

ABBA Board Meeting

Saturday, Nov. 18, 2017, after rehearsal Subway on Coon Rapids Blvd. & Round Lake Blvd.

Present: Jerry, Donna, Lori, Chris

Absent: Mike, Dave

Minutes (topics not in order of conversation)

1. The Board discussed the possibility of moving the time of the March 18th rehearsal earlier. All agreed that it would be good to ask the band as a whole at Sunday's rehearsal.
2. John Olson sent Jerry a copy of the new 2-year sponsorship agreement with ARCC.
3. There is no update (yet) on purchasing a new copier. [NB: Gordy has since forwarded a "year end clearance" email from one potential dealer.]
4. Jerry provided an update on the budget after the October concerts. Jerry also will finish filing the IRS return.
5. Chris noted that the CD Committee is still working on a final budget proposal for the upcoming project.
6. Chris noted that the "Organizational Document" online is not the most recent version, and that the most recent version needs updating. He'll forward an updated version to Dave for the website and to the Board.
7. Chris will follow up with Paul Kile about the proposed concert for late October. The Board felt that if it comes to be, it may work best as a "one-off" date on its own.
8. Gordy has expressed a desire to step down as tuba section leader. Jerry will talk with Gary to determine his interest/willingness. Chris will follow up similarly with Brett re: SC Chair.
9. The Board has been pleased with Maria Olson's work and will propose to her to keep her honorarium the same even with some the publicity responsibilities assigned elsewhere but with her graphic arts work combined with her program preparation duties, with an increase the honorarium possible based on if the graphic artwork aspects of her work exceed normal levels.
10. The Board considered a SC proposal to increase conductor and manager honoraria given that they've remained at current levels for a long time. All agreed on the proposal's merit and that taking time to think on it would be good.
11. The Board also discussed solutions to the postcard printing/mailing situation. Jerry will continue investigating options over the weekend for the upcoming concert's postcards. [NB: Staples did the printing. Jerry is working on labels & stamps.]

Respectfully,
Chris