

ABBA Board Meeting

Saturday, 2 February 2019, after rehearsal Mandarin Buffet, Coon Rapids

Present: Jerry, Donna, Lori, Mike, Chris

Absent: Gordy

Guests: Mike Serber & Eric Anderson

Minutes:

1. The Board discussed the schedule for the day at Dover-Eyota HS and ultimately chose to reverse the earlier decision about a bus (that is, chose not to arrange for a bus).
2. Jerry reviewed the budget situation after the December concerts.
3. The Board discussed how to handle the situation of the two First-Call Players who have yet to respond to interest surveys for the 2020 England trip.
4. Bill Ekstrum has taken a sabbatical for (hopefully short-term) personal health reasons.
5. The Board reviewed last year's decision to add a disclaimer to the concert program re: last year's sexual harassment allegations against Garrison Keillor. The Board agreed it should remain in the program through the end of this season, then be removed.
6. The Board agreed that those who play a concert, rather than all First-Call Players, will have their names printed in the concert roster in the program. Subs will be noted with asterisks. The normal listing of who's subbing for whom at the bottom of the roster will remain as Maria has been formatting that.

Respectfully submitted,

Chris