

ABBA/LWBB Board Meeting  
Friday, June 19, 2020, 4:00 p.m.  
Meeting held via Zoom

Present: Lori, Donna, Jerry, Chris, Mike  
Absent: Gordy

#### MINUTES

1. The Board discussed the state of flux we're in regarding the 2020-21 season due to world health circumstances.
2. The Board discussed the current openings on the 2020-21 season schedule. The fall Saturday will be left open if concerts can even happen. Chris will contact Pastor Mary Brown about a PROP benefit concert for the Saturday in December. And the Board preferred Zion as a venue for March 1 or 2, 2020 given Chuck Lazarus & Dean Sorenson may make that more of a draw, especially with Dean's history as a Zion member; Chris will still make due-diligence inquiries to both ARCC & Zion about those dates.
3. The Board agreed with Mike's proposal for monthly rehearsals for the England band, March through May, on a Saturday morning, with a more concentrated rehearsal schedule in June prior to departure. Chris will work with Mike to set those dates once the England trip dates are known.
4. Chris shared with the Board a couple England trip personnel developments.
5. The Board voted its approval to take the steps necessary to secure a 3rd baritone for Mike Moeller to use, whether by borrowing, renting, or buying.

Respectfully,  
Chris