

ABBA/LWBB Board Meetings  
Thursday & Sunday, 19 & 22 November 2020  
Meetings held over Zoom

Present: Jerry, Lori, Donna, Chris, Mike, & John Froelich (Friday only)

Minutes:

1. On Friday, the Board met with John to discuss the England tour situation for June 2021 and the need to sign a contract with Icelandair over Thanksgiving week, necessitating that the Board determine the trip dates.

2. The Board decided to survey the England tour band members about the departure & return dates, along with each traveler's thoughts about the trip happening this summer if it were deemed safe enough to do from all angles.

Chris sent out the survey Saturday morning after receiving feedback from all other Board members. By the time the Board met again Sunday, 25 (of 32) tour participants had responded.

3. On Sunday, the Board reviewed the survey responses and agreed on trip dates of June 16-28, 2021. Chris will wait 24 hours for any more responses to come in, then communicate that to John Froelich first and then the tour participants.

4. The Board agreed to invite all First-Call Players to consider a donation (an equivalent of dues) if their circumstances allow them to do so as a way to help cover some ongoing expenses.

5. The Board voted (with Chris not present for that discussion and otherwise recused anyway) to pay the following stipends: \$1,000 conductor stipend for the fall's activities; the annual \$2,000 manager stipend; and \$500 to Brett in thankful appreciation for all his time & computer work on the fall's virtual projects.

6. Mike & Chris looped in Donna about the plans for our "spiels" for supporting our usual charity partners in the Christmas concert video.

Respectfully submitted,  
Chris