

Wednesday, January 26, 2022

Hey Team,

Good meeting this morning. It was nice to see your smiling faces. Below are the notes I took on the meeting:

- Stage diving lawsuit is ongoing. Legal from our insurance is taking care of things, but we may need to anticipate increased insurance rates once all is said and done.
- AABA broke even for 2021, thanks, in part to \$17k in investment account gains.
- Annual meeting will take place the last Tuesday in March (3/29), outdoors with a Zoom option (or, switch to Zoom if COVID cases rates are still surging). This means that the annual retreat will take place at the April BOD meeting.
- Our February BOD meeting will be all-digital on Zoom, and Council President Sean Elo-Rivera will attend.
- With Shayna and Mikey leaving the board, options for officer positions will be explored with current board members. Scott will reach out to each individually. Thoughts from EC are that Ryan would make a good President, David Harding would be a good Secretary, and Second Vice President could be well suited for Nikki, Lisa, Derrith, or LT.
- Unplugged is currently scheduled for late April (4/30). We usually lose ~\$10k on the event. Scott will reach out to host sites to gauge interest in participating this year. Perhaps we could consider a smaller footprint with fewer restaurants.
- Street Fair is currently scheduled for 9/24-9/25

Scott and Julia, please update the contact information for Ponce's to Karen Barnett, who is the General Manager there. Her email address is karen@poncesrestaurant.com

Gracias,

Mikey Knab

Meza Family Restaurant Group, Director of Operations

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