

MINUTES

September Board Meeting – 10-9-08

Present: L. Gardner, M. Goldsmith, R. Anderson, K. Bucher, V. Pietrzak

Trustees E. Howard and B. Axup and via telephone: L. Hamilton, L. Porter,

Excused: T. Derthick, J.C. Smith

Board Meeting called to order by President Gardner at 10:45 AM

Agenda: Approved

Minutes: September Minutes approved as amended

President's Report

Correspondence

- Letter re: California MPF allocation currently \$1200 left (9/10/08)
- MPF Trustee's 2007/2008 Annual Report
- AFM Musicians Disaster Relief Fund donations accepted for hurricane relief
- Letter from Pres. Lee re: AFM Legislative Action Fund (formerly Tempo)
- Bill Camp letter requesting support for Charlie Brown, candidate for Congress District 4

CBA Activities

- CMT
- FPO
- FGO - Agreement Ratified
- MSO
- SCSO
- SPO - Recording permission for Ballet at co-production

Secretary-Treasurer's Report – Accepted as presented

Business Items

1. AFM Musicians Disaster Relief Fund –
Motion to donate \$250 to Musicians Disaster Relief Fund. M/S/C
2. Buddy Harpham Tribute 4/19/09 – Explore cost of plaque to commemorate Buddy's
70 year membership of Local 12.

Adjourned 11:20 AM