

MINUTES

November Board Meeting – 11-06-08

Present: L. Gardner, M. Goldsmith, R. Anderson, K. Bucher, V. Pietrzak
and via telephone: L. Hamilton, J.C. Smith

Excused: T. Derthick, L. Porter, Trustees E. Howard and B. Axup

Board Meeting called to order by President Gardner at 10:38 AM

Agenda: Approved

Minutes: October Minutes approved as amended

President's Report

Correspondence

- Letter from D. Schoenbrun re: Local 6 open house for tenth anniversary of hall celebration
- United Way "Union Team Donate"
- Pres. Lee letter with Membership Packets

CBA Activities

- CMT
- FPO - Temporary internet streaming permission; personnel issue
- FGO
- MSO – Lodi approval
- SCSO - Approval of contract for Pension, Discussed proposed Disney Concert CD
- SPO - 2 Nutcracker services cancelled

Other Activities

- Fresno Community Chorus

Secretary-Treasurer's Report – Accepted as presented

Business Items

1. Motion to ratify Fresno Community Chorus Agreement. M/S/C
2. Motion to allow Stan Lunetta and Keith Bucher to decide between moving the Local 12 website, and email, to either Bluehost or AFM GoPro. M/S/C
3. Motion to reduce Local payroll service cost from 21.85% to 19.85%, retroactively to September 1, 2008, to all purchasers. M/S/C
4. Motion to approve reduction of Local payroll service cost from 19.85% to 17.25% for the SPO/Sacramento Ballet 2008 Nutcracker Production, on a one-time only basis, with the stipulation that no more than two services will be cut from the run. M/S/C
5. Motion to approve spending \$44 per month to place new ad in 2009 Valley Yellow Pages. M/S/C

Adjourned 12:07 PM