

MINUTES

December Board Meeting – 12-18-08

Present: L. Gardner, M. Goldsmith, R. Anderson, K. Bucher, T. Derthick,
Trustees E. Howard and B. Axup and via telephone: L. Hamilton, L. Porter, J.C. Smith

Excused: V. Pietrzak

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

Agenda: Approved

Minutes: November Minutes approved as amended

President's Report

Correspondence

- Letter from Pres. Lee with new "Joint Venture Recording Report" for non-symphonic recordings that are self produced by individuals or bands
- SCLC Operation Christmas Basket for needy

CBA Activities

- CMT-
- FPO-
- FGO-
- MSO – Personnel issue
- SCSO – LRA agreement for CD
- SPO - AFM approval for D. Schoenbrun to assist with SPO negotiations

12 South Special Report

- Central Valley Funeral Directors Association, Fresno on November 13.

Secretary-Treasurer's Report – Accepted as Presented Hall Report

Business Items

1. Motion to have Local 12 Board request the services of Ron Bauers to do a financial analysis of the SPO finances for negotiation purposes. M/S/C (Unanimously)
2. Board directs Pres. Gardner to contact AFM and request splitting the cost of Ron Bauers' services.
3. Regional meeting attendees – (Larry Gardner, Keith Bucher, Laura Porter) – directed to give estimates of travel costs for meeting in SF, February 11, 2008.
4. Payrolling for SPO – Postponed action until January 8, meeting.
5. Western Conference in San Diego, February 20-22. - Postponed action until January 8th meeting.
6. Motion to donate \$100 to United Way/SCLC Operation Christmas basket M/S/C

Adjourned 11:45 PM