

MINUTES

February Board meeting (02-07-08)

Present: L. Gardner, M. Goldsmith, R. Anderson, K. Bucher;
via telephone: L. Hamilton, L. Porter

Absent: T. Derthick, V. Pietrzak, J.C. Smith, E. Howard, Betty Axup

Board Meeting called to order by President Gardner at 10:41 AM

Oath of Office administered to Rejean Anderson by President Gardner

Agenda: Approved

Minutes: January minutes approved

Phone-email poll re: ratification of Capital Christian Center CBA approved

Phone-email poll re: officer salaries approved

President Report

Correspondence

- Letter from Pres. Lee re: Don Shumate retiring
- 2007 AFM Convention Official Proceedings book
- Letter from MPF re: 2008-09 MPF Initiative
- Sacramento Central Labor Council elections
- Beck Letters
- Letter from S. Folio re: List of Locals update

CBA Activities

- FPO—Waiver for appointment of runner-up to a vacancy when a member of the section wins an audition, (one time only)
- MSO—Specialty instruments letter
- SCSO—Disney Hall Tour Agreement
- SPO—Request for Nutcracker Availability Forms; Letter re: Nutcracker hiring;
- Capital Christian Center CBA executed

Other Activities

- Northern California and Nevada Regional meeting, 1/8/08

Local 12 South Report

Secretary/Treasurer report – Report accepted as presented

Business Items –

1. Computer Equipment – Motion to approve purchase of second laptop computer and 2 docking stations. (One docking station each for 12 North and South.) M/S/C.
2. Wage scale revision -
3. Motion to approve new officer's salaries as per resolution.
This goes into effect if there is no quorum at the Member Meeting. (M/S/C)
(L. Gardner, M. Goldsmith, and K. Bucher abstaining.)

MEMBER MEETING

Business Item

Resolution: Officers' Salaries (if no quorum, reverts to Local 12 Board)
No Quorum

Adjourned 12:10 PM