

# MINUTES

March Board meeting (03-13-08)

Present: L. Gardner, T. Derthick, M. Goldsmith, V. Pietrzak, R. Anderson, K. Bucher,  
Trustee E. Howard, via telephone: L. Hamilton, L. Porter

Absent: B. Axup, Trustee J.C. Smith

Board Meeting called to order by President Gardner at 2:10 PM

Oath of Office administered to Trustee E. Howard by President Gardner

Agenda: Approved

Minutes: February minutes approved as amended

## President Report

### Correspondence

- Letter from Pres. Lee re: Symphonic Limited Pressing agreement with digital downloads
- Letter from Maureen Kilkelly re: Annual Funding Notice for Plan

### CBA Activities

- FPO—
- MSO— Specialty instruments letter & Score instrumentation side letter
- SCSO—
- SPO—
  - verbal resolution of Nutcracker hiring
  - survey of orchestra for negotiations and possible 1 year contract extension

### Other Activities

- Western Conference
  - Health Insurance
  - Music Cares

## Local 12 South Report

**Secretary/Treasurer Report** – Report accepted as presented

## Business Items

1. Motion to join CAA at \$50 dues, (\$100,000 budget), level. M/S/C
2. Freelance committee
3. Add Collective Bargaining Agreements to the website

Adjourned 3:16 PM