

MINUTES

April Board meeting (04-17-08)

Present: L. Gardner, T. Derthick, M. Goldsmith, R. Anderson, K. Bucher, V. Pietrzak
Trustees B. Axup, E. Howard; and via telephone: L. Hamilton

Excused: L. Porter, J.C. Smith

Board Meeting called to order by President Gardner at 11:43 AM

Oath of Office administered to Trustee B. Axup by President Gardner

Agenda: Approved

Minutes: March minutes approved as amended

President Report

Correspondence

- MPF 2008/2009 State Allocation Letter
- Letter from attorney J. Jensen re: life insurance for W. Miller
- Letter response to life insurance inquiry
- California Labor Federation Joint Legislative Conference 4/30 & 5/1/08
- Beck letter to Charith Premadwardhana

CBA Activities

- FPO—
- MSO—
- SCSO—
- SPO—
 - Union counter proposal for one year extension
 - Information request for work distribution in Letters of Intent for 2008/09 season
 - Letter regarding educational concert paid as an open rehearsal
 - Agreement executed for resolving Nutcracker 2007 hiring issues

Other Activities

- Health Insurance meetings tentatively scheduled
 - Health Insurance

Local 12 South Report

Secretary/Treasurer Report – Report accepted as presented

Business Items

1. Motion to forgive annual membership dues through 12/31/2008 for Michael Anderson and Cindy Lee due to medical hardship. M/S/C Unanimously.
2. Motion to adopt, as proposed, Wage Scale Revision. M/S/C
3. Motion to include \$2.50 per month administrative fee in proposed health insurance premiums. M/S/C

Adjourned 11:53 AM