

MINUTES

May Board Meeting (05-15-08)

Present: L. Gardner, T. Derthick, M. Goldsmith, R. Anderson, K. Bucher, V. Pietrzak
Trustee B. Axup; and via telephone: L. Hamilton, L. Porter, J.C. Smith

Absent: Trustee E. Howard

Board Meeting called to order by President Gardner at 10:43 AM

Agenda: Approved

Minutes: April minutes approved as submitted

President Report

Correspondence

- MPF revised "Request for Project" forms
- MPF recommendation for a "Co-sponsor" letter for possible collaborators
- Letter from "California Labor for Single Payer Healthcare – HR 676
- California Labor Federation 27th Biennial Conference 7/22 & 7/23/08 in Oakland
- United Farm Workers request for support for UFW convention 8/22-24 in Fresno

CBA Activities

- FPO—
- MSO—
- SCSO—
- SPO—
 - Tentative Agreement
 - Ratification Ballots sent out

Other Activities

- Health Insurance meetings tentatively scheduled
 - Health insurance meetings 5/8/08, 5/14/08 with Mark Cormany
- Fresno Community Chorus agreement

Local 12 South Report

Secretary/Treasurer Report – Report accepted as presented

Business Items

1. Proposed bylaws/wage scale revision – In absence of quorum at member meeting, motion to adopt bylaws/wage scale revision. M/S/C
2. Ad in UFW convention brochure – Motion to place quarter page ad, (for \$650), in UFW convention brochure, and search for other opportunities to collaborate with other Locals for larger ad. M/S/C
3. Stockton Local joining Local 12 Health Plan - Motion to invite Stockton Local to join Local 12 Health Insurance plan. M/S/C

Adjourned 11:37 AM

Member Meeting

Business Item

Resolution: Bylaws/wage scale revision. (If no quorum, reverts to Local 12 Board)
No Quorum – Adopted by Board