

MINUTES

July Board Meeting (07-10-08)

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

Absent: J.C. Smith

Board Meeting called to order by President Gardner at 10:42 AM

Agenda: Approved

Minutes: June minutes approved as amended

President's Report

Correspondence

- From SCLC Executive Secretary Bill Camp re: California State Fair and Exposition
- From Stanislaus & Tuolumne CLC S/T Raelene Brown re: strengthening our Central Labor Council
- From MPF Trustee John C. Hall re: MPF update (Note: State by state remaining funds listed on MPF website.)
- CA Labor Federation Conference July 22 & 23 in Oakland

CBA Activities

- FPO — Possible Sideletter, Audition Winners
- MSO —
- SCSO —
- SPO —

Other Activities

- Orpheus
- Health Insurance now active
- Fair Oaks Concerts approved by MPF

Secretary-Treasurer's Report – Report accepted as presented

Business Items

1. Motion to accept 8/28/08 as date for Local 12 to staff Central Labor Council Booth at CA State Fair. M/S/C
2. Motion to contribute \$250 to Central Labor Council Booth at CA State Fair. M/S/C/
3. Motion to spend up to \$500 for hand outs for Local 12's day at the CA State Fair Booth. M/S/C
4. Motion to send President Gardner and Vice President Derthick to the ICSOM Conference August 20-23 in San Francisco. M/S/C

Adjourned 11:52 AM