

MINUTES

August Board Meeting (08-14-08)

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, J.C. Smith

Board Meeting called to order by President Gardner at 10:46 AM

Agenda: Approved

Minutes: July minutes approved as presented

President's Report

Correspondence

- From SCLC Executive Secretary Bill Camp re: Labor Day Picnic
- Membership letter from AFM Asst. Secretary L. Mancini
- Pasadena Pops letter
- Jazz Jubilee solicitation
- Rosenfeld letter to M. Feldman re: C. Premadwardhana
- Sacramento Philharmonic League solicitation letter for "Race for the Arts"
- From SCLC Executive Secretary Bill Camp re: COPE endorsement interviews

CBA Activities

- FPO —
- MSO — Break waiver for B. Peters show, Specialty Instrument Pay in progress
- SCSO —
- SPO — Personnel issues

Other Activities

- Maracas for CA State Fair - 2 Year Supply
- Orpheus Late Payment

ROPA Conference Report – Laura Porter

Secretary-Treasurer's Report – Report accepted as presented

Business Items

1. CA State Fair and Exposition date (8/28/08) volunteers
2. Motion to increase expenditure of \$500 to \$880, (plus shipping), for a 2 year supply of Maraca Key chains for Local 12's day at the CA State Fair Booth. M/S/C
3. Motion to correct wage scale typos in the "Band Concert or Parades" and "Chamber Ensembles" sections of new Wage Scales Book. M/S/C

Adjourned 12:13 PM