

# MINUTES

November Board Meeting – 11-5-09

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

Excused: T. Derthick, J.C. Smith

Meeting called to order by President Gardner at 11:10 AM

Agenda: Approved

Minutes: October Minutes approved as presented

## **President's Report**

### **Correspondence**

- Fresno Community Chorus Agreement ratified & executed via email poll with Board
- Clovis Chamber Orchestra meeting-proposal

### **CBA Activities**

- FGO — Bocelli Concert
- SPO — Orchestra Committee & Artistic Advisory Elections –  
Press Release after contract ratification

**Secretary-Treasurer's Report** – Report accepted as presented

## **Hall Report**

## **Business Items**

1. Credit Card Payments by Members – Discussed – no action taken
2. Motion to adjust Local 12 Large Venue Scale in accordance with Local 12 Bylaws Scale. M/S/C  
(Note: Keyboard premium is reduced to 25% to conform to Local 6 large venue scale.)
3. Motion to add Western Health Advantage and Delta Dental to Local 12 insurance offerings. M/S/C

Adjourned 11:57 AM