

MINUTES

December Board Meeting – 12-17-09

Present: L. Gardner, T. Derthick, M. Goldsmith, K. Bucher, V. Pietrzak, Trustee B. Axup,
and via telephone: L. Hamilton, L. Porter

Excused: R. Anderson, E. Howard, J.C. Smith

Board Meeting called to order by President Gardner at 10:48 AM

Agenda: Approved as amended

Minutes: November Minutes approved as amended

President's Report

Correspondence

- Letter to Editor, Fresno

CBA Activities

- FPO — Personnel letters
- FGO — Bocelli Concert
- SPO — Cartage, reduced orchestra for opera, split service

Other Activities

- Sing Along Messiah - Fresno

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

Business Items

1. Motion to put a temporary hold on Cost of Living Adjustment for salaried officers and staff until after the February 2010 Board meeting. M/S/C
2. Motion to pay travel & per diem for President Gardner to attend the AFM Pension Meeting, 1/11/10, in Las Vegas. M/S/C (President Gardner abstaining.)
3. Motion to pay travel & per diem for President Gardner to attend the AFM Norcal Regional Meeting, 2/18/09, in San Francisco. M/S/C (President Gardner abstaining.)
4. Motion to pay travel & per diem for President Gardner to attend the AFM Western Conference Meeting in Dallas, TX, February 26-28, 2010. M/S/C (President Gardner abstaining.)

Adjourned 11:40 AM