

# MINUTES

February Board Meeting – 2-12-09

Present: L. Gardner, M. Goldsmith, T. Derthick, K. Bucher,  
Trustees E. Howard and B. Axup, and via telephone: L. Hamilton, J.C. Smith

Excused: R. Anderson, L. Porter, V. Pietrzak

Board Meeting called to order by President Gardner at 10:49 AM

Agenda: Approved

Minutes: January Minutes approved as presented

## President's Report

### Correspondence

- Local 12 report to Western Conference
- Letter from S/T Folio re: Multi-Card rebates denied
- Letter from California Labor Federation re: Joint legislative conference 3/16 & 17 in Sacramento

### CBA Activities

- CMT –
- FPO -
- FGO – Mario Lanza Memorial Concert
- MSO – LOA for Concertmaster Audition
- SCSO – Contract Renewal
- SPO – Survey via surveymonkey.com

### Other Activities

- Regional meeting — attended by K. Bucher, L. Porter & L. Gardner

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

## Hall Report

## Business Items

1. Local Broadcast Scales – No action required
2. Domain Names – No action required
3. New/Upgraded Printer – No action required

Adjourned 12:01 PM