

MINUTES

April Board Meeting – 4-8-10

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

Excused: R. Anderson, E. Howard

Board Meeting called to order by President Gardner at 10:44 AM

Agenda: Approved as presented

Minutes: March Minutes approved as presented

President's Report

Correspondence

- Letter from John Hall (MPF) of Jazz Appreciation Month
- Letter from Jackson Properties with proposed new lease agreement

CBA Activities

- CMT — Tentative agreement in principle
- FPO — Committee pre-negotiation survey; letter from D. Reinhold requesting scheduling of negotiations
- FGO — Pension report received, one opera performance cancelled for next production
- SCSO — Overtime, KVIE letter of agreement
- SPO — Received financial info, met with M. Feldman

Other Activities

- Strauss Festival use of Camellia Symphony
Motion to give the President of Local 12 authorization to issue a Do Not Play order for union musicians for this summer's Strauss Festival. M/S/C (V. Pietrzak and J.C. Smith abstaining)

Secretary-Treasurer's Report

Hall Report

Business Items

1. Motion to authorize Local 12 to cover all of President Gardner's expenses for the AFM convention not covered by the Federation, and reimburse Secretary-Treasurer Goldsmith \$300 for her expenses to attend the AFM convention. M/S/C
2. Plastic Update – Discussed, No action taken
3. Membership policies – Discussed, No action taken
4. Motion to authorize Secretary-Treasurer to make a counter proposal to Jackson Properties for new lease agreement. M/S/C

Adjourned 12:11 PM