

# MINUTES

June Board Meeting – 6-11-09

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

Excused: J.C. Smith, and Trustee E. Howard

Board Meeting called to order by President Gardner at 10:37 AM

Agenda: Approved

Minutes: May Minutes approved as submitted

## President's Report

### Correspondence

- Letter from President Lee re: United Way and labor community relationship
- Letter from United Way
- Letter from SCLC Executive Secretary Bill Camp re: California State Fair Booth

### CBA Activities

- FPO - Personnel issue, PSA's
- FGO – Personnel issue
- MSO -
- SCSO - Tentative agreement overwhelmingly ratified
- SPO - Negotiations progress, meet again 6/13
- STJS –
- CMT –

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

## Business Items

1. Motion to contribute \$300 to Central Labor Council Booth at CA State Fair and to participate, once a date has been established. M/S/C/

Adjourned 11:17 AM