

MINUTES

July Board Meeting – 7-9-09

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

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

Board Meeting called to order by President Gardner at 10:51 AM

Agenda: Approved

Minutes: June Minutes approved as amended

President's Report

Correspondence

CBA Activities

- CMT –
- FPO -
- FGO –
- MSO -
- SCSO – Agreement executed
- SPO - Negotiations progressing
- STJS –

Secretary-Treasurer's Report – Report accepted as presented

Hall Report

Business Items

1. CA State Fair volunteers for 8/27/09 – R. Anderson, B. Axup, K. Bucher, L. Gardner
2. Motion that due to potential liability issues, Local 12 will not have a forum on the Website. M/S/C

Adjourned 11:49 AM