

# MINUTES

August Board Meeting – 8-20-09

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

Board Meeting called to order by President Gardner at 10:42 AM

Agenda: Approved

Minutes: July Minutes approved as presented

## President's Report

### Correspondence

- AFM Annual Report
- Central Labor Council requesting help on Labor Day – 9/7/09

### CBA Activities

- CMT –
- FPO -
- FGO –
- MSO – PSA's returned; LOA's
- SCSO –
- SPO - Tentative Agreement, still working on wording

### Other Activities

- ROPA Conference – Attended by Larry Gardner & Laura Porter, Larry Gardner re-elected as Secretary of ROPA

**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

Adjourned 11:38 AM