

MINUTES

September Board Meeting – 9-10-09

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

Excused: L. Porter

Board Meeting called to order by President Gardner at 10:41 AM

Agenda: Approved

Minutes: August Minutes approved as amended

President's Report

Correspondence

- Letter from Pres. Lee re: Diversity Awards
- Letter from Bill Camp, Executive Secretary of SCLC re: Union Plus SAFE program for needy families
- SCLC Union Team Donate

CBA Activities

- CMT—
- FPO — Letter to D. Reinhold re: withdrawing request for agreement on attendance requirement
Letter to members regarding attendance requirements "gray" area
- FGO —
- MSO — LOA re: Pops Concerts Dress letter executed
- SCSO — PSA's signed
- SPO — 8/14 agreement on SPO Payroll for sold services; Tentative Agreement achieved

Secretary-Treasurer's Report – Report accepted as presented

Hall Report

Business Items

Adjourned 11:33 AM