

MINUTES

October Board Meeting – 10-8-09

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

Board Meeting called to order by President Gardner at 10:40 AM

Agenda: Approved

Minutes: September Minutes approved as presented

President's Report

Correspondence

- MPF Annual Report

CBA Activities

- CMT—
- FPO — Comp tickets restored
- FGO —
- MSO — New Executive Director, Tom Smith
- SCSO —
- SPO — Tentative agreement ratified and executed

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

Business Items

1. Motion, effective January 1, 2010, to replace annual dues waiver for standing Local 12 orchestra committee members with a \$100 annual dues discount, and to adjust current \$50 per meeting honorarium paid to non-salaried Local 12 board members to \$25 per meeting. M/S/C
2. Western Health Advantage Plan from Mark Cormany – Discussed - no action taken
3. Credit Card payments by members – Discussed - no action taken

Adjourned 11:57 AM