

Local 1000 Executive Board Skype Meeting, April 17, 2012

President Tret Fure called the Skype meeting to order at 9:36am EST  
All Board members present.

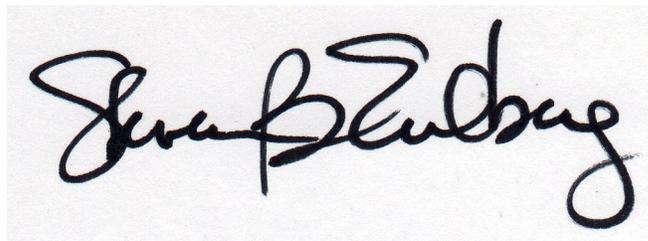
AGENDA

1. John O'Connor moved acceptance of the minutes of the 3.06.12 Skype Meeting, which had been circulated to the Board via Dropbox. *LIKExecutiveBoardReportsFiles*  
Sandy Andina Seconded  
MOTION CARRIED.
  
2. SECRETARY-TREASURER REPORTs for March and the First Quarter were circulated to Board Members via Dropbox. *LIKExecutiveBoardReportsFiles*  
These were highlighted by Eulberg.  
Sandy Andina moved acceptance  
Ken Whiteley Seconded  
MOTION CARRIED
  
3. OFFICE REPORT was given verbally by Debra Cowan for the Office Oversight Committee.
  - a) Welcomed Michael Denny as the new staff person, being trained by Amanda and Amy, and has already has helpful effect on the office by sorting out the Anti-Virus software moving to a free open-source version.
  - b) Digital Office: Moving from a paper-based to a digital office. Working on efficiency in processing membership applications, for example.
  - c) More use of both computers, installation of new printer-scanner.
  - d) Rental Agreement with Local 802: Amy Fix and John O'Connor need to clarify this so that we end up having a clear rental agreement.
  - e) Debra developed a form for Performance Reviews with a Supplement for the Office Manager. She will conduct the Office Manager's Performance Review on April 23<sup>rd</sup>, with a follow-up review in August 2012.
  
4. HIGHLANDER REPORT – Steve reported that the Highlander Committee still needs to meet to finalize the agenda for the Retreat. We currently have 27 registrants, including Si Kahn and Holly Near. An announcement is in the NEW DEAL and will be sent via the Announcement List. Eulberg will circulate a report to the Board after the Committee meets. [The Highlander Agenda was placed in the Dropbox folder.]
  
5. SERFA (May 17-20, Montreat, NC, following Highlander) – Debra reported that Local 1000 has permission to offer a SFZ in the lobby that runs past midnight, and that we have several Local 1000 members (SONiA, Debra, Scott Berwick, Sandy Andina, Stephen Lee Rich) as well as other AFM members (e.g. Marc Black) who have agreed to host. In addition, we have a workshop time to talk about business at a non-competing time.
  
6. BUCK STOPPERS — Peter presented his idea for formalizing the responsibilities and possible compensation for members who volunteer to represent Local 1000 at conferences. Peter Moved Adoption of the Proposal.  
Ken Whiteley seconded  
There was considerable discussion and the Motion Carried.

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7. A point of of order about the “legality of Skype Meetings” was raised by O’Connor, who will research Robert’s Rules of Order and whether or not we need to make a Bylaw Change. A procedural suggestion was made by Peter that when we gather face-to-face we formally adopt all the Skype Motions made since the past face-to-face meeting *en masse*. This proposal was Tabled for the Highlander meeting.
8. NERFA (Nov8-11, 2012, Kerhonkson, NY) -Fure reported that the Executive Board will meet at NERFA in Kerhonskon, NY, and the Fall Membership Meeting will also be held, t that time. Fure will contact Diane Tankle (NERFA) about our presence this year. (In the past this has meant: a meeting room for the Board and Membership Meetings, Schedule workshops, showcase free zone). Cowan reported that she will be attending the one-day (mini-NERFA) being held on June 2<sup>th</sup> in Boston as well.
9. ADVISORY BOARD – Peter Alsop’s proposal to set up an Advisory Board composed of active and/or retired members who will each be willing to do one thing for the Local in a year was discussed and Tabled for the Highlander Board Meeting.
10. SPRING MEETING 2013 at FOLK ALLIANCE in TORONTO. President Fure suggested that the first 2013 Executive Board Meeting be held in conjunction with the Folk Alliance meeting in Toronto, Ontario, Feb 20-24, 2013. Cowan will be absent due to a previously scheduled tour in the United Kingdom. Alsop’s earlier research about Board Travel expenses for a possible OCFE Meeting next fall was helpful in this discussion. Board members reached a consensus that we should accept this proposal. The Board will need to plan our presence at this gathering.
11. LOCAL 1000’s 20<sup>th</sup> Birthday in 2013. President Fure reminded us that our 20<sup>th</sup> birthday as a local will take place in 2013 and suggested we begin thinking of ways to celebrate.
12. NEXT MEETING: Face to Face! Beginning at noon on Monday, May 14<sup>th</sup> at Highlander.
13. Adjournment: Ken Whiteley led the singing of “So Long, Been Good to Know Ya”

Respectfully submitted,

A handwritten signature in black ink, reading "Steven B. Eulberg". The signature is written in a cursive style with a large, looping "S" at the beginning and a long, trailing "g" at the end.

Steven B. Eulberg  
Secretary-Treasurer