

Local 1000 Executive Board Meeting, July 18, 2013 Skype p. 1
CORRECTED

President Tret Fure called the meeting to order at 9:05 am EDT on Skype. Fure (TF), Cowan (DC), Fowler (AF), Pilzer (CP) Eulberg (SE), and Daniel Bolling (DB) were present constituting a quorum. Ken Whiteley (KW) was excused.

Pres Fure welcomed Dan Bolling to his first meeting as the Western Regional Board Rep to the Executive Board.

AGENDA

1. The Minutes of June 5, 2013 Executive Board Meeting on Skype were posted in Dropbox.

DC Moved that the Minutes be accepted as written.

CP Seconded.

MOTION CARRIED

2. SECRETARY-TREASURER's Reports for May 2013 and June 2013 were placed in Dropbox

AF moved acceptance of both reports.

DC Seconded.

MOTION CARRIED

3. OFFICE REPORT, posted in Dropbox, were discussed by Deb Cowan for the Personnel Committee.

DC reported on resistance from web-designer about the on-line Membership Directory in the new Members-Only Section of the Website and requested that the Board Ratify Secretary-Treasurer's Directive of 7/8/13.

(Text copied here:

Folks, According to our bylaws, members are entitled to a membership directory (which by definition includes contact information so that they can contact each other) which is published and distributed annually. This is to be provided to each new member when they join as well.

>> My understanding is that this is a requirement of our local's bylaws to be in accordance with the AFM Bylaws.

>>

>> In a worst case scenario, (which is what bylaws are desined to anticipate) this would help the organization in terms of transparency if members needed to contact each other if the occasion arose in which officers were not behaving above-board with finances, and were controlling access to information and limiting the ability of members to provide checks and balances on that behavior.

>>

>> This must happen one way or another and trumps privacy concerns because the information is only available to other members, not the general public.

>>

>> As Secretary-Treasurer of Local 1000, I am directing that our Membership Directory will be published on-line in this manner. Further, I counsel that email, website and region and state be required to publish in the members-only portion of the site and that members be allowed to publish more if they wish for purposes of networking with other members.)

DC Moved ratification of this directive

CP Seconded..

MOTION CARRIED

Debra offered a verbal addition of the report and noted that notes from the Office Staff Transition Skype Meeting between Fix, Dean, Coombs & CP, TF, DC and SE have been placed in Drobox (Title: StaffTransitionMtgNotes6.25.13)

SE moved acceptance of the Office Report with this addition.

DB Seconded

MOTION CARRIED.

4. The question was raised about who will negotiate Leader CBA's in the future. This was tabled.

5. FAIR TRADE MUSIC Report: Deb Cowan gave a verbal report.

a. We have two interested venues, Traditions in Olympia WA and Fiddle & Bow in Winston Salem, NC. As of our meeting we only have 18 venues With Aaron's venue signing up, that will make 19 signed venues..

b. Our presence at FA Regionals has been fruitful. We are hoping to add a workshop at FARM in St. Louis.

c. The FTM Protocol is now in the Manual in the Office.

d. There is a question of whether or not to integrate the independent FTM Website into the Local1000.org website, or if the link between them is sufficient. Cowan requests that someone else be responsible for maintaining the FTM website.

5. WEBSITE & EMAIL report by DC

Canadian Address on the website was incorrect and has been updated. DC will ask Ian Robb to review the Website

Discussion about the Members-Only section of the Website.

6. RATIFICATION OF CBAs: The following CBAs were presented for Ratification by Eulberg, as posted in DropBox:

Clearwater (through Feb. 28, 2016)

CP Moved Ratification.

AF Seconded

MOTION CARRIED

Dennis Mackrel (through July 1, 2014)

DC Moved Ratification.

CP Seconded

MOTION CARRIED

Encompass (through April 30 2015)

AF Moved Ratification.

DB Seconded

MOTION CARRIED

Kids Centric (through Aug 31, 2013)

CP Moved Ratification.

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DC Seconded
MOTION CARRIED

Sweet Honey in the Rock (through Sept 30, 2014)

DB Moved Ratification.
CP Seconded
MOTION CARRIED

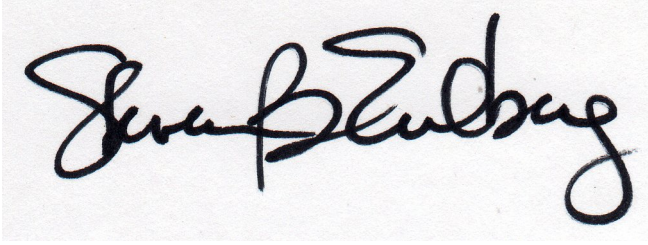
Girl Wednesday (through June 30, 2015) is approved, once the Pension Rehabilitation Language has been added.

DC Moved Ratification.
AF Seconded
MOTION CARRIED

It was Decided that we'll focus on CBAs as the educational component during the Membership Meeting at FARM in St. Louis in October. Eulberg will lead this.

7. GREAT LABOR HERITAGE EXCHANGE report was given verbally by Tret Fure.
8. FALL ELECTIONS
Secretary-Treasurer is the only position open for election. Eulberg is not running.
The Board discussed and formulated a plan for approaching appropriate candidates.
9. MEMBERSHIP SERVICES report was given verbally by Aaron Fowler who requested a place in Dropbox that New Member Lists will be consistently placed.
10. AFM CONVENTION details were discussed.
11. ACTION MINUTES from 2.25.13 Meeting were reviewed.
12. FARM Details
The Executive Board Meeting will begin at 2 pm on Wednesday, Oct 23rd in St. Louis.
13. NEXT SKYPE MEETING: Cowan will send out a meeting wizard request for The last week of Aug 27-29, and 1st week of Sept; 3-4, 2013.
14. DC moved to ADJOURN
AF Seconded
MOTION CARRIED, meeting adjourned at 10:10 am EDT.

Respectfully submitted,

A handwritten signature in black ink on a light-colored background. The signature is written in a cursive style and reads "Steven B. Eulberg".

Steven B. Eulberg
Secretary-Treasurer