

AFM Local 1000 Executive Board Meeting, May 27, 2015, SKYPE

A quorum being present, President Fure called the meeting to order at 9:05 AM EDT on Skype.

Present for the meeting were: Tret Fure, President; Debra Cowan, Vice-President U.S.; Eve Goldberg, Vice-President Canada ; Scott Berwick, Secretary-Treasurer; Aaron Fowler, Representative Midwestern U.S.; Daniel Boling, Representative Western U.S.

Charlie Pilzer, Representative Eastern U.S. joined the meeting at about 9:12 AM EDT

AGENDA

1. **MINUTES:** The minutes from the April 14 2015 Executive Board Meeting on Skype were corrected as follows:

“ 5. **OFFICE REPORTS:** The weekly office reports have been regularly posted to Dropbox. V-P Cowan indicated that she will meet with Office Co-Manager Richard Coombs for his annual review in the near future.“

The corrected minutes were approved on a motion by Eve Goldberg and second by Aaron Fowler.

2. **TREASURER'S REPORT:** The Profit & Loss report and the Balance Sheet for the YTD ending May 15, 2015 have been posted to Dropbox. Treasurer Scott Berwick gave a brief oral summary of the reports. The reports were approved on a motion by Debra Cowan and second by Eve Goldberg. The reports are attached.

Secretary-Treasurer Berwick reported that following guidelines for AFM TEMPO contributions from members required Local 1000 to remove the option to contribute to TEMPO on online membership renewals and to omit the TEMPO line from mailed renewals. Under new guidelines from AFM TEMPO, Local 1000 is not permitted to collect funds from members into our regular accounts and then forward the money to TEMPO. The contributions must go directly to TEMPO from the member. Only members may contribute to TEMPO. Organizations and non-members are not allowed to make contributions.

We do not have a final accounting for the Ashokan Gathering yet. We still need to mail the Honoraria checks. We are working with the accountants to properly account for these checks.

3. **RATIFICATION OF NEW MEMBERS:** Gina Burgess, Jonathan Carroll, Jesse Howard, Peter Jam, Andrew McLaren, Nancy Mike, Andrew Morrison, Rita-Claire Mike Murphy, David Myers, Steve Rigby, Dan Schatz, Jennifer Smith, Scott Smith were ratified as members on a motion by Charlie Pilzer and second by Dan Boling. Motion approved.
4. **CANADIAN REPORT:** Canadian Vice-President Eve Goldberg reported that she has 3 members for her Canadian Committee so far. The members are Cathy Miller from British Columbia, John Wort Hannam from Alberta, and Bob Ardern from Nova Scotia. She is still trying to recruit a member from Quebec.

V-P Goldberg indicated she was waiting to hear from Liana White to see if Local 1000 can take part in the CFM Canadian Conference, August 6-9, 2015 in Windsor, Ontario.

5. **MEMBER SERVICES:** Midwestern Representative Fowler reported that he had lined up some members to lead some online workshops. He is still looking for the right platform for the first workshop. Eve Goldberg suggested we look into Vsee as a platform. A date in August is being considered for the first workshop.
6. **ASHOKAN MEMBERSHIP GATHERING 2016:** The board approved retaining Steve Eulberg to be the Coordinator for the 2016 Gathering at Ashokan on a motion by Aaron Fowler and second by Debra Cowan.
7. **NEXT MEETINGS:** Eboard Skype meeting in July at a date to be determined

Eboard face-to-face meeting at Local 1000 office in NYC, 12 Noon on September 8, 2015 through 5 PM on September 9, 2015

Membership Meeting and Election on November 12, 2015 at NERFA in Kerhonkson, NY

Executive Board Meeting in February at Folk Alliance in Kansas City, MO

Membership Meeting in February at Folk Alliance in Kansas City, MO

Member Gathering at Ashokan Center, Olivebridge, NY, May 2-4,2016

(Charlie Pilzer left the meeting at this point, 10:25 AM)
8. **EXECUTIVE BOARD EXPENSE REIMBURSEMENTS:** Secretary-Treasurer Berwick will work out proposed guidelines for Board Members to consider at the next Eboard meeting.
9. **Nominating Committee:** President Fure will check in with the committee. We will want candidates names in time to publish them in the New Deal in July or Early August.
10. **ADJOURNMENT:** The meeting was adjourned at 10:34 AM EDT on a motion by Debra Cowan.

Respectfully submitted,

Scott Berwick, Secretary-Treasurer

Attachments:

Treasurer's Reports: 2015.05.15YTDBalanceSheetVsPrevYear.pdf
2015.05.15YTDDProfit&LossVsPrevYear.pdf