

President Tret Fure called the Skype meeting to order at 9:40am EDT.
All members present

AGENDA

1. Check-in.

2. The Minutes of 8/14/12 Meeting,

Sandy Andina Moved that the Minutes of 8/14/12 be accepted as read.

Debra Cowan Seconded.

MOTION CARRIED

3) SECRETARY-TREASURER REPORTs were distributed via DropBox for September, together with a Balance Sheet Comparison of 2012 vs. 2011 was given by Eulberg *LIKExecutiveBoardReportsFiles*

These were highlighted by Eulberg.

A) John O'Connor suggested that we ask the Fed to pay ½ of our per capita (due Oct 15th) and ½ in a month. Steve will inquire of Sam Folio...after O'Connor speaks with Lew Mancini first about strategizing.

B) Tax Exempt Status. O'Connor reported that we will need to re-apply for our Tax Exempt status.

C) We are in the process of opening a new bank account with Amalgamated Bank (the "union" bank) with an office close to the Local 1000 office. We'll need the Tax Exempt Status updated as soon as possible for this.

Ken Whiteley moved acceptance of the Reports.

Andina Seconded.

MOTION CARRIED.

Eulberg moved that we set up a Business Line of Credit, with a limit of \$5,000 at the new bank for the purpose of helping us through times of tight cash flow.

4. O'Connor suggested that we raise the issue of Raising our Membership dues at the Fall Meeting.

5. Members Filing Contracts.

Debra will update the email list and send Tret's letter (written for New Deal) to members.

6. OFFICE REPORT was given verbally by Debra Cowan. Exploring several staffing scenarios. The Office Manager's Performance Review has been conducted and the Office Oversight feels greater confidence in her work and leadership. The new computer has been purchased and set-up with new software.

Andina moved acceptance of the Office Report

Peter Alsop Seconded.

MOTION CARRIED

7) FAIR TRADE MUSIC. Verbal report given by Debra Cowan. We need to find a new

committee head. She is making a list of duties for whoever the new one will be.

8. Shall we remove the Work Dues Rebate? (See Amy Fix Rebate Clarification Memo—Attached) This is By-Law V. Section 7. Local 1000 Members in good standing who pay more than \$500 per calendar year in work dues shall be eligible for a rebate of an amount equal to the Local's annual dues minus the amount paid to the Federation in annual per-capita dues. This rebate shall be awarded in the form of a reduction in annual dues to eligible members for each year that they qualify.

To remove this will require proper notification to our members and can be addressed at the Membership Meeting in February 2013.

9. Local 1000 Presence at Regional Folk Alliance Gatherings:
Sandy Andina will be in St. Louis (FARM); Ken Whitely will be at OCFE.

10. Reminder to everyone to update their touring schedule on the L1K EBoard Touring Calendar.

11. Next Skype Meeting, 10/24/12 9:30 am EDT.

12. ADJOURNMENT Meeting Adjourned at 10:38 am EDT

Respectfully submitted,

A handwritten signature in black ink that reads "Steven B. Eulberg". The signature is written in a cursive, flowing style.

Steven B. Eulberg
Secretary-Treasurer

Appendix:

Query to EB
R.E. two different rebates for work dues

September 5, 2012

Dear Steve,

I understand that the membership voted to do away with the rebate program that deducted \$20 from the Annual Dues invoice in cases where the member had accrued at least \$20 in work dues charges during the previous 12 months.

What I am asking about is another type of rebate that has been in effect for over ten years. I actually cannot recall its inception but I have been implementing it as far back as

I can remember, and I have been here since 1998. I am not certain that all of the EB members are aware of this rebate, and I am not certain that it has been discussed or re-evaluated.

When a member pays more than \$500 in work dues per year, we give them a rebate on their Annual Dues as follows: Each quarter's Per Capita amount is added up to derive the figure that the member must pay in Annual Dues. The current Per Capita amount is \$14 per member, and so $\$14 \times 4$ quarters = \$56 which is what the eligible member would be billed as Annual Dues.

There are a handful of members who are still eligible, but my rough estimate is that it is fewer than ten members at this point.

Please advise if this rebate was also voted out at Highlander, or re-evaluated.

Amy Fix
Office Manager