

Membership Meeting of Local 1000, AFM
October 22, 2011
Far-West Conference
Eugene, Oregon

Present: John McCutcheon, President (JM), Amy Fix, Secretary-Treasurer (AF), Steve Eulberg, US Western Board Member (SE), Sandy Andina, US Midwestern Board Member (SA), Debra Cowan, US Eastern Board Member (DC), Peter Alsop, Melinda Pittman, Kerri Patrick Clark

Peter Alsop moved to accept the minutes from the last membership meeting
DC seconded
Motion Passed

Agenda:

New Deal
Highlander Membership Retreat re-cap and 2012 planning
Fair Trade Music (FTM)
Budget
Nominations
Elections
Website
Emeritus Board
New Members
CBA's to be ratified

US Western Board Member Steve Eulberg took minutes

Nominations:
Nomination Committee report was summarized by JM
Call for nominations
No new nominations
JM declared Nominations closed
Slate elected by acclamation

Highlander
Re-cap
Suggestion: fundraiser; ask Highlander Center for a reduced rate
Peter Alsop (PA): Myles Horton DVD for our members
PA offered his Conference Center in Northern California on the Klamath River for Local 1000 use, to begin a West Coast tradition of Local 1000 gatherings/retreats/meetings

Secretary-Treasurer Amy Fix took minutes

New Deal

Discussion

AF will mail 5-6 copies of Summer New Deal to Melinda Pittman

Jake Pegg from AFM Local 99 arrived to discuss Fair Trade Music

Stephen Lee Rich arrived to meeting

Website

SE

- ❖ Explained what Local 1000 website is used for
- ❖ Explained EB plan to redesign and overhaul website
- ❖ Requested feedback from members r.e. website

Kerry Patrick Clark (KPC) wants a page that explains benefits that can be read quickly

PA wants text to be short and punchy with hotlinks to more info

Melinda Pittman (MP) wants her non-profit to collaborate with union

KPC wants way for members to compare notes and share knowledge

SE mentioned MemberTalk and the Local 1000 YouTube channel

JM said there are EB Skype meetings every 4-6 weeks

Finances/Budget

Discussion of 2011 budget vs. actual through Oct 19, 2011

Discussion of 2012 budget proposal

Fair Trade Music (FTM)

Jake Pegg from AFM Local 99 in Portland, OR gave history of FTM in Local 99

- ❖ 10 years ago the campaign began, name of campaign changed at least once
- ❖ One organizer works with Fair Trade food organizations
- ❖ Venues resist the financial risk but see value of draw if they are Fair Trade Venue
- ❖ Musicians in Portland, OR music scene are young and don't see the value of getting paid

US Western Board Member Steve Eulberg took minutes

Jake Pegg explained open mic policy for FTM in Portland local

PA moved that Executive Board Members remain in Emeritus and/or on advisory board

Stephen Lee Rich seconded

Motion passed

JM closed the meeting