

Local 1000 Membership Meeting Minutes – November 8, 2012

Officers Present: Fure, Whiteley, Eulberg, Alsop, Andina, O'Connor

Members Present: C. Daniel Boling, Charlie Pilzer, Eric Erickson, Scott Berwick, Rik Barron, David Heitler-Klevans, James Durst, Greg Greenway, Joe Jencks, Freeo, Pat Wictor.

Alsop opened the meeting with a song. (Union Maid.)

Fure called the meeting to order at 4:10

Members present (see sign-in sheet) introduced themselves.

Fure announced that 17 venues thus far have signed the Fair Trade Music agreement. Venues were listed.

Discussion held.

Fure reported that negotiations with Clearwater were completed and a one year renewal agreement was signed.

Discussion held.

Eulberg gave a Secretary Treasurer and financial report, including a 4 year income comparison. Membership is currently at 497.

Discussion held.

Eulberg reported on the state of the office and office personnel.

Discussion held.

Eulberg reported on development of a Local 1000 Policy manual.

Discussion held.

O'Connor reported on the state of the AFM-EPF in light of the rehabilitation plan and misconception that the fund is not solvent.

Discussion held.

Fure announced that nominations for West Coast Executive Board Representative are open. Eulberg reported that no nominations have been submitted in writing.

Deborah Robins was nominated for West Coast Executive Board Representative.

Fure called for further nominations.

It was moved and seconded that nominations close.

Motion carried.

It was moved and seconded to elect Deborah Robins West Coast Executive Board Representative by acclamation in accordance with Local 1000 Bylaws.

Motion carried.

Fure announced that nominations for East Coast Executive Board Representative are open. Eulberg reported that no nominations have been submitted in writing.

Charlie Pilzer was nominated for East Coast Executive Board Representative.

Fure called for further nominations.

It was moved and seconded that nominations close.

Motion carried.

It was moved and seconded to elect Charlie Pilzer East Coast Executive Board Representative by acclamation in accordance with Local 1000 Bylaws.

Motion carried.

Fure announced that nominations for Vice President are open. Eulberg reported that no nominations have been submitted in writing.

Debra Cowan was nominated for Vice President.

Fure called for further nominations.

It was moved and seconded that nominations close.

Motion carried.

It was moved and seconded to elect Debra Cowan Vice President by acclamation in accordance with Local 1000 Bylaws.

Motion carried.

Fure announced that nominations for AFM Delegate are open. Eulberg reported that no nominations have been submitted in writing.

John McCutcheon was nominated for AFM Delegate.

Fure called for further nominations.

It was moved and seconded that nominations close.

Motion carried.

It was moved and seconded to elect John McCutcheon AFM Delegate by acclamation in accordance with Local 1000 Bylaws.

Motion carried.

Fure announced that nominations for AFM Delegate Alternates are open. Eulberg reported that no nominations have been submitted in writing.

Debra Cowan was nominated for First AFM Delegate Alternate.

Fure called for further nominations.

It was moved and seconded that nominations close.

Motion carried.

It was moved and seconded to elect Debra Cowan First AFM Delegate Alternate by acclamation in accordance with Local 1000 Bylaws.

Motion carried.

Charlie Pilzer was nominated for Second AFM Delegate Alternate.

Fure called for further nominations.

It was moved and seconded that nominations close.

Motion carried.

It was moved and seconded to elect Charlie Pilzer Second AFM Delegate Alternate by acclamation in accordance with Local 1000 Bylaws.

Motion carried.

Whiteley reported that the Local 1000 Executive Board has changed the policy regarding pension contributions on LS-1 contracts. The requirement of a minimum contribution rate of 8% is changed to a recommended rate of 9.81%

Discussion held.

O'Connor reported that the Local 1000 Executive Board has voted to recommend 2 Bylaw amendments to be voted on at the next Local 1000 membership meeting. The first amendment would raise work dues union contracts from 2% to 2.5%, effective March 1, 2013. The second amendment would raise the annual membership dues by \$10 plus an amount equivalent to any AFM increase in percapita dues mandated at the 2013 AFM convention, if any, effective September 1, 2013.

Discussion held.

Fure reported on a Local 1000 fundraising raffle for a ukulele, drawing to take place on November 13, 2012.

There was a consensus to put on the record that Local 1000 thanks Marcy Marxer and Cathy Fink for their generosity in contributing to the raffle.

Discussion held.

Whiteley announced that the next Local 1000 membership meeting will take place on February 20, 2013 at 4PM at the Delta Chelsea Hotel in Toronto, Ontario.

It was further reported that Local 1000 will host a concert on the theme, “Where we came from and where we are going” at the 2013 Folk Alliance Conference in Toronto.

Discussion held.

Fure reported on the Showcase Free Zone schedule for the 2012 NERFA Conference.

Alsop led an open discussion and brainstorming session on recruiting and growing the union.

Eulberg asked for contributions to the next New Deal from various members who expressed ideas on why they were members of Local 1000.

O’Connor closed the meeting with a song (Put Your Name On A Different Line.)

Meeting adjourned at 5:40.