

## Governing Board Call – 2/2/09

*Bruce Ridge, Brian Rood, Laura Ross, Michael Moore, Richard Levine, Matt Comerford, Paul Gunther, Cathy Payne, Len Leibowitz, Meredith Snow (will be late to the call)*

1. **Update on SSD Director Search** – Bruce said the recent e-mail update is as much information as is known at this point.
2. **Several Senza Questions -**
  - a. **Ron Bauers article** – There was a discussion about a tribute about Ron for the next issue, this will be discussed further.
  - b. **Judith Kurnick/League subscription question** – there was no objection to Judith receiving the *Senza* subscription.
  - c. **other articles in preparation** – Bruce has been considering topics for his chair report. Len reports he is unsure how to approach his article, so he will reach out to some delegates for input. We expect a number of newsletters will be coming as settlements come in. If there is an article about education, it will be decided following mid-winter.

*(Meredith joined the call)*
3. **Henry Fogel request regarding a course he's teaching to musicians at Roosevelt University** – Bruce will try to work out his schedule to be able to attend (April 13).
4. **Paul asked for a decision regarding the Directory** – Following a discussion regarding librarian listings in the Directory (it has been up to the delegate in the past; librarians in the bargaining unit are always included, the rest have been rather haphazardly reported.) Since we have been advocating for librarian inclusion in their bargaining unit, the board recommends they be included in the Directory from this point forward. There was an additional question about including Assistant Librarians (who might not be included in the CBA); it was suggested that this be left to the delegate.
5. **Recent settlements/reopener requests** – Cincinnati was supposed to ratify a four-year agreement this past Sunday and NJ has ratified a one year agreement. There are reports that other orchestras have been or will be approached to reopen their agreements.
6. **Preparation for mid-winter**
  - a. **logistical details** – shuttle details will be sent by Michael.
  - b. **topics for the mid-winter agenda** – Bruce will send some conference ideas prior to the meeting and would like to begin the day discussing the ICSOM media committee; other topics include the future of the AFM and the AFM pension fund.