

Minutes of the Alliance, Inc. Board of Director's Meeting,
August 9, 2011

Directors Present – Director R. J. Mike Nielsen, Director Steve Dedow, Director Eric Swanson

Agenda Item #1 – Call to Order

The meeting was called to order at 8:56AM by Director Nielsen

Agenda Item #2 – Starshow Payroll Sheet Problem

It was acknowledged that it is Alliance's job to process the payroll, not check for mistakes in the payroll. Thus, the Starshow Payroll Sheet problem is not Alliance's problem.

Agenda Item #3 – Payroll Deadlines: 99% of the venues are noon on Monday; FCPAC is now Midnight Sunday due to request from FCPAC.

A letter will be written and sent to IA470 Stewards. This letter will inform them of changes at Alliance, Inc. including addresses and phone numbers, deadlines and the new website as well as remind them of payroll procedures, computation methods and other useful information.

It was noted that Alliance, Inc. CBO Haluska would be taking a course in QuickBooks to expand her knowledge and use of the program.

Agenda Item #4 – Standardized SIMPLE Payroll Sheet

It was acknowledged that the wide variety of venues and situations worked by Local 470 makes it impossible to design a single payroll spreadsheet that will work for all jobs. However an attempt will be made to incorporate a payroll spreadsheet into the Business Agent's basic call sheet.

Agenda Item #5 – Election and Prospective Candidates

The next election for the Alliance, Inc. Board of Directors will be in December 2011 so the Board can take their seats January 1, 2012, the beginning of Alliance, Inc.'s fiscal year.

Director Nielsen asked that the current directors think about persons that might be good candidates interested in becoming a director and possibly speak with them about running.

Agenda Item #6 – Questions From Eric not covered above

Director Swanson's questions were discussed and answered.

Agenda Item #7 – Session with Heather Haluska

CBO Haluska reported that Tanya of the Fox Cities Performing Arts Center has said that all is well in the land of the FCPAC.

It was agreed that the FCPAC weekly/biweekly payroll question would be put to the IA470 membership at the next meeting.

CBO Haluska reported that Alliance, Inc. has obtained Commercial Liability Insurance coverage for the period 9/1/11 to 9/1/12. Terrorism insurance was declined.

CBO Haluska said she would check into Alliance's current bonding status, including the amount of the bond.

Director Nielsen said that he is extremely happy with the way things are going since the transition from the previous paymaster to the current CBO.

Director Nielsen adjourned the meeting at 11:12AM.

Submitted:
Eric A. Swanson
Director, Alliance, Inc.