

Minutes of the Board of Directors Meeting held on May 20, 2025

Meeting called to order at 10:04 am by President Levy.

Present: President Levy, Directors Anderson, Daniels, Edwards, Everson, Gailloreto, MacDonald, Sonnefeldt, and Secretary-Treasurer Suarez Flint

Not present: Vice President Floeter (vacation)

MSC: to approve the minutes from May 13, 2025.

MSC: that the following candidates be elected to membership:

PHILLIPS	PATRICK	57948
PHILLIPS	JULIE	57949

MSC: that the following members be marked resigned in good standing:

DATCU	GABRIEL	57190
FANIUK	YEVGENY	57631
LOPEZ	DIANA	47813
MALLETTE	JENNIFER	57470
YORK	PAMELA	57533
MATAYOSHI	JUNE	51838
GEBERT	VALERIE	57523
PELLICO	FRANK	30281
PLATT	JONATHAN	57674

MSC: On proof of financial hardship, to pay regular membership dues for Accounts #57760 and #43770 from the Musician's Relief Fund.

The board discussed efforts to reach out to suspended members and encourage them to pay 2025 membership dues, apply for assistance from the Musicians Relief Fund or resign in good standing

MSC: to provide two musicians to the IL AFL-CIO and CFL annual joint Labor & Politics fundraiser on September 24.

President Levy reported on the Pension Trustee Meeting May14-15 in NYC and explained that the fund will remain in critical status for the next 5-6 years as the Special Financial Assistance funds are spent down.

President Levy, Secretary-Treasurer Suarez Flint and Comms Director Megan Elk will conduct a review of the new website on May 20.

President Levy explained the language of the Broadway in Chicago Agreement is being finalized.

Negotiations with Chicago Shakespeare Theatre will take place May 27 and 29.

President Levy will provide testimony at the May 21 meeting of the Metropolitan Pier and Exposition Authority.

The board praised the AFM for its statement defending members Bruce Springsteen and Taylor Swift from President Trump's unacceptable remarks.

MSC: to better verify board attendance and ensure presence of quorum, the board agrees to confirm the next week's attendance as an agenda item at the current week's meeting.

The board discussed inviting member Clara Takarabe to a board meeting and featuring her work in a future issue of the *Intermezzo*.

Communications Director Megan Elk entered the meeting at 10:55am.

Director Gailloreto discussed a media sponsorship with WDCB to boost awareness of the CFM and support organizing efforts of CFM's Freelance Alliance of Musicians.

MSC: to pay the following bills from General Funds:

IL AFL-CIO	2 nd Quarter Per Caps	\$ 2,130.00
CFL	2 nd Quarter Per Caps	\$ 4,227.90
CAPITAL ONE	April Statement	\$ 6,502.82
BANK OF LABOR	Bank fees	\$ 173.06

MSC: to pay salaries of officers and employees in the gross amount of \$25,799.14 per summary sheets of May 20, 2025.

MSC: payroll deduction from General Funds for weeks ending May 9 and May 16, 2025 in the amount of \$18,583.66

MSC: electronic transfer from General Funds to pay federal withholding taxes in the amount of \$8,956.59

Meeting adjourned at 11:18 am.

Respectfully submitted,

Karen Suarez Flint
Secretary-Treasurer
May 20, 2025