

Providence Federation of Musicians
EXECUTIVE BOARD MEETING
Thursday, July 24, 2014

Minutes of Meeting

Call to Order: 11:05 A.M.

Roll-Call

Present: President Artie Cabral; Vice-President Al DeAndrade; Executive Board Members Carol Hosbond and John Worsley. Secretary-Treasurer Ed Plunkett excused; ill.

Secretary's Report:

VP DeAndrade corrects date of Golf Tournament to Aug 26, Minutes passed unanimously. DeAndrade moves acceptance; Worsley, seconds.

Membership:

Cabral will call Wm. Rossi and Wm. Miele about membership status. DeAndrade moves; Hosbond seconds: one-quarter health restatement for Gionti, Muffs and Ragosta. Approved unanimously

Treasurer's Reports:

Monthly; Quarterly; Business Items: Read, Discussed Approved unanimously. DeAndrade and Hosbond alternate in moving and seconding; All passed unanimously

Committee Reports:

DeAndrade presents report on Golf Tournament, Aug 26: looking for more golfers and program ads; has \$2,000 in ads to this point. Report accepted.

DeAndrade presents written report of Cavalcade on May 20. Discrepancy in numbers of tickets and money between Treasurer and DeAndrade. Worsley moves to table until all parties at the executive meeting; Hosbond seconds. Passes 2-1,

DeAndrade reports ticket sales for Summer Dance selling slowly; can't get publicity in Providence Journal; it makes a difference, he says.

New Business:

Cabral reports that President of AFL-CIO will allow our 350 members to join the AFL when the Local pays for the following: 75 members of the RI Philharmonic are paid for each month at a base figure of \$1.65/month or \$123.75. Worsley moves to table; DeAndrade seconds. Approved unanimously.

Worsley moves to adjourn at 1:30 pm; DeAndrade seconds. Approved unanimously.

Approved by E. B., 8/18/2014
Edward J. Plunkett. (Secretary-Treasurer)