PROVIDENCE FEDERATION OF MUSICIANS GENERAL MEETING March 24,2004

Meeting called to order by Pres. Cabral at 7:10 p.m.

Members present: Pres. Cabral, Vice President DeAndrade, Sec./Tres. Sagnella,

Board Members: Salzillo & Worsley

A total of 12 members of Local 198-457 were present including officers and board members. President Cabral stated we did not have a quorum.

<u>Secretary's report</u>: Meeting of February 10, 2004 read by Sec./Tres. Sagnella, Worsley made a motion to accept Secretary's report. Seconded by Salzillo and report accepted.

Treasurers Report: To be printed in the "Fanfare "monthly and quarterly.

<u>New Business:</u> John Worsley introduced a resolution regarding Insurance and Survivor Benefits. (See Attached)

<u>Discussion</u>: Leo Doire objects to Officers receiving \$2,500.00 instead of \$1,000.00 like the membership.

Perry Rosenthal would like to see something displayed on the Web Site regarding insurance and explaining the age factor of each member.

Al DeAndrade said that he thinks that the Officers coverage should be the same as the membership. He also recommended that we insure all members up to the age of 69 including Life Members and excluding members over 69.

Richard Salzillo made a motion to adjourn meeting. Seconded by Worsley.

Meeting adjourned at 7:45 p.m. Respectfully Submitted,

Bob Sagnella, Sec./ Treas.