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PROVIDENCE FEDERATION OF MUSICIANS
GENERAL MEETING
June 29, 2004

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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 13 members of Local 198-457 were present including officers and board
members. President Cabral stated we did not have a quorum.
Secretary's report: Meeting of March 2, 2004 read by Sec./Tres. Sagnella, V.P.
DeAndrade stated that the way the insurance was explained in the Fanfare was incorrect
to what was said at the meeting. Changes were made to the report. Worsley made a
motion to accept Secretary's report with the necessary changes. Seconded by Salzillo
and report accepted.
Treasurers Report : The annual report for 2003 was read . Motion by John Worsley
And seconded by Al DeAndrade
Worsley Resolution: John Worsley spoke on a resolution regarding Insurance and
Survivor Benefits. A discussion ensued and it was agreed that their will have to be a by-
law change. Some suggestions were: That every member over the age of 69 would
receive $1,000.00 as a Survivor Benefit including all officers. Bill Custer was concerned
about timely payments. The SFB would be controlled by the Treasurer who would have
a separate account of $15,000.00 at all time to pay the Benefactors. Monies from fund
raisers and the monies we would save not paying into the Insurance Co. would support
the SFB fund . A suggestion was made to have a committee for the fund. Worsley
suggested that it would be too confusing to set standards into the by-laws. Al DeAndrade
Suggested that we open an endowment as another way to support the fund and keep it
solvent. The President will call a special meeting for more discussion on the subject and
a vote.
Golf Tournament: The Golf tournament will be held at Triggs Golf Course on August
31, 2004. More information to follow.

Motion to adjourn; made by Salzillo seconded by Worsley

Meeting adjourned at 7:56 p.m.
Respectfully Submitted,

Bob Sagnella, Sec./ Treas.