

Providence Federation of Musicians
GENERAL MEMBERSHIP MEETING

Local Headquarters

Cranston, RI

May 4, 2010

MINUTES OF MEETING

Call to Order: 7:04 P.M.

Roll-Call

- **Present**
 - President **Artie Cabral**
 - Vice-President **Al DeAndrade**
 - Secretary-Treasurer **Ed Plunkett**
 - Executive Board Member **Richard Salzillo**
 - Executive Board Member **John Worsley.**

Attendance

- Ten (10) members present, constituting a quorum.

In Memoriam

- Edward Zaretsky

Secretary's Report

- **Minutes of February 9, 2010 Meeting** -- S/T Plunkett provides copies of the minutes of the previous General Membership Meeting held on February 9, 2010. Board Member John Worsley moves to accept the minutes. Board Member Richard Salzillo seconds the motion. The motion **carries**.

Treasurer's Report

- S/T Plunkett provides the Local's Profit and Loss statement for the first quarter of 2010. Brother **Art Medeiros** moves to accept the Treasurer's Report. Brother **Manny Thetonia** seconds the motion. The motion carries.

President's Report

- Pres Cabral reports that the ad hoc committee created at the February 9 meeting, whose purpose was to review the Local's finances, has prepared a report. He will present it to the Executive Board at its next meeting for discussion and review.

Announcements

- VP DeAndrade announces that there will be a 90th birthday party for Brother Art Medeiros on Monday, May 10. All members are invited to attend.

- VP DeAndrade announces that the upcoming Cavalcade of Bands will be held on Tuesday, May 25, at Rhodes-on-the-Pawtuxet in Cranston. The Local will also hold a "Summer Dance" at Rhodes on Tuesday, August 24.
- VP announces that the Local is considering holding a barbeque at one of the Pawtucket Red Sox baseball games this summer for members and their guests. He needs at least seventy-five members to commit to the event in order hold the event.

Committee Reports

- **By-Law Committee**

- Chairman Manny Thetonia reports that the By-Law Committee has met and reports favorably on all three resolutions introduced at the February 9 meeting.

Old Business

- **Voting on Resolutions**

- **Resolution No. 1** – Brother Medeiros moves to approve resolution number 1, which was introduced at the February 9, 2010 meeting. The resolution adjusts the jurisdiction of the Local to include the territories of the former Newport Local. Brother **Duke Belaire** seconds the motion. The motion passes unanimously and the resolution is **approved**.
 - **Resolution No. 2** – EBM Worsley moves to approve resolution number 2, which was introduced at the February 9, 2010 meeting. The resolution changes the closing time of elections from 6:00 P.M. to 4:00 P.M. EBM Salzillo seconds the motion. The motion passes unanimously and the resolution is **approved**.
 - **Resolution No 3** – EBM Worsley moves to approve resolution number 3, which was introduced at the February 9, 2010 meeting. The resolution changes the minimum age for life membership to 72 and requires at least five years continuous membership in the Local, in addition to 35 years of continuous membership in the AFM. EBM Salzillo seconds the motion. Brother Hank Doiron asks if the wait is too long for people who join the Local at an early age. Brother Medeiros says it won't matter to most musicians, because they tend to stay in the Local for only fifteen years. There is a discussion of how age limits are being raised in all occupations around the country. There is a further discussion about the fact that members can join any Local in the country, as long as they belong to the Local where they reside. The motion carries and the resolution is **approved**.

New Business

- Brother Doiron raises a question about a possible discrepancy of three dollars (\$3.00) between two different versions of the 2009 Profit & Loss statements which he has. S/T responds that the difference is probably the result of a data entry error which was subsequently corrected


Good and Welfare

- None

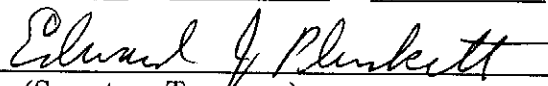
Adjournment

EBM Worsley moves to adjourn. VP DeAndrade seconds the motion. The motion carries. Meeting adjourned at 7:40 P.M.

Respectfully submitted,


Edward J. Plunkett
Secretary-Treasurer

Approved: 12 / 07 / 2010

Attested: 
(Secretary-Treasurer)