

Providence Federation of Musicians
GENERAL MEMBERSHIP MEETING

Local Headquarters

Cranston, RI

December 7, 2010

MINUTES OF MEETING

Call to Order: 7:12 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

- Eleven (11) members present, constituting a quorum.

In Memoriam

Leo Doire	(8/30)
Frank Marinaccio	(10/23)
Shirley McNamara (öShirley Landyö)	(8/11)
Pat Nero	(8/11)
Silvio Pellegrino	(5/11)
John Wood	(10/10)
Fred Minassian (resigned member)	(12/04)
Herb Toro (resigned member)	(10/15)

Secretary's Report

- **Minutes of May 4, 2010 Meeting** -- S/T Plunkett provides copies of the minutes of the previous General Membership Meeting held on May 4, 2010. Board Member John Worsley moves to accept the minutes. Board Member Richard Salzillo seconds the motion. The motion **carries**.

Treasurer's Report

- **Financial Reports** -- S/T Plunkett provides the Local's Profit and Loss statement for the third quarter of 2010. The Local had income of \$23,527.21 and expenses of \$27,152.86, for a net loss of \$3,625.65 during the third quarter. VP **DeAndrade** moves to accept the Treasurer's Report. Board member **Salzillo** seconds the motion. The motion **carries**.

- **2011 Proposed Budget** -- There is a discussion and question and answer period on the proposed budget for 2011. Board member Salzillo questions why it is necessary to have \$2,500.00 budgeted for office assistance. S/T Plunkett explains that the budget simply allocates the funds. The President and the Board members can decide whether the funds should actually be expended or not.

President's Report

- **Jurisdiction Change** -- Pres Cabral announces that he is considering a jurisdiction change that involves a territory swap with the Fall River Local. Local 198-457 would give its Massachusetts territories (Seekonk, Attleboro, North Attleboro, Mansfield, Wrentham) to the Fall River Local and Fall River would give its Rhode Island territories (Warren, Bristol, Little Compton, Tiverton) to Providence. Cabral has spoken with Al Deston, President of the Fall River Local, about the swap and Deston appears to be in favor of it. President asks for the sense of the meeting. All present are in favor of the change.

Announcements

- **Cavalcade of Bands** -- VP DeAndrade announces that the next Cavalcade of Bands will be held on Tuesday, May 24. He issues a call for bands and musicians to perform.
- **Golf Tournament** -- VP DeAndrade announces that the annual Golf Tournament will be held on Monday, August 15 at Montaup Country Club in Portsmouth.
- **Appreciations** ó Board member Worsley thanks VP DeAndrade for all his hard work on running three successful Cavalcades and a successful golf tournament in 2010. Worsley also extends his thanks to all the musicians and volunteers who donated their services. Finally, Worsley thanks DeAndrade for bringing in the refreshments for this evening's meeting. Brother Art Medeiros thanks DeAndrade for the Musicians Appreciation Dinner held in November. S/T Plunkett also notes the refreshments brought in for this evening by sister Terri Giviens.

Communications

- None

Committee Reports

- **Cavalcade of Bands** ó VP DeAndrade reports that the October 26 Cavalcade grossed around \$7,000.00. After expenses of approximately \$1,500.00, the Local netted about \$5,500.00. He will provide a final report at the next Executive Board Meeting on December 14.
- **By-Law Committee** -- In the absence of any members of the By-Law Committee, S/T Plunkett introduces a resolution from the committee which would increase the time limit for members to file complaints from forty-five (45) days to sixty (60) days.

Old Business

- None

New Business

- **Discussion** -- Board Member Worsley asks Brother Sandy Gorodetsky, a practicing attorney, whether the Local should have an attorney on retainer. Brother Gorodetsky replies that it would be less expensive not to keep an attorney on retainer. Brother Gorodetsky adds that he is willing to do some *pro bono* work for the Local. However, he states that the Local will need an attorney who specializes in labor law for its more important legal issues.
- **2011 Annual Budget** – Brother Art Medeiros moves to accept the 2011 budget for the Local, as proposed by the S/T. EBM Worsley seconds the motion. The motion **carries** and the budget is **approved**.

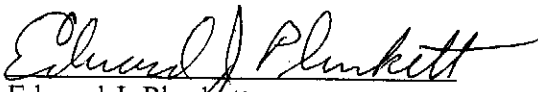
Good and Welfare

- None

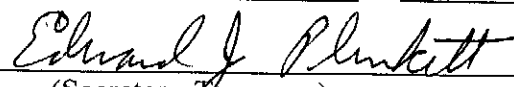
Adjournment

EBM Worsley moves to adjourn. VP DeAndrade seconds the motion. The motion carries. Meeting adjourned at 8:15 P.M.

Respectfully submitted,


Edward J. Plunkett
Secretary-Treasurer

Approved: 3 / 15 / 2011

Attested: 
(Secretary-Treasurer)