

Providence Federation of Musicians
GENERAL MEMBERSHIP MEETING
Local Headquarters
Cranston, RI
May 8, 2012

MINUTES OF MEETING

Call to Order: 7:04 P.M.

Roll-Call of Officers

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

Attendance

- Twelve (12) members present, constituting a quorum.

In Memoriam

- Frank DiFusco
- Richard DiPalma
- Chester “Buddy” George
- Joseph Pompei
- Edmund Skeffington
- Ronald Stabile

Secretary’s Report

- **Minutes of December 6, 2011 Meeting** -- S/T Plunkett provides copies of the minutes of the previous General Membership Meeting held on December 6, 2011. Brother **Sandy Gorodetsky** notes a misspelling of the name “Pettine” in the minutes and asks for a correction. Board member Worsley moves to accept the minutes, with the requested correction. VP DeAndrade seconds the motion. The motion **carries**.

Treasurer’s Report

- S/T Plunkett reports unofficial figures, January 1 through April 30, of income of \$43,425.51 and expenses of \$46,101.95, leaving a net **loss** of \$2,676.44. Cash on hand on April 30 (excluding April interest) was \$108,110.29.

President’s Report

President Cabral announces the following changes to committee assignments.

- **By-Law Committee**
 - Sandy Gorodetsky , Chair
 - Stan Holtzman
 - Ella Leone
- **Wage Scale Committee**
 - Duke Belaire, chair
 - Bill Andrews
 - Carl Hosbond
- **Finance Committee**
 - Greg Wardson, Chair
 - Jason Bianco
 - John Curzio
- **Opera and Ballet Committee** (no changes)
 - Jane Murray
 - Denise Plaza-Martin
- **RI Philharmonic Orchestra** Committee (no changes)
 - Ian Greitzer, Chari
 - Cheryl Bishkoff
 - Susan Culpo
 - Charles Sherba, Jr.
 - Valerie Smalley

Board member Worsley moves to accept the committee assignments, with congratulations to those appointed to serve. VP DeAndrade seconds the motion. The motion carries.

Announcements

- Benefit concert for Brother Charles Sherba, Jr., to be held at First Unitarian Church, Benefit Street, Providence, on Saturday, May 12, at 7:30 P.M.

Committee Reports

- ***Cavalcade of Bands*** – VP, as chair of the *Cavalcade*, reports that ticket prices for the May 22 event were raised by \$5.00 due to the increased operating costs for the event, including a significant price increase by Rhodes-on-the-Pawtuxet.
- ***Summer Dance*** – The annual *Summer Dance* will be held on Tuesday, August 7, at Rhodes-on-the –Pawtuxet. The new ticket pricing will be in effect for the *Summer Dance* as well.
- **Golf Tournament** – VP, as co-chair of the Golf Committee, announces that the annual Golf Tournament will be held on Monday, August 20, at Montaup Country Club in Portsmouth. The golf tournament committee consists of:

- Al DeAndrade, Alex Mansour and Art Medeiros, co-chairs;
- Bill Custer
- Sandy Gorodetsky
- Jim Kinder
- Bob Mainelli
- Bonnie Mann
- and Greg Wardson.

Old Business

- None

New Business

- **Health and Welfare Fund** – There is a discussion about how the Health and Welfare Fund can be used to assist members.
- **RI Music Hall of Fame**—Brother Gorodetsky inquires whether anyone is familiar with the Rhode Island Music Hall of Fame, which is located in Pawtucket. Board member Worsley explains that he is on the board of directors, but is unhappy with the direction the organization is taking. Because of management issues within the RIMHF, Worsley recommends that the Local use caution and not commit to anything with the group.

Brother **Bob Bowlby** inquires whether the Local could set up its own Music Hall of Fame, using the new social media like Facebook and Twitter. Worsley concurs and suggests that Bowlby explore the issue further.

Good and Welfare

- None

Adjournment

Brother Manny Thetonia moves to adjourn. VP DeAndrade seconds the motion. The motion carries. The meeting is adjourned at 8:10 P.M.

Respectfully submitted,



Edward J. Plunkett
Secretary-Treasurer

Approved: 5 / 7 / 2013

Attested: Edward J. Plunkett
(Secretary-Treasurer)