

Providence Federation of Musicians
GENERAL MEMBERSHIP MEETING
Local Headquarters
Cranston, RI
Sunday, March 26, 2017

MINUTES OF MEETING

Call to Order: 10:44 AM

Roll-Call of Officers

- **Present**
 - President **Artie Cabral**
 - Vice-President **Al DeAndrade**
 - Secretary-Treasurer **Vern Graham**
 - Executive Board Member **Carl Hosbond.**
 - Executive Board Member **John Worsley.**

Attendance

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

In Memoriam

- Thomas Wheeler, Jan. 16, 2016
- Alfred Nicolace, Feb. 20, 2016
- Manuel Thetonia, Sept. 2, 2016
- Peter DePiro, Oct. 6, 2016
- Malcolm Chrupcala, Nov. 26, 2016

Secretary's Reports

- **Minutes of March 19, 2015 Meeting** -- S/T Graham provides copies of the minutes of the General Membership Meeting held on March 19, 2015. Brother Custer moves to accept the minutes of the meeting. Brother Plunkett seconds the motion. The motion **carries**.
- **Minutes of September 29, 2015 Meeting** -- S/T Graham provides copies of the minutes of the Minutes of Nominations Meeting of September 29, 2015. Brother Plunkett suggests revisions/corrections to paragraph 2, page 2 regarding Delegates (2) and Alternates (1) to the International Conference of the AFM. Brother Porter moves to accept the minutes of the meeting with recommended corrections. Brother Plunkett seconds the motion. The motion **carries**.
- **Minutes of October 6, 2015 Meeting** -- S/T Graham provides copies of the minutes of the General Membership Meeting held on October 06, 2015. Brother Plunkett moves to accept the minutes of the meeting. Brother Moretti seconds the motion. The motion **carries**.

Treasurer's Report

- **2015-2016 Financial Comparison** – S/T Graham presents a Profit and Loss Previous Year Comparison for 2015 thru 2016. During 2015, the Local had a net **loss** of \$12,452.30; During 2016, the Local had a net **gain** of \$2,581.39.
During review of this document there were a number of questions from Brother Porter specific to certain sums which S/T Graham could not answer without researching those particular line items. S/T Graham offered to provide detail on those items at a later date, and

there was a motion by EBM Worsley to table the Financial Report and provide clarifications at the next General Membership Meeting. The motion was seconded by Carl Hosbond, and was passed.

Announcements

- **Man of the Year Award** – V/P DeAndrade announced that the Verrazano Italian Club is going to present an award to member Bob Mainelli at the Alpine Country Club on May 13, 2017. Anyone interested should contact Member Ed DiMartino for tickets.
- **Rhode Island Music Hall of Fame** – V/P DeAndrade announces that the Rhode Island Music Hall of Fame will induct two members of the Local in a concert event at the Odeum in East Greenwich on Sunday April 23rd, at 2:00 P.M. The two members are **President Artie Cabral** and **Dan Moretti**. A formal ceremony to honor all the inductees, including non-union players, will be held at the Met Café in Pawtucket on the following Sunday, April 29th.

Communications

Committee Reports

- **Cavalcade Committee** – V/P DeAndrade notes that the next Cavalcade of Bands will be on Tuesday, May 30th 2017 at the Rhodes on the Pawtuxet.
- **Golf Tournament Committee** – V/P DeAndrade reports that the next Golf Tournament will likely be scheduled for September, possibly to take place at the Alpine Country Club.

Old Business

New Business

- **Introduction of resolution** – S/T presents a new resolution from the Executive Board to revise the rates for cartage to include other instruments than what is presently provided. This was at the request of a member who is a cellist and wanted to see their instrument receive cartage due to the (1) impact on them not being able to car pool with others, and (2) the requirements of purchasing a larger and less economical vehicle to transport themselves to and from work. The S/T also recommended adding other instruments such as Tuba, Electronic Keyboard and Baritone Sax to be eligible for cartage. S/T refers the resolution to the Finance Committee for review.

Good and Welfare

Adjournment

Brother Custer moves to adjourn. EBM Worsley seconds the motion. The meeting is adjourned at 11:50 AM

Respectfully submitted,



Vern Graham, Secretary-Treasurer

Approved: 06-25-2017



Attested:

(Secretary-Treasurer)