

Providence Federation of Musicians
GENERAL MEMBERSHIP MEETING
Local Headquarters
Cranston, RI
Sunday, June 25th, 2017

MINUTES OF MEETING

Call to Order: 10:33 AM

Roll-Call of Officers

- **Present**
 - Interim President **Al DeAndrade**
 - Interim Vice-President **Ed Plunkett**
 - Secretary-Treasurer **Vern Graham**
 - Executive Board Member **Carl Hosbond**
- **Absent**
 - Executive Board Member **John Worsley**

Attendance

- Seven (7) members present, constituting a quorum.

In Memoriam

- Stephen Bokoski, May 3, 2017
- Frank DiRissio,

Secretary's Reports

- **Minutes of September 29, 2015 Meeting** -- S/T Graham provides corrected copies of the minutes of the General Membership Meeting held on September 29, 2015. V/P Plunkett moves to accept the minutes of the meeting as revised. Brother Porter seconds the motion. The motion **carries**.
- **Minutes of March 26th, 2017 Meeting** -- S/T Graham provides copies of the minutes of the Minutes of General Membership Meeting of March 26th, 2017. V/P Plunkett moves to accept the minutes of the meeting. EBM Hosbond 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 the initial presentation of this document at the March 26th meeting, 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 clarified these items to the satisfaction of those present and the minutes were accepted.
- **2016 Annual Treasurer's Report** – S/T Graham presented the 2016 Annual Treasurer's Report with a Total Income of \$120,032.17 and a Total Expense of \$117,353.11, leaving a net **gain** of **\$2,679.06** for the year. Brother Porter moves to accept the Annual Report. EBM Hosbond seconds the motion. The motion **carries**.

Announcements

- **Cavalcade of Bands:** – V/P DeAndrade announced that the next scheduled Cavalcade of Bands is set for Tuesday, July 18, 2017 at Rhodes on the Pawtuxet.

- **Local 198 Annual Golf Tournament** – V/P DeAndrade announces this year's Golf Tournament will be held at Alpine Country Club on Tuesday, September 12th

Communications

Committee Reports

- **Wage Scale Committee** –S/T Graham presents **Resolution 2017-01** re: Cartage rates for consideration. After much back and forth and disagreement over portions of the proposed changes, there was a Motion by Brother Porter to send the Resolution back to the Wage Scale committee for revision. The motion was seconded by EBM Hosbond and passed.

Old Business

New Business

Good and Welfare

Adjournment

Brother Porter moves to adjourn. Brother Lamb seconds the motion. The meeting is adjourned at 11:50 AM

Respectfully submitted,



Vern Graham, Secretary-Treasurer

Approved:

Attested:

(Secretary-Treasurer)