

Providence Federation of Musicians
GENERAL MEMBERSHIP MEETING
Local Headquarters
172 Longfellow Street, Providence, RI
Tuesday, November 26th, 2019

MINUTES OF MEETING

Call to Order: 7:08 PM, Vice President Al DeAndrade, presiding

Determination of Quorum: 2% (5) of 240 members required; 5 members present

Roll-Call of Officers

- **Present:**
 - Vice-President **Al DeAndrade**
 - Secretary-Treasurer **Vern Graham**
 - Executive Board Member **Carl Hosbond**
- **Excused:** President **Ed Plunkett**

In Memoriam:

- George Masso (Life member)
- A moment of silence was observed for the above.

Secretary's Report:

- **Minutes of September 19th, 2019 Meeting** -- S/T Graham provides copies of the minutes of the General Membership Meeting held on September 19th, 2019. Brother Peter Bodner moves to accept the minutes of the meeting. Second by EBM Carl Hosbond. The motion carries.
- **Minutes of September 24th, 2019 Nominations Meeting** -- S/T Graham provides copies of the minutes of the General Membership Meeting held on September 24th, 2019. Brother Peter Bodner moves to accept the minutes of the meeting. Second by Sister Yvonne Monnett. The motion carries.
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Treasurer's Reports:

- **3rd Quarter 2019:** The report shows income of \$8,566.80 and expenses of \$28,199.29, leaving a net loss for the quarter of \$10,644.91. Motion to accept report by EBM Hosbond. Second by Finance Committee Chair Peter Bodner. The motion carries. (copy attached)
- **Profit/Loss Budget vs Actual Comparison:** S/T Graham presents a report of comparison for the months of January 1 thru November 25th, 2019 to show the projected costs vs actual costs which reveal that we currently have a positive balance of expense of \$894.06 over the budgeted amount of at \$644.59 (\$249.47 over budget) Motion to accept report by Finance Committee Chair Peter Bodner. Second by EBM Hosbond. The motion carries. (copy attached).
- **Previous Year Comparison:** S/T Graham presents a report of comparison for the year previous to the current year using the dates of January 1 thru November 25th for both years. Currently we have a positive balance of expense of \$894.06 in comparison to the 2018 positive balance of \$11,054.36. This report is provided for informational purposes and does not require approval.

President's Report:

- As Pres. Plunkett was not present, the items on the agenda were briefly discussed with what information was available from V/P DeAndrade and S/T Graham

Announcements:

- December 17, 2 PM – 7 PM Annual holiday party

Communications:

- As Pres. Plunkett was not present, the items on the agenda were briefly discussed with what information was available from V/P DeAndrade and S/T Graham.

Committee Reports:

- **Finance Committee:** (see New Business).
- **Wage Scale Committee:** No members in attendance to report.
- **ByLaws Committee:** No members in attendance to report.
- **Member Services Committee:** Committee Member Yvonne Monnett reports that the MusiCares Hearing Clinic will be held here on December 4th, from 9:30 AM until 1:30 PM..
- **RI Philharmonic Committee:** No members in attendance to report.
- **Ballet, Symphonic and Opera Committee:** No members in attendance to report.
- **Cavalcade Committee:** Chairman Al DeAndrade is waiting to hear from Rhodes on the Pawtuxet regarding the dates he has submitted for their approval..
- **Annual Golf Tournament:** Chairman Al DeAndrade reports that he has confirmed the date for the 2020 Golf Tournament to be held Monday, August 24th at the Montauk Country Club.

Old Business**New Business:**

- **Review and approval of 2020 Budget:** S/T Graham had provided copies in advance to the Finance Committee for their review and requested that Chairman Peter Bodner report on their findings. After Brother Bodner's report of his committee's acceptance of the budget as written, attendees were invited to ask questions or make commentary. After discussion, S/T Graham made the Motion to accept the proposed budget. Brother Bodner made the second. The motion carried.

Good and Welfare:

MusiCares Hearing Clinic will be held here on December 4th, from 9:30 AM until 1:30 PM.

Adjournment:

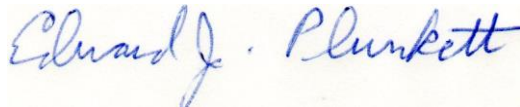
Brother Bodner moves to adjourn. Second by Sister Monnett. The meeting adjourned at 7:39 PM.

Respectfully submitted,



Vern Graham, Secretary-Treasurer

Approved: October 5, 2020



Attested: