October 18, 2015

Minutes of Meeting

10:10 AM meeting called to order by President Ann Albro-Mathieu

After the Moment of silence and salute to the flag, roll call of officers and stewards was taken.

MOTION- To table acceptance of minutes from last meeting. **PASSED**

Secretary-Treasurer's Report, Kelly Sullivan – To be prepared and posted

Correspondence-NA

President's Report, Ann Albro-Mathieu – See attached.

Vice President's Report, **Raymond Kearns** – Continued issues concerning the Warwick office. Management denying leave based on days off, which can only be done during prime time. Management also trying to realign the work force in Warwick. Raymond also thanked the membership for allowing him to represent them for the past 15 years. "it was a joy and a pleasure." Ray also wished luck to the new leadership.

Clerk Craft Report, Kim Howarth - N/A

Maintenance Craft Report, Adam Souza – N/A

MVS Report, Frank McCabe – N/A

Director of Organization – Vacant

Trustee report, John McKitchen -Nothing to report

Legislative Director, Anthony Gesauldi – Set up a meeting with Jim Langivan. Also PMG says "we are not going broke", we hope this is told to the arbitrators.

Building Manager, Nick Matera – N/A

Sunshine Committee, Vacant – Looking for members to join the sunshine committee.

Old Business – Table the September minutes until the November meeting.

New Business- N/A

Installation of new Officers – N/A

Good and Welfare- Spoke on Christmas party sign up sheets which will be posted after the election.

DRAWINGS-

VOE- \$100

Kim Clark and Stef Taylor

50/50 Winners-\$100

243 - Jim Corrigan

256 - Jessica Fanning

249 - Phyllis Chase

129 – Laura Lolacone

307 – George Young

312 – Tom Westgate

50/50 Donations – \$200

Julian's Walk for JD Care for Animals CLCF Soccer Men with Heart

<u>Door Prize-50/50 Raffle-\$26</u> -Sean Fay, Sue Lamphere – APWU Sweater

Adjourned @ 10:32