<u>September 25, 2016</u>

Minutes to Meeting

10:09am Meeting called to order by President Ann Albro-Mathieu

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

********MOTION- To accept June minutes from meeting - PASSED*******

Secretary Treasurer, Jim O'Brien-

- Went over his report. Making arrangements with Nick Mattera to put report on website. Anyone can contact Jim on website pertaining to any questions of report. Jim will get back to you within 5 days.
- Planning to get rid of cable.
- Looking into a better printer. Checking into AFL-CIO reimbursement. A new computer and software is needed. Quicken, Windows office, and printer.

President, Ann Albro-Mathieu- I want to thank everyone for sending me to National Convention in August.

- Arbitrations- Jass opting out! Should help maintenance.
- New contract- 12 PSE's in Prov converted to career.
- LMOU deadline passed. Warwick- couple of changes. Providence-Customer Service. 6-12 changes maybe. Anyone interested in taking notes for the LMOU meetings. Please let me know!
- Oct 5 is the deadline for ballots for National election.
- Thanks everyone who helped out at the BBQ.

Vice President, Jim August- Thank you for sending me to the Convention in August.

- Great new contract 3.8%.
- All career, no layoff protection, Job security.
- No further plants closing until April 2017.
- Nifty-Shifting back to 5 days, 4 days eliminated.
- Lost 2 stewards, Paul Decorte and Anthony Gesauldi- sorry will miss them.***
- PTF's can transfer through E reassign. Very busy summer- Good job to everyone.

Clerk Craft Director, Kim Howarth- Good Morning! Thanks everyone for sending me to the Convention in August. It was really HOT!!

- Grievance step 2. 29 duty assignments
- Arbitration- working on it
- No info on Niftys yet.
- Following the vacancies

Maintenance Craft Director, Mike Hall- Lost 72 jobs in the last 2 years

- No bids- 3 PSE's converted
- Tours are off balance.
- Females clean men's room- Problem.
- L-H coming up in a couple weeks.
- It's a learning process filing grievances.
- Modifying software.

Motor Vehicle Craft Director, Brandon Main- Thank you for sending me to National Convention in August. Very busy year for M.V.

- PSE in 1yrs time become PTF after 360 days.
- Discussing pay rates
- Looking into having another tour in 1
- 3 positions for tour 1.

#028 Steward, Steve Waxman- Good Morning! 1 PSE-career and 1 PTF-career Chepachet

Trustee, John McKitchen- Every member 1 name a donation. All charitable donations should be IRS 5013C certified donations. If you have 2 # can put 2 names.

Building Manager, Nick Mattera- Save it for the next meeting, Great Job on floors.

OLD BUSINESS

NONE

NEW BUSINESS

Brandon Main-

********MOTION- Sec Treasurer's a new computer.

Amendment to add in printer- PASSED******

New computer with a printer- PASSED*******

Jim August- Endorsements

********MOTION-To endorse Vance Zimmerman, Industrial Relations Director.

Tom Benson, Legislative Director - PASSED*******

*********MOTION-To endorse Lynn Pallas Barber, Clerk Craft Director-PASSED******

********MOTION-To endorse Steve Ramer, Maintenance Craft Director –

MOTION DEFEATED*******

Kim Holworth- Change in Constitution, Article 4. See Attached.

Lloyd Brazee- Change in Constitution, Article 10. See Attached.

GOOD AND WELFARE

********MOTION-Sue Tillison motion to purchase Warwick a microwave-PASSED*******

Amended Motion- To be reimbursed by Warwick for purchase when available- **PASSED********

*********MOTION-John McKitchen motion for Richard Larson Oct 22nd Halloween Fund Raiser, waving rental hall fee- **PASSED*********

Kelly Sullivan amended Motion- For Union to purchase 10 tickets not to exceed \$200- **PASSED*******

Meeting adjourned @ 12:32pm

Drawings, Donations, and Postal Pulse

Postal Pulse \$100

JULY

Dennis Houde Raymond Dollof Jr.

AUGUST

Francis Fontes Ron Pacifico

SEPTEMBER

David Narcisco
Paul Decorte

50/50 \$100.00

JULY

Sue Lamphere Lisa Quinn Natalie Isabella Donna Gibeiult David Spears Donald Engley

<u>AUGUST</u>

Shawn Fay
Janice Pagliaro
Derek Calabro
Richard Holmander
Jack McKitchen
Eillen Pyne

SEPTEMBER

Teresa Torres
Natalie Isabella
Thomas Westcott
Paula Blanchette
Natalie Isabella
Vicki Stallworth

Donations \$200.00

JULY

Derek Calabro- Cystic Fibrosis Kelly Sullivan- Peyton Place Cheryl Duarte- Amos House Derek Calabro- Pawt. Animal Shelter

AUGUST

John McKitchen- CCRI Womens Soccer Teresa Torres- Ronald McDonald House Kim Howarth- West Warwick Animal Shelter Sue Tillison- Tiger's Den

SEPTEMBER

Ann Albro-Mathieu- PKD Teresa Torres- Providence Rescue Mission Janice Pagliaro- Johnston Cheerleaders Sue Lamphere- Gloria Gemma Breast Cancer

Door Prize \$58

Neil Landes