

**April 26, 2015**

**Minutes of Meeting**

10:08 AM meeting called to order by President Ann Albro-Mathieu

After the Morning Prayer and salute to the flag, roll call of officers and stewards was taken.

**MOTION** to accept minutes

**MOTION** to amend, motion to table motion to next meeting

**PASSED**

**Secretary-Treasurer's Report, Kelly Sullivan –**

VOE drawings will be postponed until we have more submissions, to date we have 5.

**MOTION** to accept Secretary-Treasurer report.

**MOTION TO AMEND** With a correction to entry on 3/22/2015 which should reflect \$9.50 postage.

**PASSED**

**Correspondence-NA**

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

**Vice President's Report, Raymond Earns**

Excused

**Clerk Craft Report, Kim Howarth –**

Excused

**Maintenance Craft Report, Adam Souza –**

Martha is not properly posting bid jobs. Grieving all of them.

Job responsibility is not being properly assigned.

Problem in battery room with who is doing the work, only MP's should be doing the job.

Grievance Review in May or June

Call Maintenance Business Agent Chris Howe @1-978-777-8692 to get down here to providence to settle the backlog of maintenance agreements.

Discussion followed.

**MVS Report, Frank McCabe –**

Excused

**Director of Organization – Vacant**

**Trustee report, John McKitchen -**  
N/A

**Legislative Director, Anthony Gesauldi –**  
Excused

**Building Manager, Nick Matera – NA**

**Sunshine Committee, Kathy Doloff –NA**

**Constitution committee –**

Some subtle changes thus far, will have final meeting on May 7<sup>th</sup>. Changes will be presented at the May meeting and voted on during the June meeting.

**Old Business –**

**MOTION** to accept Ken Card request to be excused from last meeting.

**PASSED**

**MOTION** – Give free T-shirts from existing stock to any employee hired after July 12, 2015. Cost of \$15 for any other purchase.

**PASSED**

**New Business-**

**MOTION** – Send two members to the Deaf and hard of Hearing conference in Las Vegas this fall with necessary expenses.

**MOTION TO AMEND-** table until next meeting

**PASSED**

**Installation of new Officers – NA**

**Good and Welfare-** APWU auxiliary presented a petition and asked for members to sign it. See attached.

NIFT's are to work exact hours show on bid.

Issue with hani-cap stall in ladies room. Fill out 1767

## **DRAWINGS-**

### **50/50- \$100**

161 David Spears

188 Jay Marrero

40 Peter Pereira

226 Mary Toner

45 Steve Waxman

240 Joseph Nunes

### **50/50 Donations – \$200**

House of Hope

Cystic Fibrosis

Warwick Fire Fighters Soccer Club

Lawn Scape Warwick Little League

### **Door Prize-50/50 Raffle-\$65**

John Smith

Adjourned @ 11:01