

January 26, 2014

Minutes of Meeting,

10:08 AM meeting called to order by Vice President Ray Kearns

Recording Secretary Jim O'Brien led the membership in Morning Prayer a moment of silence and the pledge of allegiance.

Roll call taken.

Secretary-Treasurers Report- Kelly Sullivan

Christmas party was very successful and heavily attended. Thanks to all who helped.

The 50/50 for January will be drawn during February meeting.

The VOE and door prize to be drawn at this (Jan) meeting.

W2's are available

Financial report available (see attached)

Charges and results and new charges from Brazee trial read into record.

Motion to accept the November minutes.

Passed

Motion to accept the financial report.

Passed

Motion to amend April 2013 minutes to read: "Motion made and passed by the membership to rule the Initiative Petition presented by member Lloyd Brazee to Secretary-Treasurer Kelly Sullivan on March 1, 2013, out of order."

Vote taken 20 yea 0 nay

Passed

Reading of Correspondence- N/A

Presidents Report – Ann Albro-Mathieu

See attached-

Vice Presidents Report – Ray Kearns

Tracking Function 1 (window clerks) and Function 4 (operation clerks) PSE percentages.

Given district wide info on PSE percentages via CT Valley web site

Discussion on PSE caps.

Contractual language pertaining to possible conversion of PSE's.

PSE holding of residual bids clarified.

Grievances filed.

Info on test registry to be researched.

Maintenance grievance on to step 3.

Clerk Craft Report – Garth Huckabee

PSE caps in arbitration. Expected to be settled sometime in February

Maintenance Report – Adam Souza

N/A

MVS Report – Frank McCabe

N/A

Legislative Director – Anthony Gesauldi

The COPA and its distribution.

Senate bill # **S1489**

Motion to post phone numbers of RI, MA and CT Senate and Congressional representatives on web site.

Passed

Building Manager – Nick Mattera

Appreciation to Kelly, John and Jim (Santa) for their efforts involving the Christmas party.

Hall work by Antknee (Anthony Gesauldi) finished and looking very good.

Director of Organization – James Ozanian

The PSE orientation.

Information on possible Staples picket.

Sunshine Fund – Cheryl Duarte

N/A

Old Business

N/A

New Business

Discussion on NE State convention.

Motion sending up to 12 members to National Convention in Chicago with necessary expense. If any automatic members are unable to attend the spot will not be filled.

Passed

Motion to accept Wakefield as a member of PRIAL 387 Secret Ballot taken 40 yes 5 no 1 undecided

Passed

Motion to purchase Microsoft office for Secretary Treasurer Laptop

Passed

Motion to purchase Union T-shirts. Members to leave sizes and pocket choice in Union Office. To put options on Web site.

Passed

Motion sending up to 10 members to NE States convention in NH with necessary expenses.

Passed

Motion waving fee on using Union Hall for member fund raiser.

Passed

Motion to revert back to Reports.

Passed

Motion to go back to regular business

Passed

Good and Welfare

Discussion on party (gifts) for Management.

Motion to take action on violation.

Passed

Motion to speak on Staples situation/possible picket
Passed

Discussion on grievance pertaining to PSE's improperly released and its status.

Motion to send letter to Charlie Fogarty regarding PSE improper dismissal
Passed

Motion to post transcript of September trial on Web site.
Passed

Installation of officers-
Congratulations to Anthony J Figueroa newly appointed Maintenance Seward

Drawings

VOE \$100 ea
Miltor Paolozzi
Kelly Sullivan

50/50 Door Prize \$81.50
Sue Lamphere

Adjourned 11:50