

May 17, 2015

Minutes of Meeting

10:04 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 from last meeting (March), which was tabled.

PASSED

MOTION to accept minutes from last meeting.

PASSED

Secretary-Treasurer's Report, Kelly Sullivan – Excused

Correspondence-NA

President's Report, Ann Albro-Mathieu – See attached/ On Board

Vice President's Report, Raymond Kearns

Morning, How ya do-in.

Warwick – PDI mystery Window problems with cash draw.

Window Clerk keeping a \$100.00 change draw. Don't do it on your own. Through PARS a change draw can be set up.

Clerk Craft Report, Kim Howarth –

Morn, new bid cycle has pre-bids awards. Four (4) more unassigned regulars now have bids. Still a few unassigned regulars left. We are still under Article 12 and the 8 steps must be followed before any PSE conversions. None in RI, there are 8-12 in the district.

Maintenance Craft Report, Adam Souza –

Met with Chris Howe, should have report next meeting .

MVS Report, Frank McCabe –

We had 12 new conversions. Job posting process is moving on. We are grieving NIFTY jobs in order to have them converted to regular. Pay acception memo still in the works, class action grievance being filed.

Director of Organization – Vacant

Trustee report, John McKitchen -No Report

Legislative Director, Anthony Gesauldi –Excused

Building Manager, Nick Matera – Building is in wonderful shape.

Sunshine Committee, Kathy Doloff –No Report

Old Business –

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

PASSED

New Business-

MOTION – Send up to eight (8) members to the All Craft Convention in Las Vegas with necessary expenses October 12-14, 2015.

PASSED

Reading of the 52 recommended changes to the Constitution read aloud. Debate and discussion and voted on at the June meeting.

MOTION – Take a 10 minute Break

PASSED

Installation of new Officers – Brian Yagoobian, Tour 2 Maintenance Alternate Steward.

Good and Welfare- N/A

MOTION – To go back to Old Business

PASSED

MOTION – Motion to take last months motion to send 2 members to the deaf and hard of hearing conference in Las Vegas off the table.

PASSED

MOTION - (Amend) Send 1 members to the deaf and hard of hearing conference in Las Vegas, National will pay for the second delagate.

PASSED

MOTION- Go back to good and welfare

PASSED

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