

UNION MEETING MINUTES FOR: SUNDAY, NOVEMBER 18TH 2012

THE MEETING WAS CALLED TO ORDER AT 10:05 AM BY PRESIDENT BRAZEE. AFTER THE MORNING PRAYER AND SALUTE TO THE FLAG A ROLL CALL OF OFFICERS AND STEWARDS WAS TAKEN....A MOTION WAS MADE AND PASSED TO CHANGE THE REGULAR ORDER OF BUSINESS SO THAT WE COULD HOLD THE DRAWINGS FOR THE 50/50 CLUB, THE VOE'S AND THE MARY KNAUER SCHOLARSHIP DRAWING. NOW INSTEAD OF THE END OF THE MEETING.

AFTER THE DRAWINGS A MOTION WAS MADE AND PASSED TO REVERT TO THE REGULAR ORDER OF BUSINESS.

SECRETARY/TREASURERS REPORT: KELLY WENT OVER OUR FINANCES. WE ARE IN GOOD SHAPE BUT WE STILL HAVE TO REMAIN FRUGAL WITH MANY MEMBERS TAKING THE INCENTIVE RETIREMENT AND LOSING THE NORMAL AMOUNT OF PEOPLE THROUGH ATTRITION....ALSO KELLY REMINDS THE BODY TO MAKE SURE THEIR ADDRESS IS UP TO DATE WITH THE UNION AND WITH MANAGEMENT . AMONG OTHER THINGS IT IS IMPORTANT FOR TAX PURPOSES....

MOTION MADE TO ACCEPT THE MINUTES AND THE TREASURERS REPORT. PASSED.

PRESIDENTS REPORT: LLOYD READ HIS REPORT AND ANSWERED QUESTIONS. HIS REPORT IS ON THE BULLETIN BOARD.

VICE-PRESIDENTS REPORT: ANN READ HER REPORT. THIS IS ALSO ON THE BOARD.

CLERK-CRAFT DIRECTOR: KEN REPORTS THAT THE CLERK CRAFT HAS BEEN GIVEN THE AFC'S 200. THAT IS BIG. ALSO EXCESSING HAS BEEN PUT OFF AT LEAST UNTIL FEBRUARY AND PROBABLY BEYOND. KEN TELLS THE PSE'S THAT THEY SHOULD NOT WORK ON THE MACHINES ALONE. MANAGEMENT CANNOT DISCIPLINE YOU FOR ASKING FOR HELP....PLUS IT IS UNSAFE TO WORK ALONE...

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MAINTENANCE CRAFT; ADAM REPORTS THAT EXCESSING IS ON HOLD AT LEAST UNTIL FEB/2013. ALSO HE SPOKE ON WORK BEING BY-PASSED. THE PROBLEM IS OBVIOUS, WE DON'T HAVE ENOUGH PEOPLE.

MVS REPORT; FRANK GIVES US GOOD NEWS. 19 MVS PSE'S HAVE BEEN HIRED SINCE MARCH AND OF THOSE 19, 18 HAVE SIGNED UP FOR THE UNION. ALSO, FIVE HAVE BEEN CONVERTED TO FULL TIME POSITIONS. THE LATEST NEWS FROM CALIFORNIA WHERE THE POSTAL SERVICE WANTED TO CONTRACT OUT ALL MVS DRIVERS. THIS HAS BEEN PUT ON HOLD UNTIL NEXT YEAR OR LATER OR NEVER.

LEGISLATIVE DIRECTOR; ANTHONY APPLAUDS THE NATIONAL AND R.I ELECTION RESULTS. HE HAS SCHEDULED MEETINGS WITH OUR LOCAL POLS. WE HAVE TO MAKE SURE THEY STAY ON THE SAME PAGE AS US...

BLDG.MGR REPORT; NICK WENT OVER THE DAMAGE "SANDY" CAUSED OUTSIDE OUR HALL. LARGE TREES CAME DOWN BUT DID NOT HIT OUR HALL, OUR FAMOUS BARBI FIREPLACE OR OUR NEIGHBORS PROPERTY. A MOTION WAS MADE AND TO CONTACT A TREE SERVICE TO HAVE THE MESS CLEANED UP.

TRUSTEE'S REPORT; JOHN MCKITCHEN AND THE TRUSTEE'S CONDUCTED AN AUDIT ON THE UNIONS BOOKS. SEE REPORT ON THE BULLETIN BOARD.

STATE PRESIDENT JIM OZANION TELLS THE MEMBERS TO KEEP THEIR CURRENT ADDRESS UP TO DATE FOR THE LOCALS RECORDS AND THE POST OFFICES.

OLD BUSINESS; A MOTION WAS MADE TO REMOVE THE TABLED MOTION ON SELECTING A COMPANY TO DO THE TILE WORK FOR THE UNION HALL....THIS WAS PASSED AND A MOTION TO ACCEPT THE BID OF THE GESUALDI CARPENTRY COMPANY FOR THE PURCHASE OF THE TILE WAS ACCEPTED...

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NEW BUSINESS: MOTION MADE AND PASSED TO PROHIBIT SMOKING IN THE

UNION HALL AT ALL TIMES... MOTION MADE AND PASSED TO DONATE \$200.

TO TEAMSTERS 251 LOCAL FOR THEIR; "DRIVING FOR A CURE" CANCER FUND.

MOTION MADE AND PASSED TO HAVE THE TRUSTEES CONDUCT AN AUDIT ON
THE UNIONS INVENTORY AND ASSETS...

MOTION MADE AND PASSED TO SEND THE PRESIDENT AND VICE-PRESIDENT TO
THE PRESIDENTS CONFERENCE IN MARCH W/NEC EXP.

MOTION MADE AND PASSED TO REIMBURSE THE STATE LOCAL FOR THE PUR-
CHASE OF SIX BACKPACKS FOR VETERANS OPERATION STAND DOWN. THE
STATE PURCHASED 3....GREAT CAUSE.

MOTION MADE AND PASSED TO PURCHASE A COMMERATIVE PLAQUE IN HONOR
OF ANTHONY GESUALDI'S LATE FATHER WHO BUILT OUR MAGNIFICENT BAR.

GOOD & WELFARE CHERYL DUARTE INFORMS US THAT WE SHOULD GO ON
THE "SUNSHINE COMMITTEE" WEB SITE TO KEEP UP WITH THE LATEST ACTIVITES.

THEIR WILL BE DRAWINGS AT THE CHRISTMAS PARTY...TV'S, LIQUOR BASKETS.

RICK LOGAN, OUR NBA REP THANKED RUSTY HAND FOR HIS FINE WORK IN
SETTING UP A"GRIEVANCE PROGRAM" ON THE NET. RICK AND THE UNION HAS
BEEN USING THIS FOR SEVERAL YEARS....THANK YOU RUSTY..

RUSS DOOLEY SUBMITS A BY-LAW CHANGE TO BE VOTED ON AT THE JANUARY
2013 MEETING. THIS IS POSTED ON THE BULLETIN BOARD...

MOTION TO ADJOURN AT 11;10..... PASSED

SEE YOU AT THE CHRISTMAS PARTY ON SATURDAY, DECEMBER 1ST...


BOB HERRON/SEC/APWU