

# BCSA General Membership Meeting September 18, 2017

## Call to Order:

Meeting was called to order at 6:01 PM by President Anthony Cavalli.

## Roll call of Executive Board Officers was made:

President Anthony Cavalli, Second Vice President Nancy Sweeney, Secretary PJ Karaffa, Treasurer Tim McNamara, and Sergeant at Arms Alan Porzelt Jr. and 31 members in good standing present.

Approval of previous meeting minutes – Dennis Buckley made motion to accept previous meeting's minutes, motion seconded by Thomas Armour, all in favor, none opposed, and none abstained, motion carried.

## President's Report:

President Cavalli spoke about:

- Attorney Gavin's Secretary Pam Moore and her thankfulness for the BCSA's gesture of sending flowers for her loss.
- Updates on outstanding grievances
- Informed membership of resolved cases
- Mentioned the clarification of job classifications and step promotions
- Spoke to members about missing email addresses and reaching out to each other.
- Stressed to members the etiquette when reaching out to any of the Stewards or Executive Board members.
- Informed membership of a steward leaving the city and vacating their stewardship.
- Unfinished business job descriptions for various job titles.

Approval of President's report – Steve Adler made motion to accept the President's report, motion seconded by Dennis Buckley, all in favor, none opposed, and none abstained, motion carried.

## Treasurer's Report:

- Treasurer Timothy McNamara informed the membership that legal fees of were paid to Attorney Gavin and went to the purchase of the BCSA gift (flowers) to Pam Moore, leaving the current union budget at .

Approval of Treasurer's report – Adam Heller made motion to accept the Treasurer's report, motion seconded by Tammy Papa, all in favor, none opposed, and none abstained, motion carried.

## 2<sup>nd</sup> Vice President's report was made by Nancy Sweeney:

- No new updates to report at this time

## New Business:

- Move the BCSA elections to April
  - Presented to the membership to move the elections to April from December in order to get more membership turnout for the elections and to give the elections committee more time to fulfill their duties.
  - It was clarified to membership that the elected terms would not change they would continue to roll from April instead of December.
  - Tammy Papa made motion to accept the elections moved to April, motion seconded by Steve Adler, all in favor, none opposed, and none abstained, motion carried.
- December Holiday membership meeting
  - An idea was presented to the membership to have a coffee social for our upcoming December meeting like we did the previous year; membership was asked if they wanted to do it again out of the BCSA budget.

- Members asked what the board paid last year on their own for the social based on the estimate, Member John Soltis suggested that we have the December meeting as a coffee social with a spending cap of \$300.00. Another member suggested December 4<sup>th</sup> for the meeting date.
  - John Soltis made a motion to have the December coffee social on December 4, 2017 with a spending cap of \$300.00 for the meeting. Motion was seconded by Alexander Pagan, 35 members in favor, 1 opposed, motion carried.
- President discussed briefly that there were no changes or updates to the health insurance. Members raised various questions, President Cavalli answered them a best as he could and informed the membership that the city does not have any answers, clarification, or viable options at this time. Membership asked the executive board to look into the possibility of pooling together with other municipal unions to expand the buying pool.

Adjournment:

Motion to adjourn meeting was made by Patty Ulatowski and seconded by Tammy Papa, all in favor, none opposed, and none abstained, motion carried.

Meeting adjourned at 6:37 PM