

BCSA General Membership Meeting April 24, 2017

Call to Order:

Meeting was called to order at 6:09 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, Sergeant at Arms Tony Pires, and Sergeant at Arms Alan Porzelt Jr. and 45 members in good standing present.

Approval of previous meeting minutes – Brad Baldwin made motion to accept previous meeting's minutes, motion seconded by Steven Adler, all in favor, none opposed, and none abstained, motion carried.

Treasurer's Report:

- Treasurer Timothy McNamara informed the membership that legal fees were paid to Attorney Gavin and the website license has been paid, leaving the current union budget at \$208,857.00.

Approval of Treasurer's report – Alexander Pagan made motion to accept the Treasurer's report, motion seconded by Ron Fontaine, all in favor, none opposed, and none abstained, motion carried.

2nd Vice President's report was made by Nancy Sweeney:

- updated membership on the Labor Management Cooperative Cost Containment Committee
- updated the membership on total quality management

Motion to accept 2nd Vice President's report made by Deborah Brelsford, seconded by Alexander Pagan all in favor, none opposed, and none abstained, motion carried.

President's Report:

President Cavalli spoke about:

- First time that the contract was in hand while it was still active
- Reviewed the number of grievances and resolutions throughout the year.
- Talked about the Office Specialist Title hired in Engineering.
- Reminded the membership about the upcoming 2% raise.
- Stresses to members the etiquette when reaching out to any of the Stewards or Executive Board members.
- Made members aware that Attorney Gavin now has his own practice which is located at 1087 Broad Street.
- Spoke to members about missing email addresses and reaching out to each other.
- Spoke about the upcoming elections and the preparations that will be needed for it.

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

Adjournment:

Motion to adjourn meeting was made by Thomas Armour and seconded by Alexander Pagan, all in favor, none opposed, and none abstained, motion carried.

Meeting adjourned at 6:47 PM