

# BCSA General Membership Meeting December 4, 2017

## Call to Order:

Meeting was called to order at 6:04 PM by President Anthony Cavalli.

## Roll call of Executive Board Officers was made:

President Anthony Cavalli, Second Vice President Nancy Sweeney, Secretary PJ Karaffa, Sergeant at Arms Tony Pires, and Sergeant at Arms Alan Porzelt Jr. and 45 members in good standing present.

Approval of previous meeting minutes – Alex Pagan made motion to accept previous meeting's minutes, motion seconded by Bruce Nelson, all in favor, none opposed, and none abstained, motion carried.

## President's Report:

President Cavalli spoke about:

- Updates on outstanding grievances
- Informed membership of resolved cases
- Spoke to members about missing email addresses and reaching out to each other.

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

## Old Business

- Job descriptions for various job titles still outstanding.

Approval of Old Business – Virginia Baldino made motion to accept old business, motion seconded by James Holloway, all in favor, none opposed, and none abstained, motion carried.

## Treasurer's Report:

- No Treasurer report due to absentee of the treasurer

## New Business:

- Nomination Committee will consist of 7 members 3 on the board and 4 other union members
- Nancy will act as 1<sup>st</sup> Vice President for the Nomination Committee
- Committee will mail out Slate of Candidates
- The BCSA elections moved to April
- Health care reopener and upcoming contract negotiations
- Accomplishments
  - 7 Membership meetings
  - BCSA website and membership cards
  - Updates to Bylaws
  - Stronger court presence for grievances
  - Updated grievance process

Approval of New Business – James Holloway made motion to accept new business, motion seconded by Alex Pagan, all in favor, none opposed, and none abstained, motion carried.

## Adjournment:

Motion to adjourn meeting was made by Bruce Nelson and seconded by Alex Pagan, all in favor, none opposed, and none abstained, motion carried.

Meeting adjourned at 6:23 PM

Congratulations to the following door prize winners:

Alex Pagan	Fernanda Oliveira
Russ Tomatore	Curtis Denton
Vinny Esposito	Issam Kadi
Paula Keegan	Brad Baldwin
Bina Williams	Tom Lanese
Deb Brelsford	Aidxa Marquez
Veronica Jones	Shequilla Robertson
Anthony Siconolfi	