

BCSA General Membership Meeting September 26, 2016

Call to Order:

Meeting was called to order at 6:10 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 Timothy McNamara, Sergeant at Arms Tony Pires, and Sergeant at Arms Alan Porzelt Jr. and 29 members in good standing present.

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

President's Report:

- Discussed updated grievance procedures
- Discussed By-Law committee meeting
- Updated membership on the status of grievances, hearings, MPP, etc.
- Informed the membership of cost savings with medical coupon cards

Alexander Pagan made motion to accept the President's report, motion seconded by Brad Baldwin, all in favor, none opposed, and none abstained, motion carried.

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

- updated the membership on total quality management
- Tony Pires assisted with updating progress of the Health Benefits Committee

Steve Adler made motion to accept the 2nd Vice President's report, motion seconded by Brad Baldwin, all in favor, none opposed, and none abstained, motion carried.

Treasurer's report made by Tim McNamara:

- updated the membership on charges since the last Treasurer's report which totaled \$11,500.00 in legal fees.
- Informed the membership that the current balance of the union's general fund is approximately \$181,000.00

Brad Baldwin made motion to accept the Treasurer's report, motion seconded by Alexander Pagan, all in favor, none opposed, and none abstained, motion carried.

New Business

- By-Laws amendments
 - ✓ President Cavalli went through the proposed amendments of the By-Laws with the membership present.

Brad Baldwin made the motion to waive the ten (10) day notification requirement for amending the By-Laws, motion was seconded by Steven Adler, all in favor, none opposed, and none abstained, motion carried.

- ✓ At 7:28 PM the By-Laws were subsequently approved unanimously by the membership present.

Adjournment:

Motion to adjourn meeting was made by Adam Heller and seconded by Tommy Amour, all in favor, none opposed, and none abstained, motion carried.

Meeting adjourned at 7:36 PM