

Date: Wednesday, January 15, 2020

Location: Twins Irish Pub

Meeting began 6:20PM

All Board Members are in Attendance except for Ken Stanley who was excused

President Hughes opens meeting

Reading of minutes of past meeting

Motion to dispense with reading was proposed by T. Campisi and seconded by D. Martin.

Motion passed by voice vote

Reading of the Financial Report by T. Tu

Motion to accept reading by L. Yeserski and seconded by J. Murati

Motion passed by voice vote

Reading of the Treasurer's Report by T. Tu

Motion to accept reading by L. Yeserski and seconded by D. Conover

Motion passed by voice vote

Nomination for Office is brought to the floor. J. Wilensky is the chairperson and he explains the process.

Mr. Wilensky introduces the nominees for office for the next 2-year term. He then asks for nominations from the floor and there are none. Then he asks the nominees if they wish to be nominated.

The following officers accepted their individual nominations:

Thomas Hughes-President,

Jim Puccio- Vice President Stations,

Juan Pastor- Vice President Morgan,

Tu M. Tu- Secretary / Treasurer,

Vinny Hall – Sgt. At Arms

Jeff Wilensky asks the Secretary/Treasurer Ms. Tu to cast one vote for each of the nominees since there was only one nominee for each office.

President Hughes discusses Legislative Update. Ken Stanley will attend the LTS in March.

Q & A follows

Area VP Jimmy Warden speaks and discusses the following items

Importance of LTS & Legislation in general

Pay Talks are still in the courts.

New PMG will be looking for ways to save money and cut costs.

Mr. Warden stated the dissatisfaction of the District's inability to get a handle on

Employee Availability, he expects actions to follow.

Currently the NY District has 68 employees in a KAWOL status

Q & A follows

President Hughes speaks about the following items

Attendance and Supervisory Action

Scanning Integrity

SPAC- Supervisor Political Action Committee

2020 Dinner Dance

A 50/50 is conducted

Next General Membership meeting will be on May 20, 2020

Motion to adjourn meeting is proposed by B. Ventrello, seconded by J. Puccio.

Motion is passed by voice vote

Meeting ended at 7:29pm

Submitted by

Jim Puccio

Branch 100