

FIRST SESSION: 15
SECOND SESSION: 11
TOTAL: 26

LOCAL 201 COMBINED SHOP STEWARDS & MEMBERSHIP MEETING

MINUTES

DECEASED MEMBERS AND OTHERS:

ROLL CALL OF EXECUTIVE BOARD AND OFFICERS PM ONLY

I. FEATURED PRESENTATIONS

1. 30+ YEAR PINS
2. SWEARING IN OF NEW MEMBERS

First Session:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>SENIORITY</u>
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Second Session:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>SENIORITY</u>
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II. GENERAL BUSINESS:

1. MINUTES OF PREVIOUS MEETING – POSTED AND CIRCULATED
December 20, 2022

Motion made and seconded (Derek & Neftaly) to accept the Report without reading/CARRIED

2. EXECUTIVE POLICY BOARD MEETING MINUTES as Highlighted, Posted, & Circulated –
January 10, 2023

Motion made and seconded (Carmen & Neftaly) to accept the Report/CARRIED

3. TREASURER’S AND MONTHLY FINANCIAL REPORTS – (Lost Time and Office
Salaries, Expense Reports, Purchase Orders, and Monthly Financial Reports)

Motion made and seconded (Neftaly & Derek) to accept the Report/CARRIED

III. COMMITTEE REPORTS

-SKIP-

IV. GE REPORT:

Motion made and seconded (Derek & Neftaly) to accept the Report/CARRIED

V. AVIS & BUDGET CAR RENTAL REPORT:

Motion made and seconded (Carmen & Chris Moody) to accept the Report/CARRIED

VI. AMETEK REPORT:

Motion made and seconded (Carmen & Brian Truax) to accept the Report/CARRIED

VII. LYNN WASTEWATER TREATMENT FACILITY REPORT:

Motion made and seconded (Bob Eldridge & Brian Truax) to accept the Report/CARRIED

VIII. SAUGUS LIBRARIANS REPORT

-SKIP-

IX. NEW BUSINESS:

1) VOTE TO HIRE AN ORGANIZER FOR 1 YEAR

Motion made and seconded (Derek White & Neftaly Alvarez) to spend up to \$50,000 for an Organizer for 1 year/CARRIED

8-0 Vote

2) VOTE ON PROPOSED 2023 BUDGET

Motion made and seconded (Neftaly & Derek) to recess/CARRIED

Motion made and seconded (Brian Traux & Carmen) to accept propose Budget for 2023/CARRIED

X. GOOD & WELFARE

Motion made and seconded (Eldridge & Allen) to adjourn/CARRIED