Tuesday, April 25, 2023

 112 Exchange Street

 Lynn, MA 01901

FIRST SESSION: 75

SECOND SESSION: 83

TOTAL:

**LOCAL 201 COMBINED SHOP STEWARDS & MEMBERSHIP MEETING AGENDA**

PLEDGE OF ALLIEGANCE

HONOR DECEASED MEMBERS/RETIREES

ROLL CALL OF EXECUTIVE BOARD AND OFFICERS (**PM ONLY)**

1. **FEATURED PRESENTATIONS**
	1. RAFFLE DRAWING FOR MEMBERS WHO FILLED OUT CONTRACT UPDATE FORMS
2. **GENERAL BUSINESS:**
	1. **MINUTES OF PREVIOUS MEETING** – March 21, 2023 - Posted & Circulated

Motion made and seconded (Daley & Peterson) to accept the report without reading/CARRIED

(Unanimous)

2. **EXECUTIVE POLICY BOARD MEETING MINUTES** as Highlighted, Posted, & Circulated

 April 4, 2023

Motion made and seconded (Tirone & Allen) to accept the report./CARRIED

(Unanimous)

3. **TREASURER’S AND MONTHLY FINANCIAL REPORTS** – (Lost Time and Office

 Salaries, Expense Reports, Purchase Orders, and Monthly Financial Reports)

Motion made and seconded (Allen & White) to accept the report./CARRIED

(Unanimous)

1. **COMMITTEE REPORTS**

Motion made and seconded (Allen & Daley) to skip to New Business./CARRIED

(Unanimous)

1. **GE REPORT:**

Motion made and seconded (Allen & Amirault) to accept the report./CARRIED

(Unanimous)

Membership Meeting -2- April 25, 2023

1. **MATTER OF AMETEK REPORT:**

Motion made and seconded (Amirault & Tirone) to accept the report./CARRIED

(Unanimous)

1. **AVIS & BUDGET CAR RENTAL REPORT:**

Motion made and seconded (Amirault & O’Shea) to accept the report. /CARRIED

(Unanimous)

1. **LYNN WASTEWATER TREATMENT FACILITY REPORT:**

Motion made and seconded (Amirault & Tirone) to accept the report. /CARRIED

(Unanimous)

1. **SAUGUS PUBLIC LIBRARY REPORT:**

Motion made and seconded (Amirault & Tirone) to accept the report./CARRIED

(Unanimous)

1. **NEW BUSINESS:**
	1. Vote on TA MBW MOU

Motion made and seconded (Tirone & Allen) to call for Vote/CARRIED (Unanimous)

Motion made and seconded (Tirone & Allen) to accept the TA MBW MOU/**FAILED**

**AM Session**

At Hall: Accept – 7, Reject – 3

Zoom Poll: Accept – 14, Reject – 35

Zoom Chat Box: Accept – 0, Reject – 2

Voice over Phone:  Accept – 0, Reject – 1

Official Total AM Session: Accept 21, Reject – 41

**PM Session**

At Hall: Accept – 1, Reject – 10

Zoom Poll:  Accept – 31, Reject 14.

Total PM Session Votes Cast: Accept – 32, Reject – 24\*

\*2 members voted reject at both meetings, so only the first votes they took at the AM meeting were counted in official final vote count.

Membership Meeting -3- April 25, 2023

1. **GOOD & WELFARE**

Motion made and seconded (Tirone & Amirault) to recess. /CARRIED

(Unanimous)

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

(Unanimous)

Motion made and seconded (Tirone & Daley) to end discussion. /CARRIED

(Unanimous)