

AFL-CIO-CLC • Local 11
www.nabetlocal11.org

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Timothy J. Gorry
Secretary
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SPECIAL EXECUTIVE BOARD MEETING

Tuesday, October 3, 2006

<u>ATTENDING:</u>	Edward. J. McEwan	Local President
	Jose Endara	Local Vice-President
	Timothy Gorry	Local Secretary
	Joe Salvaggio	Local Treasurer

EXECUTIVE BOARD:

- | | |
|---------------------|------------------------------|
| #1. J. Keyes | #10. D. Johnson (Working) |
| #2. P. Sardegna | #11. J. Cook (Absent) |
| #3. E. Hinrichsen | #12. R. Calamera (Working) |
| #4. S. Gonzalez | #13. M. Noseworthy (Working) |
| #5. S. Cimino | #14. S. Robblee |
| #6. T. Cappo | #16. P. Sullivan |
| #7. | #18. R. Focarile |
| #9. B. Clark (Vaco) | |

The meeting was called to order at 10:41 am with LP McEwan presiding.

- I **ADOPTION OF 2006-2007 BUDGET-** LT Salvaggio reported. He distributed the proposed budget for 2006-2007 to the Board members and went over it with the Board making changes in the budget where needed.

Motion #1

“Move to accept the October 2006 to September 30, 2007 Fiscal Year Budget. The Executive Board recognizes the figures as guidelines, and reserved its rights under the Sector and Local By-Laws to approve or not approve the individual expenditures as they arise.” (EBM 06-10S-1)

(Focarile 2nd Hinrichsen)

PASSED UNANIMOUSLY

There being no further business, a motion to adjourn was in order.

Motion #2

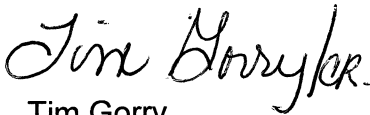
“Move to adjourn.”(EBM 04-10S-2)

(Gorry 2nd Endara)

UNANIMOUSLY PASSED

The meeting was adjourned at 1:20pm.

Respectfully submitted,



Tim Gorry,
Secretary