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GENE GARNES
SECRETARY &
DIRECTOR OF ORGANIZING

SPECIAL EXECUTIVE BOARD MEETING

Tuesday, October 5, 2004

ATTENDING:

Edward. J. McEwan	Local President
	Local Vice-President
Eugene E. Garnes	Local Secretary
Les Rothenberg	Local Treasurer

EXECUTIVE BOARD:

#1. J. Keyes	#10. D. Johnson (Working)
#2.	#11. J. Cook
#3. E. Hinrichsen	#12. R. Calamera
#4. S. Gonzalez (Vaco)	#13. V. Novak (Working)
#5. T. Gorry	#14. S. Robblee
#6. T. Cappel	#16. P. Sullivan
#7.	#18. R. Focarile (Working)
#9. J. Endara	

The meeting was called to order at 9:50 am with LP McEwan presiding.

LP McEwan led the salute to the Flag.

I **ADOPTION OF 2004-2005 BUDGET-** LT Rothenberg reported. He distributed the proposed budget for 2004-2005 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 2004 to September 30, 2005 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 04-10S-1)

(Hinrichsen 2nd Robblee)

FOR: Rothenberg, Keyes, Hinrichsen, Gorry, Cook, Calamera, Robblee

AGAINST: Garnes, Cappo, Sullivan

ABSTAIN: Endara

MOTION PASSED

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

Motion #2

“Move to adjourn.”(EBM 04-10S-2)

(Garnes 2nd Calamera)

UNANIMOUSLY PASSED

The meeting was adjourned at 3:20pm.

Respectfully submitted,

Gene Garnes,
Secretary & Director of Organizing