

**FIVE BORO ELECTRICAL CONTRACTORS ASSOCIATION INC.**

OUTLINE FOR MEETING MINUTES

THE \_\_\_ GENERAL MEETING OF \_\_\_ APRIL 16 2024

WAS CALLED TO ORDER AT \_\_\_\_\_ 7\_:00 \_\_\_\_\_ P.M. BY \_\_\_ TOM BERGER PRESIDENT

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES OF THE \_\_\_\_\_ MARCH 2024

WERE APPROVED AS \_\_\_ T REALE , ON MOTION \_\_\_ S. CRUZ SECONDED

CORRECTIONS/ AMENDMENTS: NONE

CON EDISON- T BERGER REPORTS MR VACARO FROM CON ED PRESENT AT THE MEETING, PLEASE SEE THEM WITH YOUR CASE NUMBERS

PSEG/ LI.-PROGRESS

PRESIDENT'S REPORT . T BERGER MADE A SPEECH PRIOR TO THE MEETING .

TREASURER'S REPORT- R MARTINEZ REPORTS ALL ACCOUNTS ARE IN ORDER .

FINANCIAL REPORT- TONY REALE REPORTS ALL ACCOUNTS ARE BEING PAID AND DOING WELL.

D.O.B. (B.E.C. Not anymore)TONY REALE REPORTS PLEASE FILE YOUR LICENSE RENEWAL EARLY AND PRESS SUBMIT ON THE COMPUTER . PLEASE LOOK FOR A EMAIL TO CONFIRM .

IAEI- PROGRESS

INSURANCE-PROGRESS

E-BULLETIN-BULEETIN IS GOING OUT IN A TIMELY MANNER

WEBSITE-MIKE SHEA REPORTS ALL LINKS ARE ON THE WEBSITE TO PAY YOU MEMBERSHIP AND DINNER DANCE .

PLANNING-R MARTINEZ REPORTS LEVITON MADE A GREAT PRESENTATION AT OUR MEETING . RAMON LOPEZ GIVING A SIMINAR ON CODE IN MAY 21TH 2024 MEETING AND JUNE 19 2024 WEDNESDAY GENERAL MEETING , BISCOE TO SPONSOR OUR MEETING AND INVITE

EVERYONE FROM THE INDUSTRY TO ATTEND. THE MEETING WILL BE ON FIRE ALARM CODE FLYER TO GO OUT .

MEMBERSHIP-JOE LAVOLPE REPORTS 150 MEMBERS PAID TO DATE

OFFICE & CREDIT RATING-KIM IS WORKING THE OFFICE WELL AND WE ARE LOOKING TO MOVE THE OFFICE TO A P.O. BOX .

CONSTITUTION-CONSTITUTION PDF ON WEBSITE .

DINNER DANCE- MAY 31TH 2024 AT EL CARIBE PLEASE BUY YOUR TICKETS \$170PP

DINNER DANCE/ DIRECTORY-TOM BERGER REPORTS BUY A PAGE AND SURPORT YOUR ASSOCIATION.

SERGEANT-AT-ARMS T REALE REPORTS -MEETING GOING WELL.

H.J. EISENSTEIN SCHOLARSHIP-ALAN RYBACK REPORTS ALL SCHORSHIPS ARE BEING REVIEWED

PRIVATE INSP. AGENCY-PORGRESS

SUNSHINE & TEARS- JOHN MASONE REPORTS VIA A PHONE CALL THAT JENESSA MASONE IS PREGANT.

GOOD & WELFARE- ELECTION NIGHT. THE RECOMMENDATION PROPOSED BY THE E BOARD WAS UNCONTESTED. A ONE VOTE ELECTION WAS PROFORMED THE PRESEIDENT FOR 2024/25 IS TOM BERGER , 1 ST VP MIKE SHEA 2<sup>ND</sup> VP IS ALAN RYBACK 3<sup>RD</sup> VP LARRY ROBINS THE SECRETARY TRESURER IS RICHARD T. MARTINEZ TONY REALE ACCEPTED THE SLATE AND 2<sup>ND</sup> BY ANDY LENNON . 5 TICKET WERE PURCHASED FOR NEL DINNER DANCE

THE MEETING ADJOURNED AT 8:50 P.M. ON MOTION BY  
JOE LAVOLPE , SECONDED BY LARRY ROBIN.

RESPECTFULLY SUBMITTED BY RICHARD MARTINEZ S.T.

---

NICHOLAS CAMPISANO  
RECORDING SECRETARY