

# FIVE BORO ELECTRICAL CONTRACTORS ASSOCIATION INC.

## OUTLINE FOR MEETING MINUTES

THE \_\_GENERAL BOARD \_\_ MEETING OF \_\_JUNE 19<sup>TH</sup> 2024  
WAS CALLED TO ORDER AT \_\_\_\_\_7\_:00 P.M. BY THOMAS BERGER PRESIDENT  
THE PLEDGE OF ALLEGIANCE WAS RECITED. JOHN MASONE

THE MINUTES OF THE \_MAY 21 ,2024 GENERAL MEETING  
WERE APPROVED AS WRITTEN , ON MOTION BY \_\_MIKE SHEA  
SECONDED BY \_LARRY ROBIN.

### CORRECTIONS/ AMENDMENTS: NONE

CON EDISON- T. BERGER REPORTS : CON ED WILL NOT ATTEND OUR JUNE 19 TH  
MEETING JUNETEETH HOILIDAY. PLEASE FORWARD ALL QUESTION S TO CON ED  
COMMITTEE

PSEG/ LI.- PROGRESS

PRESIDENT'S REPORT TOM BERGER REPORTS THE DINNER DANCE WAS A GREAT  
SUCCESS. THANK YOU DD COMMITTEE.

TREASURER'S REPORT- R.T.MARTINEZ REPORTS: ALL ACCOUNT ARE DOING WELL AND  
CHECKED BY LIASON CARLO BERARDI AND RICHARD MARTINEZ

FINANCIAL REPORT- REPORTS ALL ACCOUNTS ARE DOING WELL.

D.O.B. (B.E.C. Not anymore) TOM BERGER REPORTS : DOB IS UPDATING THERE WEB PLEASE  
RESET YOUR PASSWORD CODE CLASSES ARE BEING SET UP AT MEETINGS

IAEI- PROGRESS

INSURANCE- PROGRESS

E-BULLETIN-TOM BERGER REPORTS BULLETIN WENT OUT IN A TIMLEY MATTER

BULLETIN IS DOING WELL. COST IS \$200 PER MONTH

WEBSITE- MIKE SHEA REPORTS E BOARD MINUTES AND GENERAL MEETING ARE ON THE  
WEBSITE .PLEASE LOG ON . ALSO CONSTITUTION WILL BE ON WEBSITE.

PLANNING- R. T MARTINEZ REPORTS: BRISCOE PROTECTIVE SPONSORING OUR MEETING  
THANK YOU TO BRISCOE. 5 BORO PRESENTED BRISCOE PROTECTIVE WITH A PLAQUE  
FOR THERE CONTRIBUTION. SEPT MEETING WILL BE BASED ON CODE CHANGES  
PROVIDED BY OUR VERY OWN MEMBER AND ENGINEER JOE QUACINELLA OF OMEGA  
ENGINEERING.

MEMBERSHIP- JOE LA VOLPE REPORTS WE HAVE 161 MEMBERS TO DATE  
FLIERS AND POSTERS ARE GOING TO MADE UP TO POST AT SUPPLY HOUSES

OFFICE & CREDIT RATING-TOM BERGER REPORTS KIM IS WORKING WITH THE OFFICE  
AND DINNER DANCE. A CHECK WAS MADE OUT FOR \$400 COVERING HER SALARY.  
GREAT WORK KIM.

CONSTITUTION-PROGRESS

DINNER DANCE-R.T. MARTINEZ REPORTS DINNER DANCE WAS GREAT 135 PEOPLE  
ATTENDED EVERYONE WAS PLEASED . DD COST ASSOCIATION \$3,000 DIRECTORY MADE  
\$2,300 AND THE SILENT AUCTION MADE \$2,200 PROVIDED BY MARIA AND RAY LOPEZ  
THANK YOU WERE SENT OUT.

DINNER DANCE/ DIRECTORY- SEE DINNER DANCE .

SERGEANT-AT-ARMS . JOHN MASONE REPORTED. VERY IMFORMATIVE MEETING  
THANK YOU PALNNING.

H.J. EISENSTEIN SCHOLORSHIP-4 SCHLORSHIPS WERE GIVEN AT THE DD THANK YOU  
ALAN RYBACK AND COMMITTEE , GREAT JOB .

PRIVATE INSP. AGENCY-PROGRESS

SUNSHINE & TEARS- JENESSA MASONE IS DUE IN SEPT . JOHN MASONE IS PLEASED .

GOOD & WELFARE-TOM BERGER IS CELEBRATING HIS 41TH ANNIVERSARY CONGRATS  
TO MR&MRS BERGER.

THE MEETING ADJOURNED AT 900 P.M. ON MOTION BY  
JOE LAVOLPE , SECONDED BY \_LARRY ROBINS

RESPECTFULLY SUBMITTED BY

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RICHARD T MARTINEZ  
RECORDING SECRETARY