

PROVIDENCE NEWSPAPER GUILD, AFL-CIO

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Providence Newspaper Guild
Executive Committee Meeting 10/24/07

Present: Thom Cahir, Felice Freyer, Kerry Kohring, Greg Smith, Karen Ziner, John Hill, Elaine Boyd, Lisa Buben.

Minutes: On a motion by Cahir, seconded by Ziner, the minutes of the Oct. 10 meeting were accepted as presented.

Financial Report: On a motion by Smith, seconded by Cahir, the financial reports for the close of the 2006-07 fiscal year were accepted as presented.

Financial authorizations: On a motion by Smith, seconded by Kohring, it was agreed to accept the new terms of the lease for office space in Worcester.

Board vacancy: On a motion by Smith, seconded by Kohring, the oral resignation of Vinnie Pezzillo from the executive board was accepted and his seat declared vacant.

At-large membership: On a motion by Smith, seconded by Freyer, it was agreed to establish an associate membership for Susan Webb, with an annual dues rate of \$42, and to enthusiastically welcome her to the Providence Newspaper Guild.

401(k) MOA: On a motion by Freyer, seconded by Buben, it was agreed to authorize the administrator to sign the agreement permitting transfer of 401(k) funds still in the old Journal-Guild fund to the Belo 401k program. Vote was 7-0, with Smith abstaining.

Bargaining update:

Worcester: A new bargaining team leader has been chosen to replace Vic DiNardo, Globe HR Director, Greg Thornton.

RISN Newspapers: Progress being made, trying to resolve NLRB charge. NLRB hearing has been postponed.

Motion to adjourn.

Respectfully submitted by Thom Cahir