

# **FIVE BORO ELECTRICAL CONTRACTORS ASSOCIATION INC.**

## OUTLINE FOR MEETING MINUTES

THE Executive Board MEETING OF November 2nd, 2021  
WAS CALLED TO ORDER AT 7:00 P.M. BY Rich Martinez.  
THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES OF THE October 5th MEETING OF exec board  
WERE APPROVED AS Written, ON MOTION BY Anthony  
Reale, SECONDED BY John Masone.

### CORRECTIONS/ AMENDMENTS:

CON EDISON- Tom Berger reported he is working very closely with Con Edison, and was able to solve quite a few problems.

PSEG/ LI. – Tom Berger reported they are very helpful and coming to alternating meetings this year.

PRESIDENT'S REPORT- Rich Martinez stated that he is working very closely with DOB and asked for other executive board members to volunteer their time to other committees that can use help.

TREASURER'S REPORT- Nick Campisano reported all bills are paid.

FINANCIAL REPORT- Tom Berger reported all finances are in good order.

D.O.B. (B.E.C. Not anymore) - Anthony Reale reported that he is working closely with licensing, and he has a good working relationship.

IAEI- Progress

INSURANCE- Nick Campisano reported progress, general discussion followed.

E- BULLETIN- Anthony Reale reported he is working with a new girl to publish the e-bulletin.

WEBSITE- Mike Shea reported website is running well, and he was able to help members with posting their advertisements.

PLANNING- Rich Martinez stated that NYC DOB will be making a presentation on licensing at the Nov 16<sup>th</sup> general meeting.

MEMBERSHIP- Larry Robin reported there are now 205 active members.

OFFICE & CREDIT RATING- Nick Campisano reported office is running well, and membership dues invoices were sent out to the members.

CONSTITUTION- Anthony Reale is reviewing the constitution.

DINNER DANCE- Rich Martinez is in the planning stages for the upcoming Dinner Dance.

DINNER DANCE/ DIRECTORY- Progress

SERGEANT-AT-ARMS- John Masone reported progress.

H.J. EISENSTEIN SCHOLARSHIP- Alan Riback said there is \$1,500 in the scholarship fund, and there will be a scholarship as long as there is a Dinner Dance.

PRIVATE INSP. AGENCY- Progress

THE MEETING ADJOURNED AT 8:30 P.M. ON MOTION BY

Mike Shea SECONDED BY John Masone.

RESPECTFULLY SUBMITTED BY,

A handwritten signature in dark ink, appearing to read 'Nicholas Campisano', is written over a horizontal line.

Nicholas Campisano  
RECORDING SECRETARY