

June Ruszala-Martin | Secretary



Minutes of the Meeting

December 4, 2013

Quorum: (17) members were present. A motion was made by Veronica Gavagni second by Pete Fornaciari and passed to accept the minutes of the November meeting as printed.

Communications:

A letter was received from the Committee of Laws approving the branches by-law change that will change the meeting quorum from 15 members to 10. A letter was received from the Business Agent's office informing the branch that a RAP Session will be held on February 22nd and 23rd in Boston. A letter was received from NALCREST announcing their 50th anniversary celebration and requesting branches place ads in their anniversary book.

New Business:

☞ A recommendation was made by President Daniels to send the president and up to 4 officers or stewards to the Regional RAP Session. A motion was made by Veronica Gavagni, second by Pete Fornaciari and passed to spend up to \$1,000 to send the President and up to 4 officers or stewards to the RAP Session.

☞ A motion was made by Chris Jolly, second by Pete Fornaciari and passed to make a donation of \$100 to NALCREST for an ad in the 50th anniversary ad book.

☞ President Daniels discussed grievances being filed related to Form 3996 issues. President Daniels explained the proper use of 3996s and advised that unless carriers use them properly and consistently we will not be successful in overtime and discipline grievances for failure to follow instruction.

Treasurer's report was handed out to all members present. A motion was made by Kate Tavernier, second by Pete Fornaciari and passed to accept the report as printed.

Motion to adjourn was made by Veronica Gavagni, second by Tom Sagnella and passed.

January 8, 2014

Quorum: (14) members were present. A motion was made by Pete Fornaciari second by Norman St. Arnauld and passed to accept the minutes of the December meeting as printed.

Communications:

A letter was received from the CT Valley District advising the branch that route inspections will be held in March for the following offices: Southington, Norwich and Waterbury Plaza, Main office and Lakewood. A letter was received from the Business Agent's office reminding all Customer Connect coordinators that the quarterly teleconference will be held on January 10th.

New Business:

☞ The National Convention will be held July 21 thru July 25th in Philadelphia. The branch has 12 elected delegates with 9 of them who have met the By-Law requirements to be paid delegates. A discussion was held on the expenses for the convention and the expenditure will be voted on at the February meeting. The total cost would be about \$20,000.

☞ Kathleen Heltke, steward of the Southington and Plantsville offices has resigned after doing an excellent job. Michael Maddalena has been appointed to the position.

☞ Branch 20 will hold its annual MDA bowl-a-thon on March 23th. A motion was made by David Adeyemi second by Pete Fornaciari and passed to spend up to \$1,200 for food, drink and a door prize for the bowl-a-thon.

Treasurer's report was handed out to all members present. A motion was made by Kate Tavernier and second by Pete Fornaciari and passed to accept the report as printed.

Motion to adjourn was made by Norman St. Arnauld second by Pete Fornaciari and passed.

February 5, 2014

Meeting canceled due to snow and ice storm.

