

June Ruzzala-Martin | Secretary



Minutes of the Meeting

December 6, 2011

Quorum: 18 members were present. A motion was made by John Gara, second by Kate Tavernier and passed to accept the minutes of the previous meeting as printed.

Communications:

A letter was received from newly elected trustee David Adeyemi, stating that he was withdrawing from the position effective immediately.

New Business:

- ◆ A discussion on spending up to \$20,000 to send the delegates to the 2012 National Convention was held. The convention expenses will be voted on at the January 2012 regular meeting.

- ◆ Kathy Heltke was appointed by President Daniels to the position of Trustee for a 3 year term.

- ◆ A motion was made by Kate Tavernier to provide the union office mail carrier with a holiday gift of \$50, second by Steve Drysdale and passed.

- ◆ John Gara made a motion to purchase holiday cards for the union office , second by Philip Trahan and passed.

- ◆ President Daniels reported on the status of the Middletown test of the caser/deliverer concept by the Postal Service. There are at least 14 other delivery sites around the country that are also in this trial program.

- ◆ President Daniels reported that Branch 20 members Lynda Flood-Doms and Tom Sagnella are currently working with Branch 20 offices that had FSS adjustments doing sixty-day reviews.

Treasurer's report was handed out to the members present. A motion was made by John Gara, second by Mike Gardinello and passed to accept the report as printed.

Motion to adjourn was made by Kate Tavernier, second by Mike Gardinello and passed.

January 4, 2012

Quorum: 16 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:

On December 14th an audit was held. Trustees Lynda Flood-Doms, Veronica Gavagni, and Kathy Heltke reviewed all the books of the branch and found them to be in good order and issued a written report attesting to that fact. Norman St. Arnauld, Treasurer and June Martin, Secretary assisted in the audit. A letter from the carriers of New Milford was received requesting that President Daniels review the status of the steward in the office. A letter of resignation was received from the Plaza Station steward Gerald Gleason.

Old Business:

A discussion was held regarding the expenditure of up to \$20,000 for airfare, hotels and per-diem for the 10 delegates to the National Convention that does not include the president and vice president who are funded per our local by-laws.

A motion was made by Kate Tavernier, second by Veronica Gavagni to spend up to \$20,000 for delegates to the 2012 National Convention and passed.

New Business:

- ◆ President Daniels sent a letter to all active carriers in New Milford requesting them to advise him as to their preference for steward in their office.

- ◆ President Daniels hopes to have Gerald Gleason replaced soon in the Plaza Station.

- ◆ President Daniels reported that grievances have been filed in a number of our offices to promote PTF's and most are at the B Team or already impassed.

- ◆ President Daniels noted that National Agreement talks have been extended to January 20th. A 30-day period of local negotiations will follow the ratification of the National Agreement.

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

