

January 3, 2018

Quorum: (28) members were present. A motion was made by Kate Tavernier, second by Charles Pendola and passed to accept the minutes as printed.

Communications:

A copy of a letter from Waterbury carrier Jim McKenna to the NBA's office requesting information on quitting the union was received from the NBA.

A letter was received from the Postal Service listing carrier positions that are being held under Article 12 that included Meriden, Norwich and Old Saybrook.

A letter was received from NALC Vice-President Lew Drass responding to Edward Pinto's appeal directly to Headquarters that informed him the appeal was not proper and no action would be taken on it by NALC Headquarters at this time.

New Business:

The installation of Branch officers was held for the term of 2018 thru 2021. Watertown retiree and former Watertown Branch President Mike Gardinello performed the swearing in of the new officers.

At the December meeting a discussion was held on the expenditures for delegates to the National Convention with a cap of \$12,000. A motion was made by Pete Scelfo, second by Kate Tavernier and passed to spend up to \$12,000 to send the delegates to the National Convention. Steward Tim Wells of the Waterford office has resigned as steward and President Daniels has appointed Mystic steward Charles Pendola to fill the position until a steward from the office can be found.

President Daniels appointed new stewards in Vernon, Shawn DuPerry and in Meriden, Tom Sagnella and Steve Sanders. Stewards David Adeyemi, Robert Ponzio and Tim Wells have resigned. All other stewards have been reappointed to their positions for a three year period. At the December meeting Sister Arian Browne requested that the Branch's response to Edward Pinto's appeal be read at the January meeting and the Branch's response was read to the members in attendance.

President Daniels appointed a committee consisting of himself, Trustee Tim Thibault and Trustee Charles Pendola to explore to need to clarify how By-Laws changes are properly submitted to the Branch in the future. Once the committee comes up with a plan it will be brought to the executive board for review and then it will then go to the membership for approval.

President Daniels discussed the by-law change proposed by Billy-Jo Romano at the December meeting dealing with Station Representatives. Because of the confusion it would cause conflicting with the by-law change and appeal currently being dealt with by the Branch President Daniels ruled to have it held in abeyance until the current by-law issue is resolved.

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

Motion to Adjourn was made by Kate Tavernier, second by Tim Thibault and passed.