

June 6, 2018

Quorum: (111) members were present. A motion was made by Charles Pendola, second by Pete Scelfo and passed to accept the minutes of the May meeting as printed.

Communications:

- ❖ President Daniels sent Brother Mark Rupwani a letter regarding his proposed by-law which was presented to the branch at the May 2, 2018 union meeting. In the letter President Daniels includes an article by Assistant Secretary-Treasurer Judy Willoughby from the May 2018 Postal Record showing that his by-law proposal was in conflict with the NALC Constitution Article 6, Section 1 of the Government of Subordinate and Federal Branches and cannot be voted on at the June meeting.

Old Business:

- ❖ President Daniels explained that the Executive Board had proposed a by-law change that has been endorsed unanimously by the Branch 20 Stewards and has been read at the May Union meeting and submitted to the Branch Secretary at that time. Proper notification to the members has been made in accordance with the NALC Constitution Article 15, By-laws of Branches and State Associations. Vice President Tom Sagnella then read the proposed by-law change. A motion was made by Tom Sagnella, second by Norman St. Arnauld to accept the New Article 12 By-Law proposal. Discussion followed and a voice vote was taken. The President declared the motion passed on a voice vote. A division was called for. The President was upheld and the motion passed by a vote of 68 for to 42 against.

New Business:

- ❖ The Branch has been doing a Letter Carrier Political Action Fund (LCPF) mailing for the past 30 years. Each year the Branch has collected more than the previous year. This year's total was \$18,001. Our 25 steward and officers donated \$3,774; 64 active carriers contributed \$6,800 and 92 retirees gave \$7,427. The LCPF drawing was held. Groton carrier Ben Renski III, who donates \$390 every year drew the first name. Brother Paul Conlon of Torrington won first prize of \$300. Retired carrier Dennis O'Brien drew the next name of Meriden Carrier Nora Brewer who won second prize of \$200.
- ❖ A motion was by Kate Tavernier, second by Charles Pendola and passed to suspend the July and August meetings.
- ❖ A motion was made by David Adeyemi, second by Tom Franklin and passed to fund the 2018 retiree Breakfast a same rate as last years.
- ❖ A motion was made by Steve Sanders, second by Charles Pendola and passed to pay the pre-buy oil for the union office for the 2018-2019 year.
- ❖ Motion was made by Norm St Arnauld, second by Charles Pendola and passed to pay all expenses for the June 27th stewards' and officers' meeting.
- ❖ A motion was made by Charles Pendola, second by Kate Tavernier and passed to endorse Rick Dicecca for NBA.
- ❖ Motion by Charles Pendola, second by David Adeyemi and passed to donate \$1,000 to the CT State Association of Letters to help offset cost of political action picnic in September.

Treasurer's Report was handed out to the members present. A motion was made by Tim Thibault, second by James Sawyer and passed to accept the Treasurer's report as printed.

Motion to adjourn was made by Norman St. Arnauld, second by James Hunter and passed.