

Minutes of the Meeting

January 10, 2024

Quorum: (14) members were present. A motion was made by L. Linarez, second by J. Martinez and passed to accept the minutes of the December meeting.

Communications:

- * Thank you letter from letter carrier Cory Moshier.
- * Christmas card from NBA office.
- * Christmas card from Director of City Delivery
- * Committee of Presidents (COP) meeting will be held 3/3-4/2024.
- * OSHA notification regarding Meriden alleged hazard from a suspicious package.

Old Business:

- * Holiday Party was a success! 151 attendees
- * Calendars are in and handed out
- * Courier sent to mailers

New Business:

- * Expenditures for 2024 National Convention. Motion to spend up to \$13k (for 7 delegates, hotel @ 300/night- 5 nights=\$10500, 6 days per diem=\$300/delegate, bus=\$50/delegate) made by C. Pendola, seconded by L. Linarez and passed.
 - * TIARAP extended to 5/31/24 with an additional opt in period. Groton and Prospect were suggested.
 - * Old Saybrook auxiliary route brought back to an 8 hour assignment.
 - * Jolanda Velez-Ruberte was accepted as a new carrier academy instructor.
 - * Argjent Kala treasurer updates: w-2's finished. Received over 6 hours of QuickBooks training from Dana Esposito. Motion made by J. Martinez, 2nd by C. Pendola and passed for \$200 stipend to D. Esposito.
 - * Motion to send President Sagnella to Jacksonville Fl 3/3-4/24 was made by L. Linarez, seconded by C. Pendola and passed.
 - * Sunday hubs have changed effective 1/14/24: Plantsville/Southington to report to Waterbury, Meriden to report to Middletown.
 - * Return to office pm duties discussed. File grievances if not being allowed.
 - * Today's Norwich flood warning discussed regarding managements non-communication of mandatory evacuation.
 - * Safety meeting in Hartford tomorrow.
 - * 3 DRT decisions discussed.
 - * "Geek Squad" finished setting up new computers.
 - * Motion to pay trustees lost time/lunch for audit made by L. Linarez and 2nd by C. Pendola and passed.
 - * Installation of officers complete. Sworn in by TJ Dematteo.
- Treasurer's Report** was handed out to all members present. A motion was made by C. Pendola, second by J. Velez-Ruperte and passed to accept the treasurer's report as printed.

Good of the Association:

Motion to Adjourn was made by C. Pendola, second by J. Velez-Ruberte and passed to adjourn.