

## **Minutes of the Meeting**

October 2, 2024

**Quorum:** (17) members were present. A motion was made by L. Linarez, seconded by J. Martinez and passed to accept the minutes of the previous meeting as printed.

### **Communications:**

- \*NH Marines request for wreath replacements.
- \*Memo update regarding holiday carrier assistants.
- \*Manager of Labor email & letter from NBA regarding adjusting routes at the S&DC

### **Old Business:**

- \*Retirement seminar 160 members attended. Raised \$1430 for Edgar Ramos in raffle, thank you to Gerard Delisle for running the fundraiser.
- \*Retirement breakfast: 16 retired, 10 will be attending
- \*Open season for health benefits is 11/11-12/9.

### **New Business:**

- \*S&DC discussed: building safety, seniority list, and bidding.
- \*Recent Bteam decisions.
- \*Liteblue hack grievance lost at the national level.
- \*Contract negotiation update: NO UPDATE.
- \*Time & attendance is being pushed from Hartford.
- \*354 time discussed(inactivity time/stationary event.
- \***Motion:** send Edgar Ramos \$50 donation made by D. Blauvelt, 2<sup>nd</sup> by L. Linarez and passed.
- \*xmas gifts: Omni New Haven xmas party on MLK Sunday, leave it up to local office to spen/member.
- \***Motion** to buy calendars made by J Velez-Ruberte, 2<sup>nd</sup> by D. Blauvelt and passed.
- \***Motion** to vote on gift made by J Rich. J. Velez- Ruberte opposed. Vote done: I's have it
  - Motion for office party made by J. Velez-Ruberte, 2<sup>nd</sup> by Dan Sopko
  - Motion for holiday party made by J. Martinez, 2<sup>nd</sup> by D. Blauvelt
  - Motion for gift by J. Williams, 2<sup>nd</sup> by J. Velez-Ruberte: neighs have it
  - Voted between holiday party & office party: holiday party won
- Holiday party will be explored & office party @ \$5/member
- \*Merger discussion: bigger umbrella, Pres Sagnella will still be here for branch 20 offices, extra \$ for branch functions, more members=more power, vote in December.
- \***Motion** to send executive board members to regional RAP 11/23-25/24 Providence, RI including 2 day per diem, 1 day lost time reimbursement to those attending made by L. Linarez, 2<sup>nd</sup> by A Kala and passed.

### **Good of the Association:**

**Treasurer's Report** was handed out to all members present. A motion was made by G. Delisle,