

Minutes from Union Meeting Aug 1, 2007

Meeting called to order 7:00pm.

Thanks to Bert Weisner for the food and drinks at tonight's meeting.

1. Roll call – All present except for the Distributor A/L, and Sergeant-at-arms EAL.
2. Minutes from the July meeting ... Motion to dispense with reading them and accept as written and distributed. Motion by Mike Shawn, Second by Clay Baldwin. Motion carries.

3. Communications

Pass out Carriers in a Common Cause- The history of NALC.

- A) Next union meeting is Wed. Sept. 5, 2007 at 7:00pm. This is nominations for officers and delegates to the 2008 National Convention in Boston, MA. Notice for nominations for 2008 should be posted at each office.
- B) Next Executive Board meeting is Wed. Aug. 29, 2007 at 6:30pm.
- C) Next Steward's meeting is Wed. Aug 8, 2007 at 6:30pm.
- D) Grievances of note** (We are caught up.) Read and discussed at meeting.
- E) Dominick's resignation letter read at meeting.
- F) Clockrings after 18:00. Tell your Shop Steward.
- G) Please consider signing up for COLCPE.

H) NALC bulletin dated July 13, 2007. Read at meeting. Talked about the contract. We will have the chance to vote.

I) Thanks to Chuck Clark, our website is www.nalc3825.com (Any comments or suggestions?) No comments.

J) NALC bulletin dated July 27, 2007 was read at meeting.

4. Applications for membership. D. Meehan (ret.), Gary Ruffner-Retired.

6. Committee Reports

A) Kevin Abernathy-picnic sum up. Any suggestions to make it better for next year? A canopy over the grills. Next month will be a full report.

B) By-laws committee has met twice and will meet again on Wed. Aug 15, 2007. George Abid-chairperson, Chuck Clark, Steve Klein, Shearly Shawn, Amy Campaign, and Ken Lerch.

7. MBA Report. None.

8. Health benefits report. None.

9. New Business.

A) State Convention. The Branch will return the \$50.00 check to you after the Convention, provided that you attend the Convention. Delegates are Ken Lerch, Steve Klein, Gary Kirwin, Jose Herrera, Raj Babra, Les Gaynair, Bert Weisner, Greg Brooks, Tim Bonnett, Tony Gatling, Mark Baker and Shearly Shawn. No Delegates meeting needed.

- B) Should we reimburse H. Ho for double dues? Tabled until next meeting because Mike Curley and Shearly Shawn need to be able to have input and both are absent this meeting.
- C) Two more residual vacancies and Article 12. Management has notified the Union of this. Branch must notify the region of the residual vacancies.
- D) Should we participate in the Community Services Agency fundraiser for \$450.00? Motion by Dominick Lignelli. Second by Steve Klein. Motion carries.
- E) Newsletter deadline? Sept. 1, 2007.
- F) C.O.P. agenda. Meeting is at the end of Sept in Portland, Or. Agenda was read at meeting.
- G) USPS by the numbers. Mail volume continues to rise. Read at meeting.
- H) Motion to excuse Amy Campain from tonight's meeting by Steve Klein. Second by Ismael Lemus. Motion carries.
- I) Motion to excuse Mike Butz by Steve Klein. Second by Jose Herrera. Motion carries.
- J) Motion to excuse Les Gaynair by Don Lewis. Second by Greg Brooks. Motion carries.
- K) Motion to excuse Shearly Shawn by Sergio Lemus. Second by Chester Crews. Motion carries.
- L) Motion to excuse Gary Kirwin by Steve Klein. Second by Mike Hotovy. Motion carries.

M) Team for local negotiations. So far, Mike Hotovy.

10. Improvement of service. None.

11. Good of the Association. None.

12. Treasurer's Report. Motion to except by Beth ? Second by Mike Hotovy. Motion carries.

13. Motion to adjourn. Motion by Sergio Lemus. Second by Steve Klein. Motion carries.

14. Adjourn at 8:01pm.

Respectfully submitted,

Thomas A. Preston,
Recording Secretary, NALC #3825