

Union Meeting Minutes – January 3, 2018

Meeting called to order at 7:01 pm.

Guests in attendance: None

- 1) Roll Call - All present except Recording Secretary Amy Campain, Sgt at Arms Don Lewis, Trustee Laura Hennessey.

PLEASE DO NOT PACK UP ANY FOOD UNTIL THE MEETING IS OVER. THERE ARE PEOPLE COMING LATER AND WE WANT FOOD FOR THEM TOO.

- 2) Minutes from the December meeting were distributed. Motion to dispense with reading of the minutes and accept as written by Bruce Miller, 2nd by Mike Shawn, Passed. Any additions or corrections can be brought up during New Business. Gary Kirwin is taking tonight's minutes for Amy Campain.

- 3) Communications:

- A) Jose Molina is no longer Chief Steward in Frederick, Mitch Reissman is. Karin Kosenski is no longer the Alternate Steward in Frederick.
- B) Next Union Meeting Wednesday, February 7, 2018 at 7:00 pm.
- C) Next Executive Board Meeting Wednesday, January 31, 2018 at 6:30 pm. All members are welcome.
- D) Next Steward Meeting Wednesday, January 10, 2018 at 6:30 pm. All members are welcome.
- E) Grievances of note read.
- F) M-01870 CCA Q & A dated March 16, 2016 discussed and passed out to those that requested it. Stewards make sure CCA Union members get a copy.
- G) Non-Member List dated August 30, 2017. We are 94.7% organized with 745 members and 29 NON-MEMBERS. We have a plan to get more of these NON-MEMBERS signed up spearheaded by Steve Klein and his committee.
- H) Please consider signing up for the LCPF (Letter Carrier Political Fund) Our LCPF Coordinator is Shearly Shawn. This money goes to support legislation beneficial to Letter Carriers and their families and support candidates that support Letter Carriers. No report.
- I) Our website is www.nalc3825.com. No comments or suggestions.
- J) Newsletter. No comments or suggestions for improvement. Need articles before another one can be published. Trying to put out a newsletter by the end of January. Mike Shawn is the Editor.
- K) January scribe article read and passed out.
- L) Vada Preston communication dated December 12, 2017 discussed.
- M) Letter from Geneva Kubal dated December 15, 2017 from NALC HQ about MDA. \$177 collected by our branch.

- 4) Application for membership- Ray Thompson, 2 retiree's - Mike Curley, George Abid

- 5) Committee Reports-

- A) Convention committee for State and National Conventions, Robert Weisner, Shearly Shawn and Kevin Abernathy. Information from Bert Weisner.
- B) Budget committee. Ken Lerch, Chuck Clark, Gary Kirwin, Steve Klein, Perla Gamez, Shearly Shawn, Dave Savell, Kevin Abernathy, Bert Weisner, Sergio Lemus. First meeting Wednesday January 17, 2018 at 6:30 pm.

- 6) MBA report – No report.

- 7) Health Benefits Report – by Bert Weisner.
- 8) Director of Retirees Report - by Steve Klein.
- 9) New Business
 - A) Executive Board recommendation to double bonding coverage to \$100,000 at a cost of \$90 more dollars a year. Motion by Steve Klein, 2nd by Bert Weisner, Passed.
 - B) Motion needed to pay for all reasonable and customary expenses until we can get a budget passed. Motion by Vivian Walker, 2nd by Sergio Lemus, Passed.
 - C) Update on 1688 East Gude Dr. Settlement Friday January 12, 2018 at 2:00pm.
 - D) Three clerks were excessed into our craft at Diamond Farms. This is being grieved. Impact on CCA's explained.
 - E) Excusals -

Amy Campain by Gary Kirwin, 2nd by Vivian Walker, Passed.
Perla Gamez by Vivian Walker, 2nd by Mark Baker, Passed
Don Lewis by Kevin Abernathy, 2nd by Vivian Walker, Passed.
Consandra McCallum by Vivian Walker, 2nd by Kimi Yang, Passed.
- 10) Improvement of Service - None.
- 11) Good of the Association - None.
- 12) Treasurer's Report – Given by Gary Kirwin. Motion to accept by Dave Savell, 2nd by Mitch Reissman, Passed.
- 13) Motion to Adjourn – By Theo Anthony, 2nd by Vivian Walker, Motion carries. Adjourned at 8:07.

Respectfully submitted,

Gary Kirwin III
Financial Secretary Treasurer, Branch 3825.