# Minutes of the Meeting, February 24, 2013

The meeting was called to order at 10:00 by President Ann Albro-Mathieu.

Trustee Jim O'Brien lead the membership in morning prayer, moment of silence and pledge of allegiance in place of the excused and recovering Recording Secratary Bobby Herron.

The roll call of officers was taken.

Minutes of last meeting were opposed. Division count was taken. 28 yes, 18 no minutes accepted.

## SECRETARY-TREASURER'S REPORT

Secretary-Treasurer Kelly Sullivan explains 50/50 drawings in reguards to receient retierees who are eligible for January drawings. Not Februaury. Deadline to sign up or withdraw is December. \$4 per pay period.

Question on retierees paying full dues. Retierees maintain full membership by paying full local (see Kelly) and national dues (contact national). This includes the 50/50.

Question on how to pay dues, It will be paid directly to the locally and the national.

Financial reports will be done using excell.

Motaion made and passed to accept the secretary-treasurers report.

# **Presidents Report**

See attatched report.

# **Vice President's Report**

VP Ray Kearns newly appointed. Mentioned is intentions to help guide newly appointed

stewards.

## **CLERK CRAFT DIRECTORS REPORT**

CCD Garth Huckaby mentioned the changes involving retierments and the acquiring of carrier routes from Cape Cod, producing the doubling up of runs on machines. New schedualing system and its affects. The opting of allowing PSE's to occupy residual bids in the plant and stations, thus helping to retain bids and future convergence. 90 day flux for management to iron out infusion of Cape Mail.

# **MAINTANANCE REPORT**

Adam Sousa stated 6-7 bids eill be posted March 1st due to retierments. Discussion on PSE training in reguards to snow removal.

## MOTOR TRANSPORT REPORT

Frank McCabe congratulated retierees and welcomed PSE's newly converted to regular. Introduced Dennis Colabro, justa appointed Steward.

# **DIRECTOR OF ORGANIZATION**

James Ozanion, thanked the PSE's for their high membership. Mentioned several local have interest in joining with our Union.

# **028 STEWARD REPORT**

Bob Donahue dicussed issue with Covenryt having a part time steward and his intentions on how to solve this problem.

# **CUSTOMER SERVICE**

See attatched report.

# **BUILDING MANAGER REPORT**

Nick Matera gave quote for tree removal at \$800, Motion made and passed.

## **OLD BUSINESS**

Discussion on contitutional amendments. Posting must be made 30 days before a vote can be taken. Locks on building have been replaced

#### **NEW BUISNESS**

Motion made to donate \$400 to APWU Tri-States national convention. Motion passed. Motion also made and passed for May breakfast.

# **GOOD AND WELFARE**

Extensive disscussion on "resignaton" of Loyd Brazee. Motion made to end disscussion, motion passed.

Motion made to move on to drawings. passed

50/50

Brenda Andreoni, Kim Howarth, Anthony Gesauldi, John DeRossa, Loren Becauley, and Dan Dorian

VOE

Gary Swider and Dan Dorian

# Installation of officers

Garth Huckabee interim Clerk Craft Director

Coreen Ferle Steward Coventry

Derek Calabro MVS

Kim Howarth and John Russo T-1

A motion was made a passed to adjourn the meeting at 12:17