## June 21, 2015

## **Minutes of Meeting**

10:05 AM meeting called to order by President Ann Albro-Mathieu

After the Moment of silence and salute to the flag, roll call of officers and stewards was taken.

**MOTION-** to accept minutes from last meeting.

**PASSED** 

Secretary-Treasurer's Report, Kelly Sullivan – Excused

**Correspondence-NA** 

## President's Report, Ann Albro-Mathieu –

Congratulations to Jim August selected Most Outstanding student at the Postal Labor Union Summer School in West Virginia.

## Vice President's Report, Raymond Kearns

Hello,

Window clerks are changing over to the new RSS system, follow procedures.

HASMAT question, make sure it is asked.

Passports used the time to insure process is done properly.

Have a Good Summer.

# Clerk Craft Report, Kim Howarth –

3 unassigned regulars left. 3 large OT grievances signed off on by management.

**Maintenance Craft Report, Adam Souza – Excused** 

**MVS Report, Frank McCabe – Excused** 

**Director of Organization** – Vacant

Trustee report, John McKitchen - Nothing to report

Legislative Director, Anthony Gesauldi –Excused

Building Manager, Nick Matera – Building is in lovely shape.

# Sunshine Committee, Kathy Doloff - Excused

Old Business –

**MOTION-** Talk on previously tabled constitutional motion presented by Lloyd Brazee.

**MOTION-** To table constitutional question until the September meeting. **PASSED** 

Vote and discussion on 52 constitution committee recommendations. Updated constitution can be found on the Local website.

MOTION – Take a 10 minute break PASSED

MOTION – Table recommended change #40 until September meeting PASSED

**MOTION** – Send two members as delegates to the Deaf and hard of hearing conference in Las Vegas.

PASSED – Yes 14, No 11

**New Business- N/A** 

Installation of new Officers – N/A

#### Good and Welfare-

**MOTION** –Janice Pagliaro requested 6 month dues extension due to continued convalescence

**PASSED** 

**MOTION** – Have fire alarm hooked up to local Fire department, presently 911 must be called.

**PASSED** 

#### **DRAWINGS-**

## **VOE- \$100**

Nick Matera Gary Swider

# **50/50 Winners-\$100**

- 10 William Gibeault
- 42 Elizabeth Reid
- 152 Linda Lambert
- 250 Mary Vecoli
- 240 Joseph Nunes
- 56 Susan Bliss
- 285 David Bliss

# **50/50 Donations – \$200**

KC CATS

Smile Train

PAAWS RI

Gloria Gemma Breast Cancer Foundation

# **Door Prize-50/50 Raffle-\$62**

Andrea Maglieri

Adjourned @ 1:04