

February 24, 2019

Minutes to the Meeting

10:13 Meeting called to order by President Jay Marrero.

After the moment of silence and salute to the flag, roll call of officers was taken

Secretary Treasurer - Jim August - Good morning !

- *New transition

- *reports on the table

- *discrepancies

- *still going through things

Remember this is all new to me, it's only been a month.

Vice President - Vinny Crespo - Good Morning everyone ! Yes the report i Put on the table. I went over it, i found a few matters in question!?!

- *Audit needed

- *Forensic Audit

- *Safe and smooth

At this time i do believe we need a audit ,Possibly a forensic Audit needs to be done.

President - Jay Marrero- Good Morning everybody.

- *Forensic Audit needs to be done.

- * Paul Delany to do a audit and to come and train our trustees and teach them their responsibilities.

- * Brian Yaghoobian from Maintenance Craft Director - stepped down

- * Dave Junkins -stepping down from steward.

- * Adam Souza- leaving Union on 3-8-19

- *Mark Walker is in charge of maintenance until the next meeting.

- *Next meeting discussion on how to vote.

Clerk Craft Director- Kim Howarth_ Morning!

- * 10 -Conversions
- * Bids
- *New Pse Hires-4
- *Vacation Board

Motor Vehicle Craft Director -Brandon Main *

DSI-

*Drivers safety Instructor. Jobs causing trouble
In Mvs

*no training for drivers. *

* I want to thank Derek Calabro for stepping up and helping out.

*Thanks goes out to everyone in the craft.

Director of Organization - Derek Calabro - Good Morning! I really don't have anything to report.

* Have five new PSEs' minus one because they quit .

*Thank you Vinny for helping me out !

Safety n Health- Will Sardelli- Good Morning everybody! I had issues with the overhead door. *

*increase 1767s great job! I will submit some information into the Outlook .

*Issues on the Dioss machines with culling the mail properly. We are responsible for our customers mail, let's do our job properly.

* Platform ladders have been purchased. Now we can work safer, especially on the Overhead Line!

* Let's educate our workers on what's going on.

028 Steward- Devina Eagleson - Good Morning Guys.. Nothing to report.
Suggested to go to other stations so people can put names with faces.

Trustees- John McKitchen- Nothing to report

Building Manager- Nick Mattera - I have nothing to say.

OLD BUSINESS

Jim August- For new numbers given you are eligible for today's drawing.

*****MOTION- To accept the minutes from the last meeting with correction.

PASSED

*****MOTION- to change the order of business to let FEFA speak Al Rosen.

Against the motion due to there are some people that have to go to work.
Needs to be discussed later.

*****MOTION- to change the order for Al Rosen from FEFA speak.

NOT PASSED

Tony Figueroa- wants to make a motion on a disgusting issue and will tell
why

Needs to address it in good n welfare!

*****MOTION - For local to purchase a full page Ad for New England State
Convention \$200.

PASSED

*****MOTION- That the local send up to 10 people to the convention in Portsmouth, New Hampshire APRIL 12-14TH with necessary expenses.

Questions about the cost per person,\$575 +175

Vinny-1000-1500-pp

Cost broken down , per diem

Vinny- We have to be clear for the people of how much it cost.

Brandon- can we look at the cost from the last Convention?

Jim August- For Nine years we've always supported them and there is great things you can learn there.

Amendment -To add a cost not to exceed 15,000. (1500x 10)

March 12th-hotel deadline, March 10th ad deadline

Amendment- To add a cost of limit not to exceed 15,000.

PASSED

*****MOTION- To send up to 10 people to New Hampshire not to exceed 15,000.

PASSED

NEW BUSINESS

Cash flow report was given at the last meeting. Things don't make sense in our account.

Anna Smith -questions accuracy of report...4775. 1200.

Jim August -states not accurate -

60,000 in question information was wrong. 60,000 in question was a transfer from main account to checking account.

*Can assure you that to the best of my knowledge there is no money missing from the acct.

-

Jim August-Last month report was given from Jim O'Brien. The report was incorrect. The accountant has provided me with a updated report.

Mark Walker- Cash flow statements always start with cash on hand,ending balance of cash flow.

*****MOTION- To take a five minute recess.

PASSED

Call the meeting back to order.

Jim August- Jim O'Brien explained to me the misrecording on his quicken.

50/50-Problems accessing the Sunshine Fund Acct.

Ray Kearns-Half goes to the membership and the other half to the Sunshine Fund Acct. money should always be kept seperate. What is in the Sunshine Fund Acct? Not sure at this point!

Reports should be on the table with the minutes before the start of the meeting.

To get with the accountant to have accurate reports, to correct reports submitted by Jim O'Brien.

*****MOTION- Secretary Treasurer- 3 Trustees audit books by May 1st, with lost time paid if necessary.

Amendment- To hire a Forensic Auditor to go through finances .

PASSED

*****MOTION AS AMENDED- To have a Forensic Auditor come and Audit our finances .

PASSED

Jay- With Brian Yaghoobian stepping down from Maintenance Craft Director, i am appointing Mark Walker in charge til the next meeting. Adam Souza is also leaving the union as of March 8th stepping down from Chief Steward. A notice will be posted for maintenance to know about the next meeting. Also and how the position of maintenance Craft Director will be filled.

GOOD AND WELFARE

Tony Figueroa- MOTION - That the local adopt a principal that any form of bigotry or discrimination of members or of non members will not be tolerated.

Because of sign in the union office someone who ran for office and was in office before. Reported to National that the sign was related to Latin Kings.....these signs originated during the world war.

POINT OF INFORMATION- That's a constitution change!

Terrese Abdullah- At this point - The Outlook will be put on hold.

Brandon Main- I will help you with one more issue.

*****MOTION- That the union purchase six new desktops for the office with windows 10.

Due to computers hold better memory and support. These computers we have now drop information and things get lost.

*****MOTION- That the Union purchase SIX new desktops w windows 10 for the union office.(6 X 1000 pc)

PASSED

Tom Negus- Kathy Doloff and i will take over The Outlook for Terrese. Long as she meets with us.

*****MOTION- For Tom Negus and Kathy Doloff to take over The Outlook.

PASSED

Questions about PSEs getting 12 hrs and regulars getting 10 hrs. Need to request the overtime list and PSEs work schedule.

Will Rosen- FEFA- New England helps federal employees with retirement.

Seminars - shares anything that goes with HR. We make sure to maximize your retirement . APRIL 3rd and May19th at the union hall.

POSTAL PULSE

Richard holmander

William Boffa

50/50

Ann Albro Mathieu

Carolyn Butler

Joan Silva

William Klawitter

Gloria Aubee

Raymond Brogan

DONATIONS

Cranston West High School Wrestling-Dawn Dorr

Banner of Love- kim Howarth
Banga High School girls Lacrosse -Kathy Doloff
Cystic Fibrosis- Derek Calabro

DOOR PRIZE \$53
Neil Landes

12:55

Next Meeting- Sunday March 24th 10:00 am

COME AND SHOW YOUR SUPPORT!!!!!!!!!!