

GEORGIA STATE ASSOCIATION OF LETTER CARRIERS
DOUBLETREE - NORTHLAKE - JANUARY 15, 2012 8:00 AM

MEMBERS PRESENT: Don T. Griggs, President; Jacob Alston, Vice President; Bob Johnson, Secretary; Carl Hayes, Treasurer; Director of Retirees – Chuck Windham; Chairperson – Executive Board – Bynoskia Sams, Executive Board Members – Zane Hollenberger, Paul Barner, Ronney Harper, Marilyn Fuller (Tim McCray was not able attend because of illness. NBA Judy Willoughby was guest for part of the meeting.

1. Marilyn Fuller opened in prayer.
2. Bob Johnson read the minutes from the June 10, 2011, meeting. Marilyn Fuller made a motion and Paul Barner seconded to accept the minutes. Motion passed.
3. Carl Hayes made a motion and Bynoskia Sams seconded for the state to pay the expenses for this meeting. Motion passed.
4. Judy Willoughby, Paul Barner and Don Griggs shared what was planned for the upcoming training in Savannah.
5. Motion was made by Carl Hayes and seconded by Paul Barner for the GSALC to pay mileage, per diem and accommodations for any CDL who was not otherwise being compensated for these expenses by their branch. Motion passed.
6. There will be three raffles at the training session in Savannah: Chuck Windham will do a raffle for COLCPE; Jacob Alston will do one for the Royal E Smith Scholarship Fund; Marilyn Fuller will do one for MDA.
7. Discussions took place on our affiliation with the Georgia State affiliation with the state AFL-CIO. It was agreed Don Griggs will look further into cost. (see GSALC By-Laws article VI section 7)
8. Carl Hayes pointed out there had been problems with proper payments when medical facilities had filled prescriptions. He said it could be corrected and has been in the incident he was referenced.
9. Bynoskia made a motion and Paul seconded for the GSALC Officers to recommend changes to the Bylaws in the following areas: Article VIII sec 7; section 9; article IX by adding a Director of Information Technology (IT); page 15 section 2 change from State Paper” to “GSALC Web Site”; Article V (top of page 4) change “January 1” to read “October 1”. Motion passed.
10. Carl Hayes gave Treasurers report: Checking \$36,828.68; Scholarship Fund \$2410.12; savings APCU \$32141.42. Paul Barner made a motion to accept the report and Marilyn Fuller seconded. Motion passed.
11. Jacob Alston reported the recipient of the Royal E Smith Scholarship Fund for 2011 was Aaron Thomas, son of Rod Thomas member of Athens Branch 588 NALC.
12. Our next meeting is to be Friday, February 3, 2012, in Savannah.
13. Carl Hayes reported all taxes for the 4th quarter 2011, had been paid.
14. After discussion it was agreed to hold off on a possible Convention registration fee for further discussions.
15. Chairman Bynoskia Sams reported the executive Board had reviewed the checks and vouchers since the last meeting, consistent with Article VIII, section 13 of the GSALC By-laws. All were found to be in order except that two checks had not cleared the bank.

Motion was made by Marilyn Fuller and seconded Jacob Alston to accept the report.
Motion passed.

16. Bob Johnson reported to the officers on his assignment to the NALC Rap Session.

17. Meeting adjourned at 11:30 AM

Respectfully Submitted, Bob Johnson, Secretary, GSALC