

GEORGIA STATE ASSOCIATION OF LETTER CARRIERS

ATLANTA AIRPORT HILTON – June 10, 2011 5:00 PM

MEMBERS PRESENT: Don T. Griggs, President; Jacob Alston, Vice President; Bob Johnson, Secretary; Carl Hayes, Treasurer; Tim McCray, Director of Education; Director of Retirees – Chuck Windham; Chairperson – Executive Board – Bynoskia Sams, Executive Board Members – Zane Hollenberger, Paul Barner, Ronney Harper Marilyn Fuller

1. Tim McCray opened in prayer.
2. Minutes from the March 10, 2011, were read by Bob Johnson. Motion made by Tim McCray and seconded by Bynoskia Sams to approve the minutes. Motion passed
3. Carl Hayes gave the Treasurer's report: Royal E Smith Scholarship Fund; \$3782.64 + \$450.00; APCU Savings; \$41,974.78 minus \$10, 000 which was recently moved from this account to checking; Checking; \$23,153.81. Motion was made accept the report. Motion passed.
4. Bynoskia Sams made a motion and Carl Hayes seconded for the state to pay the expenses related to this meeting. Motion passed.
5. Zane Hollenberger discussed some possible changes in GSALC By-laws. Discussions will continue at the next meeting for possible recommendations to the 2012 GSALC Convention.
6. Jacob Alston made a motion and Paul Barner seconded for the State to send the President or his designee to the National Rap Session in Las Vegas. Motion passed.
7. Chairman Bynoskia Sams reported the executive Board had reviewed the checks and vouchers for March 2011 through May 2011, consistent with Article VIII, section 13 of the GSALC By-laws. All were found to be in order. Motion was made by Jacob Alston and seconded Tim McCray to accept the report. Motion passed.
8. Jacob Alston reported the Scholarship award for this year had been delayed because the person doing the analysis from Georgia State University had not completed the selection process. There were three candidates.

Meeting adjourned at 6:30 PM

Respectfully submitted,

Bob Johnson, Secretary, GSALC