

GEORGIA STATE ASSOCIATION OF LETTER CARRIERS
ATLANTA AIRPORT HILTON – OCTOBER 24, 2010 8:00 AM

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 June 10 and August 11, 2010 meetings were read by Bob Johnson. Motion was made Zane Hollenberger and seconded by Jacob Alston to accept the minutes from both meetings. Motion passed.
 3. After President Griggs discussions with various parties including Branch presidents and DRT persons, Paul Barner made a motion and Marilyn Fuller seconded for the Winter Steward and Legislative Training to be held on January 8 & 9, 2011, and Summer Training Seminar to be held June 11 & 12, 2011. Motion passed. President Griggs will proceed with making the necessary arrangements for these sessions.
 4. Discussions were held on the various tasks related to these sessions.
 5. Carl Hayes gave the Treasurer's Report: Checking \$16576.61; APCU Savings \$41730.80; Royal E Smith Scholarship Fund \$3047.40. In addition, Treasurer Hayes reported all taxes for quarter had been paid along with the expenses from the CPA.
 6. Motion was made by Tim McCray and seconded by Zane Hollenberger for the state to pay three days lodging, mileage and per diem for all state officers to attend the Regional Rap in Myrtle Beach SC. Motion passed. There will be an officers meeting at 5:00 PM on Thursday March 10, 2011.
 7. Regarding GSALC Bylaws Article VIII, section 7, Zane Hollenberger reported on the delivery of Convention minutes put on to CD's, consistent with motion passed at the GSALC 2010 Convention. Some were passed out at the National Convention in Anaheim and the remainder was mailed out by Secretary Bob Johnson. Zane also reported on secure portion of GSALC.ORG website.
 8. Jacob Alston reported the recipient of the Royal E Smith Scholarship was Jeremiah Phillips, son of Augusta NALC member Van Phillips.
 9. Chairman Bynoskia Sams reported the executive Board had reviewed the checks and vouchers consistent with Article VIII, section 13 of the GSALC By-laws and all were found to be in order, with the exception that four checks had been written but had not cleared yet. Motion was made by Chuck Windham and seconded Jacob Alston to accept the report. Motion passed.
 10. Motion was made by Bob Johnson and seconded by Paul Barner for the state to pay expenses related to the printing and mailing GSALC Bylaws consistent with GSALC Bylaws Article XIII, section 1, after the National Laws Committee has approved the current bylaws. Motion passed.
 11. Motion was by Tim McCray and seconded Jacob Alston for the state to pay the expenses related to this meeting. Motion passed
 12. Meeting adjourned at 10:30 AM
- Respectfully submitted, Bob Johnson, Secretary, GSALC