## GEORGIA STATE ASSOCIATION OF LETTER CARRIERS

Atlanta Airport Hilton – Atlanta Ga February 5, 2016

MEMBERS PRESENT: Don T. Griggs, President; Jacob Alston, Vice President; Bob Johnson, Secretary; Carl Hayes, Treasurer; Tim McRay, Director of Education; Director of Retirees – Chuck Windham; Chairperson – Executive Board – Bynoskia Sams, Executive Board Members – Zane Hollenberger, Ronney Harper, Eric Sloan, and Tiawanna Jackson

- 1. Tim McCray opened in prayer.
- 2. Bob Johnson read the minutes from the November 29, 2016 Officers Meeting. Ronney Harper made a motion and Tim McCray seconded to accept the minutes. Motion passed.
- 3. Don Griggs read letter from AFL-CIO in the union auto program for union members.
- 4. Tim McCray made a motion and Zane Hollenberger seconded to accept the Treasurer report: Checking-\$19,858.76; Royal E Smith Scholarship Fund \$1.130.12; APCU Savings \$32,944.93. Motion passed.
- 5. Ronney Harper made a motion and Eric Sloan seconded for the state to reimburse Branch 73 for receipted expenses for the hospitality room. Motion passed.
- 6. Committee appointments to the GSALC Convention were discussed and agreed upon. 7 President Griggs informed the officer that reports to the convention will be due by May 2, 2016.
- 8. Bynoskia gave the report from the executive board review of vouchers and checks since last review.
- 9. Bob Johnson made a motion and Jacob Alston seconded for the State to pay expenses for a court reporter and other expenses in preparations for the state convention. Motion passed.
- 10. Zane Hollenberger made a motion and Ronnet Harper seconded to pay the appropriate expenses form this meeting and session. Motion passed.
- 11. Meeting adjourned at 8:06 PM.

Respectfully submitted Bob Johnson, Secretary

**GSALC**