

GEORGIA STATE ASSOCIATION OF LETTER CARRIERS
OFFICERS MEETING

Atlanta Airport Hilton – Atlanta Ga September 18, 2016, 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 – H. Regal Phillips; Chairperson – Executive Board Chairman – Bynoskia Sams, Executive Board Members – Ronney Harper, Tiawanna Jackson, Eileen Ford, and Veronica Humphrey

1. Tim McCray opened in prayer.
2. President Griggs welcomed new Board Members Eileen Ford and Veronica Humphrey to the Executive Board.
3. Minutes from the June 9, 2016, officers meeting were read by Bob Johnson. Note was made that at the recommendation of Treasurer Carl Hayes, \$10,000.00, was moved from the Postal Credit Union Savings to the Bank of America Checking. Jacob Alston made a motion and Tim McCray seconded to accept the minutes. Motion passed.
4. Don Griggs read the letter from AFL-CIO on recommendation for election of offices in the upcoming election.
5. Don Griggs read letter from NALC National President Fred Rolando on our obligations to be in compliance with guidelines for the Letter Carriers Fund and possible the MDA Fund. Don will do further questioning to Headquarters to determine the best way to proceed.
6. Don Griggs went through the proposals from Callaway Gardens and Villas-by-the-Sea on Jekyll Island regarding upcoming training.
7. Jacob Alston made a motion and Tim McCray seconded for Winter Training to be held in Savannah with Jekyll as a backup with dates 1st choice (2-18 & 2-19 2nd choice @-11 & 2-12). In addition, Bynoskia Sams made a motion and Veronica Humphrey seconded for the Summer training to held at Callaway Gardens. Both motions passed with the understanding the motions are based on the availability of Hotel accommodations and NBA Kenneth Gibbs Jr and staff.
8. Carl Hayes gave the Treasurers report; Checking- \$12,446.77; Savings - \$22,994.13; Royal E Smith Scholarship \$2730.38 minus \$2400 = \$330.38 Motion was made by Jacob Alston and seconded by Veronica Humphrey to accept the report. Motion passed.
9. President Griggs informed the officers he had appointed William Rich (from Macon Branch) as the Director of Information Technology. He has a background of training in this area and should serve the State Association well.
10. Tim McCray made a motion and Eileen Ford seconded to send \$500.00 to the AFL-CIO 2016 Labor Fund. Motion passed.
11. Motion was made by Tim McCray and seconded by Carl Hayes for the state to pay expenses for this meeting. Motion passed.
12. Consistent with Article VIII, section 13 of the GSALC By-laws, Bynoskia Sams reported the executive board members had reviewed the checks and vouchers since the last review. All were found to be in order except that some checks had not cleared and the bank had recorded one check .02 in error. Jacob Alston made a motion and Regal Phillips seconded to accept the report. Motion passed

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13. Jacob Alston reported on the winner to the Scholarship Fund for this tear. It was the Joseph Shin, son of Roswell 4862 member Wang Shin.
14. The Regional Rap Session will be held in Greensboro, NC. Bob Johnson made a motion and Tiawanna Jackson seconded for the State to send the state officers to the Regional Rap in Greensboro NC. Three nights lodging, 4 days per diem and mileage or air/ ground transportation, whichever is cheaper. Motion passed.
15. Motion to adjourn at 11:02 AM

Rerspectfully submitted
Bob Johnson, Secretary, GSALC