

**GEORGIA STATE ASSOCIATION OF LETTER CARRIERS
OFFICERS MEETING BEFORE THE GSALC Convention
Atlanta Airport Hilton – Atlanta Ga June 9, 2016, 3:30 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 Chairman – 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 February 5, 2016 Officers Meeting. Ronney Harper made a motion and Tim McCray seconded to accept the minutes. Motion passed. Bob Johnson also informed the officers he had received no proposed changes to the State By laws as referenced in article IX, section 5, page 13 of the State By Laws.
3. President Griggs went through program for the Convention and pointed out the omissions and errors made by the printer. Additional information will be added to convention programs and available to the delegates.
4. Tiawanna Jackson made a motion and Bynoskia Sams seconded for the State to pay a stipend to the election committee members \$125.00 each and the parliamentarian \$25.00. Motion passed.
5. Zane Hollenberger made a motion and Eric Sloan seconded to pay for the new State by-laws when they are printed. Motion passed.
6. Tim McCray made a motion and Bynoskia seconded for the state to pay expenses related to this convention. Motion passed.
7. Don Griggs thanked Zane Hollenberger and Chuck Windham for their service over many years to the State Association.
8. Bob Johnson made a motion and Jacob Alston seconded for the State to purchase another supply of Grievance Investigation forms. Motion passed.
9. Carl Hayes gave Treasurer's report: Checking \$14,341.25; Royal E Smith Scholarship Fund - \$2,077.06; Savings - \$32,994.13
10. Meeting adjourned at 4:25 PM.

Respectfully submitted

Bob Johnson, Secretary
GSALC