GEORGIA STATE ASSOCIATION OF LETTER CARRIERS

OFFICERS MEETING

**First Session**

Regional Rap Session – Embassy Suites, Greensboro, NC, August 17, 2017, 7:05 PM

MEMBERS PRESENT: Don T. Griggs, President; Jacob Alston, Vice President; Bob Johnson, Secretary; Carl Hayes, Treasurer; Tim McRay, 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. Minutes from the June 2 & 3, 2017, Officers Meeting were read by Bob Johnson. Motion was made by Jacob Alston and seconded by Carl Hayes accept the minutes. Motion passed.

3. Veronica Humphrey reported her discussions with Hilton Conference Center for use regarding the state winter steward training 2018 and State Convention 2018.

4. Jacob Alston reported on his efforts regarding possible site selection in Decatur. No proposal has been received at this time.

5. Carl Hayes has reported on Savannah but it appears the cost would be too high for the summer.

6. Bynoskia Sams reported the Executive had reviewed the checks and vouchers for the months of May through July and all were found to be in order other than a check which had not cleared. Motion made by Jacob Alston and seconded by Veronica Humphrey to accept the report. Motion passed.

7. Don informed the officers the State AFL-CIO meeting was to take place on St Simmons Island on Oct 18, 19, & 20, 2017. Motion was made by Tim McCray and seconded by Bynoskia Sams to send the three delegates to this convention. (see GSALC Bylaws Article VI section 7). Motion passed.

8. Carl Hayes gave the Treasurers report: Checking - $24,585.97; Savings – $23,192.39; Royal E Smith Scholarship Find - $3449.46

**Second Session** August 18, 2017 5:00 PM

MEMBERS PRESENT: Don T. Griggs, President; Jacob Alston, Vice President; Bob Johnson, Secretary; Carl Hayes, Treasurer; Tim McRay, 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

9. It was agreed the Winter Steward Training 2018 would be February 10 & 11, 2018,

President Griggs will look further and firm up the date and place for the State Convention. Tim McCray made a motion and Tiawanna Jackson seconded for the President to proceed with the arrangements. Motion passed.

10. Carl Hayes made a motion and Bynoskia Sams seconded for the State to proceed with cost for preparations for the state convention 2018 including mailings, printing, printing bylaws, and securing a stenographer. Motion passed.

Meeting adjourned 5:30 PM - Respectfully submitted, Bob Johnson, Secretary GSALC