

# NAPS Branch 105 Regular Meeting #2

## Sunday, May 5, 2024

**Meeting Place:** Gregg's Restaurant, 1303 N Main Street, Providence, RI 02904

**Members Present:** 23 Members total (18 active/ 5 associate members)

The meeting was called to order at 11:30am by our President, Shaun Branch and the Pledge of Allegiance was led by Victor Giorgio.

**Roll Call of Officers:** President Shaun Branch, Vice-President Jim Bourque, Treasurer Susan Evans, Secretary David Costa, Legislative Rep Alison Peter - *all present*

**Executive Board Members:** Jennifer DeAndrade, Victor Giorgio, Janet Lepage, Richard Wilson, Jason Caffery-*present (One Vacancy)*

**Vice Presidents Report:** Jim Bourque reported there was currently (1) LOW pending  
*Motion to accept Vice Presidents Report made by Bob Conroy Sr., seconded by Dave Costa*

**Secretary Report:** Dave gave the member count from our most recent DCO; 141 Active and 12 associate members. We also have 37 non-members listed  
*Motion to accept Secretary Report made by Susan Evans, seconded by Jim Bourque*

**Treasurer Report:** Susan Evans stated there were \$ 3,375.00 for expenses in April with the biggest expense being \$1,800 for the officer's insurance. Total expenses for the year were \$ 14,312.10. Total assets \$ 72,956.64  
*Motion to accept Treasurers Report made by Victor Giorgio, seconded by Betty Disalvia*

**Legislative Report:** Alison spoke about recently attending the NAPS Legislative Training Seminar (LTS) in Washington D.C. along with Jennifer Deandrade and Janet Lepage. Postmaster Louis Dejoy addressed attendees and feedback was given from the members attending. While there they also had the opportunity to meet with Senator Jack Reed and some of his aides and network with NAPS members from across the country on current legislative and political issues confronting us and the Postal Service.  
*Motion to accept Legislative Report made by Dave Costa, seconded by Jason Caffery*

### Old Business:

Bob Conroy Sr brought up again the need for changes to the Constitution and By-Laws. Shaun said he will appoint a committee under New Business.

National Convention registrations are due for anyone attending if they wish to seek reimbursement.

### New Business:

Shaun Branch introduced one first time attendee, MJ Murphy of Warwick PO.

Jim Bourque talked about the upcoming Career Conference on May 19, 2024. Members who attend can submit their receipt and get the \$30.00 fee reimbursed.

Constitution and By-Law committee appointed- Bob Conroy Sr., Jim Bourque and Shaun Branch will meet to review by-laws and bring any proposed changes to Septembers General meeting for consideration.

Shaun Branch made a motion to adjourn the meeting @ 12:30pm, seconded by Sue Evans

Janet Lepage donated a \$30 gift card to Greggs Restaurant which was raffled and won by Pat Newsome

The SPAC 50/50 raised \$170 and was pulled by MJ Murphy, Steve Ravo won \$85