

NAPS Branch 105 Regular Meeting #1

Tuesday, February 25, 2025

Meeting Place: Santa Maria DiPrata, 29 Walnut Grove, Cranston, RI 02920

Members Present: 23 Members total (15 active/ 8 associate members)

The meeting was called to order at 6:10 pm 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~ **Present**

Executive Board Members: Jennifer DeAndrade, Richard Wilson, Victor Giorgio ~**Present**
(Absent ~ Jason Caffery, Janet Lepage) (1 vacancy)

Vice Presidents Report: Jim reported that we currently have (2) Letter of Warnings pending
Motion to accept Vice Presidents Report made by Bob Conroy Sr., seconded by Alison Peter

Secretary Report: Dave gave the member count from our most recent DCO; 143 Active and 14 associate members. We also have 32 non-members listed as of 01/30/2025
Motion to accept Secretary Report made by Sue Evans, seconded by Jim Bourque

Treasurer Report: Sue stated that total expenses for 2024 were \$30,895.86. Major expenses included \$16,524.87 for convention and training, \$3,659.00 for events and gifts, \$5,275.47 for meeting expenses, \$3,731.27 for postage, supplies, and insurance, and \$1,705.25 in reimbursements. Scholarship expenses were received late and will be recorded for 2025. Total income for the year was \$17,286.15, and total assets as of December 31, 2024, were \$68,332.78.
Motion to accept Treasurers Report made by Dave Costa, seconded by Alison Peter

Legislative Report: Alison spoke about current legislation affecting the postal service and the upcoming Legislative Training Seminar in Washington D.C. April 6th-9th. Attending the training with her will be Shaun Branch, Jennifer Deandrade and David Costa
Motion to accept Legislative Report made by Bob Conroy Sr., seconded by Victor Giorgio

Old Business:

Sue Evans reported on behalf of the Budget committee and presented a recommendation for the 2025 budget after completing a review of expenses, income, and special events occurring in previous years.
Motion to accept 2025 Budget made by Alison Peter, seconded by Dave Costa

Victor Giorgio reported on behalf of the Audit committee who met and reviewed all Branch financial statements, deposits, withdrawals, expenses and purchases for calendar year 2024. All accounts were reviewed, and documentation was provided. All accounts were found to be accurate and in good order
Motion to accept Audit Committee Report made by Jim Bourque, seconded by Betty Disalvia

Bob Conroy Sr. presented motions to amend articles of our constitution and Bylaws, as previously recommended and provided by our Constitution and Bylaws committee. Members in attendance voted on the changes and the recommendations were approved.

New Business:

Shaun stated that NEA VP Bill Austin will be holding a 2-day Advocate/Officer training March 8th-9th that will be held in Fairhaven, Ma and the New England Area Convention will be held in Nashua NH May 29-June 1st. Anyone interested let him know.

Good and Welfare:

Jim Bourque spoke about NPA and stated they will be having New Supervisor training, and they are always looking for trainers.

Please utilize Eventbrite when signing up for the meeting so we can get accurate numbers on those attending. If you do not receive the electronic invite just let us know so we can add you to the mailing list

Alison made a motion to adjourn the meeting @ 7:40, seconded by Victor Giorgio

The SPAC 50/50 raised \$146 Victor Giorgio won \$73