

NAPS Branch 105 Regular Meeting #3

Wednesday, September 25, 2024

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

Members Present: 15 Members total (9 active/ 6 associate members)

The meeting was called to order at 6:10pm by our President, Shaun Branch and the Pledge of Allegiance was led by Janet Lepage

Roll Call of Officers: President Shaun Branch, Treasurer Susan Evans, Secretary David Costa, Legislative Rep Alison Peter~ Present (Excused ~ Vice-President Jim Bourque)

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

Vice Presidents Report: Shaun Branch reported there was currently (1) 7-Day suspension and (3) Letter of Warnings pending.

Motion to accept Vice Presidents Report made by Betty DiSalvia, seconded by Bob Conroy Sr.

Secretary Report: Dave gave the member count from our most recent DCO; 148 Active and 14 associate members. We also have 33 non-members listed as of 9/3/2024

Motion to accept Secretary Report made by Alison Peter, seconded by Bob Conroy Jr.

Treasurer Report: Susan Evans stated that the August Financial shows that the branch had \$4,173.32 in expenses for the month. A total of \$25,798.31 for the year. YTD the checking has \$5,888.80 and the money market has \$62,807.50 for a total of assets \$68,696.30. The branch took in \$12,885.12 so far this year. With total expenses \$25,798.31. For -\$13,246.19 for the year so far, this is common for a National Convention year.

Motion to accept Treasurers Report made by Bob Conroy Sr., seconded by Bob Conroy Jr.

Legislative Report: Alison reported that at our recent National convention, NAPS raised over \$38,000 for SPAC. Alison also read a letter we received to once again participate in Operation holiday cheer which is an annual care package initiative for Rhode Island service members who will be stationed away from home during the holidays. A motion will be made under new business to appropriate money

Motion to accept Legislative Report made by Bob Conroy Sr., seconded by Sue Evans

Old Business:

By-Laws committee met and read suggested changes to be made. Voting on Bylaw changes will happen at the November meeting.

Members attending the National Convention gave feedback of their experience. Some key items:

- Postmaster General Louis DeJoy addressed attendees
- All resident officers ran unopposed and were reelected
- Past president Sabir "Jamal" Salih ran for Northeast region Vice President against current NERVPTommy Roma w/ Tommy Roma being reelected 291-192
- Jay Killackey was honored along with others who have passed away
- Lawyers gave a presentation on the pending lawsuit with USPS
- Building Presentation was given by the property managers for NAPS HQ
- Bylaw adopted at National Convention to raise dues by \$4

Complete summary of voting results along with adopted resolutions/bylaws were published in the September/October edition of the Postal Supervisor.

All postal employees are moving from FEHB to PSHB, verify liteblue access so you can make any necessary changes during open season

Open Season for health plans – November 11- December 9th, 2024

Please utilize Eventbrite when signing up for our meetings so we can get accurate numbers on who's attending. If you do not get them then please provide us with your current email address so you can be added to our mailing list

New Business:

Shaun appointed a scholarship committee~ Dave Costa, Alison Peter, Jim Bourque

Betty Disalvia spoke about the website and is looking into options to rebuild it. Shaun said he will appoint a committee to assist Betty, and anyone interested in being on it to let him know.

Shaun made a motion to donate \$500 to operation Holiday cheer, 2nd by Joe Lavino. Motion Passed

Shaun noted that our New England Area Vice President Bill Austin will be attending our next meeting along with National Secretary treasurer Jimmy Warden. We also expect a representative from Blue Cross to be in Attendance.

Shaun Branch made a motion to adjourn the meeting @ 7:35, 2nd by Sue Evans

The SPAC 50/50 raised \$140; Chris Truppi won \$70