

MINUTES: REGULAR BRANCH UNION MEETING /// WEDNESDAY JUNE 8, 2022

MEETING BEGAN: 7:00 P.M.

ABSENT: OFFICERS (3) STEWARDS (11)

M/S/P TO ACCEPT MINUTES FROM PRIOR BRANCH MEETING MAY 11, 2022 AS DISTRIBUTED AT DOOR
M/S/P TO ACCEPT COMMUNICATIONS AS READ BY THE SECRETARY-TREASURER
M/S/P TP ACCEPT ALL NEW MEMBERSHIP APPLICATION AS READ BY THE SECRETARY-TREASURER

REPORTS

PRESIDENT: GEORGE LAHAM

ROUTE ADJUSTMENT TEAM I APPOINTED DAVE GAGNON FOR THIS POSITION
AS OF JUNE 1ST I APPOINTED LOU SKLENARIK TO EXECUTIVE VICE PRESIDENT
AS OF JUNE 1ST I APPOINTED STEVE BENOIT TO VICE PRESIDENT WESTERN AREA

EXECUTIVE VICE PRESIDENT: LOU SKLENARIK

VACANT

VICE PRESIDENT: RON NIEDERWERFER

ABSENT

VICE PRESIDENT - WESTERN AREA: STEVEN BENOIT

ABSENT

SECRETARY/TREASURER: DAVID ROOKS

MEMBERSHIP AS OF MAY 31, 2022: ACTIVE 1255, RETIRED/LIFE 439, TOTAL MEMBERS 1694

DIRECTOR OF CITY DELIVERY: PAUL NORTON

HAVE A GOOD SUMMER

NO REPORT

COMPENSATION DIRECTOR: STEVE BENOIT

VACANT

AST. COMPENSATION DIRECTOR: SUE UGONE

NO REPORT

DIRECTOR OF SAFETY & HEALTH: JOSEPH ZATKOVICH

ABSENT

HEALTH BENEFITS REPRESENTATIVE: JOEL COOPER

NO REPORT

MBA/NSBA DIRECTOR: CURT ROESSLER

MBA IS OFFERING A SHORT-TERM DISABILITY FOR CCA

CCA RETIREMENT PLAN ADVISE THEM OF IT

SERGEANT-AT-ARMS: JOE MARTINELLI

THERE ARE 62 MEMBERS PRESENT.

DIRECTOR OF RETIREES: DON RAYMOND

HAVE A GOOD SUMMER

NO REPORT

TRUSTEES: ANGELA WILLIAMS/TIM BROWN/RICARDO CORREDOR

138 CHECKS FOR THE MONTH OF MAY, 25115 TO 25252, WERE FOUND TO BE IN GOOD ORDER.

REPORTS OF STANDING COMMITTEES

MDA/CHARITIES COMMITTEE: CURT ROESSLER

THE GOLF TOURNAMENT IS JUNE 12TH

OLD BUSINESS:

BRUNCH DEADLINE JUNE 17, 2022

M/S/P SUSPEND OJI TRAINER IN SHIELD STREET FROM RESULT OF INVESTIGATION

GOLF TOURNAMENT JUNE 12, 2022

YARD GOATS GAME SEPT 3, 2022 WATCH FOR TICKETS

NEW BUSINESS:

M/S/P TO SET UP A CHARITY SEED ACCOUNT \$2000.00

(R=RECOMMENDATION, M=MOTION, A=AMENDED, S=SECONDED, P=PASSED, F=FAILED, AD=ADOPTED)

M/S/P: TO ADJOURN

MEETING ADJOURNED: 7:30 P.M.

SUBMITTED BY: DAVID ROOKS SECRETARY-TREASURER, NALC MERGED BRANCH 86