# MINUTES: REGULAR BRANCH UNION MEETING/// DECEMBER 14, 2022

MEETING BEGAN: 7:05 P.M. ABSENT: OFFICERS (0) STEWARDS (4)

M/S/P TO ACCEPT MINUTES FROM PRIOR BRANCH MEETING DECEMBER 14, 2022 AS DISTRIBUTED AT DOOR M/S/P TP ACCEPT ALL NEW MEMBERSHIP APPLICATION AS READ BY THE SECRETARY-TREASURER

#### REPORTS

#### **PRESIDENT: GEORGE LAHAM**

MEET WITH DISTRICT MANAGER SHE WANTED TO HEAR ABOUT WHY OUR RETENTION RATE FOR CCA'S ARE LOW APPOINTED A ELECTION COMMITTEE MARIO RUSSOTTI, DAVID REED AND ROGER CARRIER WISH EVERYONE A MERRY CHRISTMAS AND A HAPPY NEW YEAR

#### **EXECUTIVE VICE PRESIDENT: LOU SKLENARIK**

NO REPORT

WISH EVERYONE A HAPPY HOLIDAY SEASON

# **VICE PRESIDENT: RON NIEDERWERFER**

WISH EVERYONE A HAPPY HOLIDAY SEASON

### **VICE PRESIDENT - WESTERN AREA: STEVEN BENOIT**

WISH EVERYONE A HAPPY HOLIDAY SEASON

IF ANYONE GETS HURT LET US KNOW RIGHT AWAY

# **SECRETARY/TREASURER: DAVID ROOKS**

MEMBERSHIP AS OF NOV 30, 2022: ACTIVE 1250, RETIRED/LIFE 458, TOTAL MEMBERS 1708

#### **DIRECTOR OF CITY DELIVERY: PAUL NORTON**

NO REPORT

WISH EVERYONE A HAPPY HOLIDAY SEASON

### **COMPENSATION DIRECTOR:**

**VACANT** 

# **AST. COMPENSATION DIRECTOR: SUE UGONE**

WISH EVERYONE A HAPPY HOLIDAY SEASON

# **DIRECTOR OF SAFETY & HEALTH: JOSEPH ZATKOVICH**

NO REPORT

WISH EVERYONE A HAPPY HOLIDAY SEASON

# **HEALTH BENEFITS REPRESENTATIVE: JOEL COOPER**

NO REPORT

WISH EVERYONE A HAPPY HOLIDAY SEASON

#### MBA/NSBA/MDA/CHARITIES DIRECTOR: CURT ROESSLER

BOWL-A-THON NOVEMBER 20, 2022 RAISED \$1,100

WISH EVERYONE A HAPPY HOLIDAY SEASON

#### SERGEANT-AT-ARMS: MARIO RUSSOTTI

THERE ARE 53 MEMBERS PRESENT

WISH EVERYONE A HAPPY HOLIDAY SEASON

### **DIRECTOR OF RETIREES: DON RAYMOND**

NO REPORT

WISH EVERYONE A HAPPY HOLIDAY SEASON

# TRUSTEES: ANGELA WILLIAMS/TIM BROWN/RICARDO CORREDOR

86 CHECKS FOR THE MONTH OF NOV 25808 TO 25893, WERE FOUND TO BE IN ORDER AND COMPLY WITH OUR BYLAWS. WISH EVERYONE A HAPPY HOLIDAY SEASON

# **REPORTS OF STANDING COMMITTEES**

NO REPORT

### **OLD BUSINESS:**

UCONN VS GEORGETOWN TICKETS IS \$40 \$20 FROM BRANCH AND \$20 FROM MEMBER A TICKET JANUARY 15 AT 4PM CHRISTMAS PARTY JAN 7, 2023 WAITING TO HEAR BACK FROM HOTEL FOR RATES TOTAL FOR MDA YEAR TO DATE IS \$8022.32

RAFFLE FOR THE UNIFORM AND COOLER IN JANUARY

### **NEW BUSINESS:**

M/S/P PURCHASE A NEW COPIER FOR \$12,950

M/S/P MAKE A DONATION OF \$250 TO MICHAEL GRANT

IN THE PAST THERE WAS A COMMITTEE THAT WAS SUPPOSE TO HAVE BEEN ESTABLISHED FOR DONATIONS FOR REVIEW FROM MEMBERS SEEKING DONATIONS

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

M/S/P: TO ADJOURN MEETING ADJOURNED: 7:45 P.M.

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