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National Postal Mail Handlers Watchmen, Messengers, and Group Leaders LOCAL #308 – AFL-CIO

DIVISION OF LABORERS' INTERNATIONAL UNION

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MINUTES

NATIONAL POSTAL MAIL HANDLERS UNION LOCAL 308'S EXECUTIVE BOARD MEETING

6/15/11

The Executive Board meeting was held at Local 308 headquarters in Philadelphia, Pa.

Executive Board Members Present:

John Gibson	President
Steve Bahrle	Vice President
Mike Mohan	Treasurer
Nick Campellone	New Jersey State Rep.
Quentin Seth	Delaware State Rep.
Mike Rembelinsky	Pennsylvania State Rep.
Joe Zelenenki	Recording Secretary

-Meeting began at 10:05 with John Gibson asking if everyone had an opportunity to review the minutes from the 3/23/11 meeting. **J. Zelenenki made a motion to accept the minutes from the 3/23/11 meeting which was seconded by Mike Rembelinsky. The motion passed unanimously.**

-John Gibson handed out and read copies of his President's report.

-There was extensive dialogue regarding Article 12 withholding impact and what the recent APWU contract change about "area of impact" means.

-Steve Bahrle said that there is still an ongoing issue in Trenton with clerks on Tour 3 still working the AFSM machine. Tour 2 is using mail handlers on the AFSM.

-Following a discussion with Pennsylvania State Representative Mike Rembelinsky it was decided to appoint a local representative to investigate any "Duo" issues within "Central Pennsylvania District". It was suggested that Brian Carson (Harrisburg Branch President) may be charged with this task.

-New steward's training will be given in August of 2011 with the training to be given by Sam D'Ambrosio. Later in the year Article 12 training will be conducted with Brother Paul Hogrogrian from Local 300 joining Brother D'Ambrosio. Each Branch President or his/her designee will need to be in attendance in addition to members of the Executive Board.

-John Gibson attended the **SAMLU** in Tucson Arizona in April 2011. A report was generated and was provided to all branches of Local 308 to be posted for all members to read. This report was also provided to all the members of the Executive Board.

-John Gibson and Mike Mohan have begun the task of reviewing the financial issues for the Local. Mohan will provide details on the Local's financial standing in the Treasurer's report. John Gibson believes that they now have a solid grasp on the bottom line and the day to day financial operations of this Local.

-Enrollment in the Mail Handlers Benefit Plan is shrinking. We need to gain a better understanding as to what factors are affecting enrollment. The Executive Board spent some time discussing the Health Plan product as well as questioning its target market and potential questions for our National Office.

-The Local has applied for a "non-profit permit" for mailings.

-Copies of the first issue of the Local's newsletter were handed out to the Board. There was then discussion about the mailing cost and ways to possibly offset it.

-Mike Mohan handed out financial report to the Board for the period January 2011 through March 2011. He then went through the report line by line.

-Mike Mohan handed out the financial statement for the timeframe of April 2011 through June 14, 2011. John Gibson spoke briefly about the different types of reports that can be generated by Quickbooks. Mohan then went through each item line by line.

-Mike Mohan brought up issue of outstanding invoices from the National which need to be paid. The invoices are residual from elections that had to be "re-run". Mohan then handed out copies of correspondence from the accountants regarding the delay in the completion of the 990's and 990T's. It appears that there was some confusion with the accountants needing to contact Susanne Green from the National about the information needed to complete the 990's and 990T's.

-John Gibson spoke about the lingering bond claim; it is being held in abeyance pending completion of the investigation by the Department of Labor.

