



California State Branch

National Association of Postal Supervisors

November 19, 2015

California State Board Meeting/Telecom

Telecom Meeting called to order at 8:08 pm

Welcome was given by President Damon Leopold to the members attending the California State Board meeting. He thanked everyone for taking the time to log on to our 1st telecom meeting.

NAPS Branch 905 officers present:

Damon Leopold, President
Debbie Baker, Vice President
Bridget Evans, Secretary
Sally Simpao, Treasurer
Marilyn Jones, Area Vice-President
Charles Patterson, Area Vice-President
John Wong, Area Vice-President
Tom Wong, Area Vice-President
Marsha Danzy, Legislative Consultant

Branch 77 Sacramento members joined the telecom.

Reading of the minutes – copies of the minutes were emailed to all affiliated CA Branches. A motion was made by Area VP Tom Wong to accept the minutes as printed and sent. Marsha Danzy seconded the motion. Motion carried.

Update on 2016 California State convention - Susan Wycoff, President of Branch 77 reminded us of the dates for the convention which will be April 21-24, 2016 at the Embassy Suites Hotel, Sacramento CA for \$165.00 per night. The rate includes shuttles to and from the airport; daily free breakfast; daily happy hour; microwave; refrigerator; Wi-Fi. The parking fees will be \$15 – original rate was \$30.00.

The branch has selected Ralph Petty as the chairperson for the 2016 convention and Jackie Rominger as the co-chair. The plans for the convention are progressing nicely. Bridget will get with Branch 77 to start working on the convention call to be disseminated in January.

Susan Wycoff has set up a website for early registration at the Embassy Suites Hotel. Last date to make room reservations will be March 28, 2016.

Susan Wycoff, Debbie Baker, Sally Simpao, Tom Wong and Charles Patterson met to do the walk-through. Everything looks great. This will be a great convention.

The convention week will be 3 days since this is a non-election year.

- Day 1: April 21, 2016: Thursday – **California State Board Arrives**; Registration; Golf Tournament will be \$50.00 and played on the Haggins Oak Golf course. Susan has a flyer that she would like to send out now via email to all branches. (Jay Gould will chair this committee and take care of all needs); Presidents reception upstairs on the Terrace (5:30 pm – 7:30 pm during happy hour).

California State Board meeting will be held Thursday, 04/21/16 from 3:00 pm – 5:00 pm. All branches are invited to attend.

- Day 2: April 22, 2016: Friday -- Registration; **Opening Session**/Business Sessions; Friday will be a combination of a Free Night and/or Theme Night = Game on! There will be 3 tournament events with bowling, billiards, or darts. You may choose to play 1, 2 or all 3 tournaments. Game On will begin at 7:00 pm. This will be held at Country Club Lanes which is a 24 hour facility. Is has 48 professional bowling lanes, 2 video arcades, 2 billiard rooms and a futuristic laser-tag arena. It also has a kitchen open until 1:00 am.
- Day 3: April 23, 2016: Saturday – Business meeting; auxiliary luncheon (12:00 pm – 2:00 pm); Banquet will be from 6:30 pm – 10:30 pm. Rooms to be announced at a later date.

Next meeting of California State Board will be held on Thursday, April 21, 2015 at 3:00 pm in Sacramento at the Embassy Suites Hotel.

Bridget Evans
NAPS California State Secretary