



California State Branch

National Association of Postal Supervisors

May 16, 2021

California State Resolution Committee Zoom Meeting

The meeting was called to order at 11:00 am. Welcome was given by President Marilyn Jones to all attending.

Roll call of officers:

Marilyn Jones, President -- present
John Wong, Vice President -- present
Stephnia Campbell- Secretary --present
Sally Simpao, Treasurer -- present
Mariel Murillo, Area Vice-President – present
Ralph Petty, Area Vice-President – present
Vontina Swygert, Area Vice-President --present
April Trevena, Legislative Consultant – present

Marilyn Walton Western Region VP – Greetings to all on zoom. Provided information about National Convention Western Region lunch. Tickets for Western Region lunch are not included in the convention registration. Must send a check with branch number and names. Send check with information to Myrna Pashinski 21593 E Layton Drive Aurora, CO 80015-6781. Cost is \$30.00 per person.

Chuck Lum: Greetings to all on the zoom. Provide information about Pacific Area T shirts for national convention. Order list should be returned to Chuck by May 25, 2021.

Chuck Mulidore National Secretary/Treasurer and Ken Brunch Officer Michigan State

Chuck Mulidore confirmed he is running for the office of National Vice President.
Ken Brunch confirmed he is running for the office of National Vice President.

There were three resolutions submitted to the resolution committee.

Resolution 1

Tom Wong and Bridget Evans Scholarship

Resolution 2

Hayes Cherry Scholarship

Resolution 3

Convention City Assessment 2022

The committee voted to concur as amended resolution 1 vehicle to 2.

Resolution 1 (resolution 2 vehicle to 1)

Bylaws

Article 3 Committees, section 2c Memorial Scholarships

Tom Wong, Bridget Evans and Hayes Cherry Memorial Scholarships are to be awarded in memory of these past NAPS CA State officers in honor of their dedication to NAPS members and their families. These scholarships are to be sponsored by NAPS CA State Branch 905. NAPS CA State Branch 905 will award three (3) \$500 Memorial Scholarships. Three (3) applicants will be selected by a committee designated by NAPS CA State President. The application form will be available on the NAPS CA State Branch 905 website.

Applicants for this scholarship must be the children or grandchildren of a living NAPS member, active or associate, at the time of drawing. Furthermore, the children or grandchildren must be attending or have been accepted by an accredited two- or four-year college or university.

The applications must be received no later than December 31. Scholarship winners will be notified in February. Members whose child or grandchild have been awarded a Memorial Scholarship will receive a check, payable to the college or university listed in the application by March. Applications will only be accepted using the following format. Student name, email, course of study, institution name including address, NAPS member name, NAPS member branch number, NAPS member relationship to applicant and NAPS member address information.

The memorial scholarship committee will be designated by the President to include the Vice President, Treasurer and one (1) Area Vice President. The memorial scholarship committee will decide the recipients of these three (3) scholarships and report its decision to the State Board in January.

NAPS CA State Branch 905 Memorial Scholarship Application

* indicates required field

*Student First Name:

*Student Last Name:

*Email:

*Major course of study:

*Name of two-or-four-year college or university attended or will be attending:

*Address of the college or university:

*City/State of the college or university:

*NAPS member's first name:

*NAPS member's last name:

*NAPS member's branch number:

*Student's relationship to NAPS member (son, granddaughter, etc.):

*NAPS member's PO box/street address:

*City:

*State:

*ZIP +4:

Submit all applications to PO BOX 742033 SAN DIEGO CA 92174-2033

Committee Action

Concurrence
 Non-concurrence

Convention Action

Concurrence
 Non-concurrence

NATIONAL ASSOCIATION OF POSTAL SUPERVISORS

San Jose Branch 94, P.O. Box 611094, San Jose, CA 95161-1094



Constitution and By-Laws

RESOLUTION # 3

Whereas, The California NAPS State convention was not held this year (2021) due to the Covid-19 virus, and

Whereas, The state branches paid the Convention City Assessment in 2020 and,

Whereas: The State Constitution, Article XVI, section 8, states that assessment will be collected each year, therefore, be it:

Resolved That the convention city assessment next year 2022, be waived for branches, that paid the assessment in 2020. This will be a onetime exception of Article XVI, section 8.

Respectfully Submitted
San Jose Branch 94
Carl Brown

Committee Action

(x) Concurrence
() Non-concurrence

Convention Action

(x) Concurrence
() Non-concurrence

Stephnia Campbell
NAPS California State Secretary