

California State Branch



National Association of Postal Supervisors

July 11, 2012

California State Board meeting telecom July 11, 2012

Meeting/telecom called to order at 7:09 pm by President Damon Leopold.

Roll call of officers:

- Damon Leopold, President - present
- Debbie Baker, Vice President - present
- Bridget Evans, Secretary - present
- Sally Simpao, Treasurer - present
- Solomon Harris, Area VP- present
- Charles Patterson, Area VP – absent/excused
- Barbara Salmond, Area VP - present
- Tom Wong, Area VP - present
- Marsha Danzy, Legislative Consultant – present

Reading of minutes – May 3.

Financial report – table to August meeting.

OLD BUSINESS -- none

2012 State Convention – great convention hosted by NAPS Branch 497

Review of Constitution & By-Laws – changes for 2012 made. State board will review for posting on website and dissemination to all California affiliated branches.

Officers Reports -- All board members are reminded to provide their written reports at each board meeting via email to the secretary. Have your reports sent to the secretary prior to our August meeting in Reno NV which will be both an open meeting for all branches and a closed officer's board meeting.

New Business

California State branch website – Update officer information on website and send to all. NAPS Branch 197, PO BOX 1, Sutter Creek CA 95687-0001. Bridget Evans information: 4746 Pavlov Ave, San Diego CA 92122-3833; home phone 858-230-6414 (all other numbers are the same).

Business cards for officers – secretary to verify that all data for cards is current/correct by sending information on file to validate and have business cards ready for distribution by August meeting in Reno.

NATIONAL CONVENTION - RENO

- Secretary to find out what assistance the host branch needs from the State officers.
- The State board will meet on Sunday at 4:00 pm. Room/Location to be announced/sent to all officers.
- State board will purchase their tickets for the Western Region Luncheon and the Auxiliary luncheon from their personal funds.
- Secretary will send all branch contact information available to Treasurer Sally Simpao.

GO AROUND

Sally – attended training given by the USPS Law Department for postmasters and station managers on how to administer a PIP. Will share information with board members.

Barbara – handling a proposed removal; package issued to member did not include the 650 mediation request letter; she will request letter.

Tom – Branch 210 has a new president; will get address information and give to secretary.

Marsha – will find out if California can have any SPAC activities at the National.

Bridget – Network Optimization in San Diego; moving APPS, APBS from Midway to Margaret Sellers P&DC

Bridget Evans
NAPS CA State Secretary