

California State Branch



National Association of Postal Supervisors

August 24, 2012

California State Board meeting August 24, 2012

Meeting called to order 4:40 pm

Welcome from 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 - present
- Barbara Salmond, Area VP - absent
- Tom Wong, Area VP - present
- Marsha Danzy, Legislative Consultant – present

CONGRATULATIONS to Marilyn Walton, Western Region AVP and Hayes Cherry, Pacific Area VP on their reelection as National officers for the 2012 – 2014 term. Thanks to Debbie and Marsha for successful reelection campaigns.

The state board will hold a telecom for all officers on **October 17, 2012**. Details to follow.

2013 State Convention – California State Convention will be held in Sacramento CA at the Embassy Suites hotel. **The dates for 2013 NAPS State Convention are May 16-22, 2013.** Closest airport is Sacramento (SMF).

Embassy Suites Sacramento - Riverfront Promenade, 100 Capitol Mall, Sacramento, California, 95814, USA TEL: 1-916-326-5000.

Check-in: 4:00 pm; **Check-out:** 12:00 pm **Smoking:** Available

Parking: Self parking: \$24.00 (Offsite - public lot) Valet: \$25.00 (Based on available)

Each stylish SUITE accommodation offers a lounge and private bedroom, a sofa bed, easy chair, microwave and refrigerator. Start the day with a delicious, complimentary cooked-to-order breakfast or sip drinks at the Manager's Reception* held among the lush plants and elegant bronze statues of the hotel lobby. More details to follow from Host Branch 197 on rates, etc.

The State Board will meet at 11:00 am on **11/03/12** to discuss assignments/issues/concerns prior to the State Open meeting at 12:00 pm. All board members should arrive Saturday Morning and will be authorized overnight stay Saturday night. Secretary will send information to all branch presidents, state officers and national officers.

Board has scheduled the walk-through meeting for all officers, affiliated branches and guests for Saturday 11/03/12 at 1:00 pm.

New Business – Western Region NAPS officers will hold a one day meeting for all branch presidents in the Pacific and Western Area on Friday, October 05, 2012 in Denver at the Denver GMF, 7500 E 53rd Place, Denver CO 80266 to meet with the USPS Area VP and their staff for the Pacific and Western Areas.

Hotel available is the Doubletree Hotel Denver, 3203 Quebec St, Denver CO 80207. Group block code is NAP. Room rate is \$99. 1-800-222-8733 or direct line is 303-321-3333.

This meeting is “no loss – no gain workday”.

Plans are underway to host a Bi-Annual California & Hawaii State convention during non-elections years. Resolutions will be written regarding this change. We would like to host the 1st biannual in 2014.

We will also make a request that the Western Region training be held in Hawaii, especially if the Bi-annual request is not approved.

Secretary will draft a letter for California State president’s signature listing each officer and their respective areas/cities of responsibility due to the network optimization of areas.

A suggestion was made to have regular telecoms between the Pacific Area VP NAPS and branch presidents.

Northern California branches need to send their event dates to the Pacific and Western NAPS AVP as well as concerns they want addressed at the USPS/NAPS Area meetings.

Secretary will share the Enabled Process adopted throughout the Pacific Area for Customer Service with all branch officers.

*Next board meeting: November 03, 2012 at **11:00 am** at Embassy Suites (includes walk-through)*

Next open meeting: November 03, 2012 at **12:00 pm** at Embassy Suites (to include walk-through at 1:00 pm)

Meeting adjourned 5:35 pm

Bridget Evans
NAPS CA State Secretary