

## California State Branch



# National Association of Postal Supervisors

October 25, 2012

### **California State Board telecom/meeting October 25, 2012 – STATE OFFICERS ONLY**

Meeting called to order 7:38 pm

Welcome from President Damon Leopold.

#### **Roll call of officers:**

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

The state board telecom for all officers was rescheduled from **Oct. 24th to Oct. 25th, 2012.**

**2013 State Convention** – California State Convention will be held in Sacramento CA at the Embassy Suites hotel. NAPS Branch 197 provided an update/correction on dates **for 2013 NAPS State Convention which is APRIL 24 - 27, 2013.** Closest airport is Sacramento (SMF).

**Embassy Suites Sacramento - Riverfront Promenade, 100 Capitol Mall, Sacramento, CA 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)

Changes were made from the original schedule for State board meeting and walkthrough. The State Board only will meet at 9:00 am on **11/03/12** to discuss assignments/issues/concerns prior to the State Open meeting at 10:00 am. All board members should arrive Friday night if possible – otherwise early Saturday Morning. Secretary will send reminder 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 11:00 am. We will have lunch and training by NAPS National officers.

**New Business** – Board members will update attendees at the State board meeting that attended the 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 53<sup>rd</sup> Place, Denver CO 80266 to meet with the USPS Area VP and their staff for the Pacific and Western Areas.

Board members will also update everyone on the status of the impacted EAS in their respective areas.

We will revisit the plans/ideas to host a Bi-Annual California & Hawaii State convention during non-elections years. Resolutions will be written regarding this change to host the 1<sup>st</sup> biannual in 2014. Los Angeles is ready to start planning for our 2014 state convention so we need to make decisions ASAP.

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

Western Region VP Marilyn Walton will provide overview of the NAPS survey conducted for California.

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 – status of this request to be addressed at November meeting.

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 -- status of this request to be addressed at November meeting.

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

Branch 301 has officially merged with Branch 88.

There are no more rooms at Embassy Suites Sacramento at the special rate for the weekend of Nov. 2<sup>nd</sup>.

*Next board meeting: November 03, 2012 at **10:00 am** at Embassy Suites.*

Next open meeting: November 03, 2012 at **11:00 a.m.** at Embassy Suites (to include walk-through and Pacific Area training at 12:30 pm). Lunch will be provided by Branch 197 and National Officers.

Meeting adjourned 8:15 pm

Bridget Evans  
NAPS CA State Secretary