

CALIFORNIA STATE BRANCH

NATIONAL ASSOCIATION OF POSTAL SUPERVISORS



April 22, 2009
California State Board Minutes
The Radisson Hotel Los Angeles Westside
6161 West Centinela Avenue
Culver City, California 90230

The meeting was called to order on Tuesday, April 22, at 3:15 PM. Roll call of officers: President Debbie Baker, Vice President Tom Wong, Secretary Bess Lewis, Treasurer Sally Simpao, Area Vice Presidents Yvonne Davis (absent), Bridget Evans, Damon Leopold, Annie Barnes (absent), Legislative Consultant Mardina Graham.

Order of Business: **Debbie** revealed that the State Board meeting will be ongoing and reconvene during convention week as needed. The event will conclude with the upcoming board meetings for the year on Saturday.

Debbie welcomed the board members and guests Marilyn Walton and Hayes Cherry.

Minutes were tabled until later in order to finalize the last of convention issues.

Treasurer's report was submitted in the Resolution book.

Convention report tabled until later.

Review of Resolution Books: The Board reviewed the resolution books for errors. Only one resolution was omitted from the books; however, the resolution was added before the books were reviewed. The books were in order.

Room assignments were made according to the committees needs. Assignments will be made available when the convention chairperson submits a layout of the hotel and a tentative schedule.

Meeting adjourned at 5:48 PM.
Meeting reconvened at 3:15 PM on Saturday.

President Debbie Baker welcomed our guests as follows: Marilyn Walton – Western Region Vice President, Hayes Cherry – Pacific Area Vice President.

Debbie Baker, former President of the California State Board, introduces the new board.

The New Board members are as follows: The President, Vice President, Secretary, Treasurer, and Legislative Consultant ran unopposed.

Damon Leopold– President
Debbie Baker – Vice President
Secretary – Bess Lewis
Treasurer – Sally Simpao
Area Vice Presidents
Bridget Evans
Solomon Harris
Charles Patterson
Carol Ramsey
Legislative Consultant – Mardina Graham

State Board Assignments:

Damon Leopold, President – Branch 39
Debbie Baker, Vice President – Branches 77, 197
Bess Lewis, Secretary – Branches 210, 239, Member At Large
Sally Simpao, Treasurer – Branches 88, 301, 497
Bridget Evans, Branches 159, 466
Solomon Harris, Branches 128, 271
Charles Patterson, Branches 94, 127
Carol Ramsey, Branches 520, 582

Next State Board Meeting: In Phoenix, AZ – August 20, 2009, Thursday at 4:00 PM. Meeting room arrangements are assigned to Damon Leopold along with Marilyn Walton. State board members should make reservations as soon as possible. We must begin doing things smarter, initially by traveling as cheap as possible as well as eliminating expenses that aren't necessary.

Legislative Consultant: Mardina Graham will be working on a new idea for SPAC. She has concerns about the inadequate SPAC donations. Many of our members are not contributing, and the majority of the donations are coming from those who are active in NAPS functions. Her goal is to create a better way of convincing all members to donate to SPAC. In addition, we need to persuade our new members who are not aware of the

significance of SPAC. The donations made to SPAC for this convention were unacceptable and we can improve.

President Damon Leopold informed his board members that the structure of our meeting will change. He does not like long drawn out meetings. Individuals should make their point and reduce discussions to a minimum.

Vice President Debbie Baker suggests that we pool together to obtain transportation to and from the airport as well as for general transport around the convention area.

Area Vice President Bridget talked about the long hours of work and not enough people to help. This is an issue that needs to be discussed among all the branches to determine how this problem will be resolved.

Treasurer Sally Simpao mentioned that she will be providing training lessons on how to complete your vouchers.

Secretary Bess Lewis wants the board members to remember to complete their officer reports.

Issues on Trek – When our branches are having their installations please provide advanced notice at least a month early. We are planning the trek in conjunction with your installation. For example, Los Angeles and San Diego will be having their installation concurrently. We will separate the board, some will attend with the Los Angeles branch to trek in their area, and those remaining will attend the San Diego branch to meet with their members. We will discuss further at the next board meeting.

Western Region Vice President Marilyn Walton – wants you to review the web page at the National which has interesting information for you to discern. The complaint section, where members offer their opinion on issues, indicates speculative statements that you need to be aware of.

Marilyn is also attempting to resolve a problem between the CA State members and the non-affiliated members that has been transpiring for years. Due to many complaints, some of the CA State branches proposed a letter to resolve the problem, seconded by Tom Wong. The dispute by delegates concerning this letter will be a one time offer.

This is the letter:

California State Non-Affiliated Branches
National Association of Postal Supervisors

Subject: Affiliation with California State Branch

On April 25, 2009, at its 88th Annual State Convention in Culver City, California, the California State Branch voted unanimously to offer a "one time only" opportunity to non-affiliated branches to return to State Branch affiliation, provided that the non-affiliated branch pays the second half of the 2009 California State per capita due on July 1, 2009. Payment will allow the branch to be in good standing with the California State Branch and to attend the next two State Board meetings at Chandler, Arizona; and at San Francisco, California, site of the 89th State Convention.

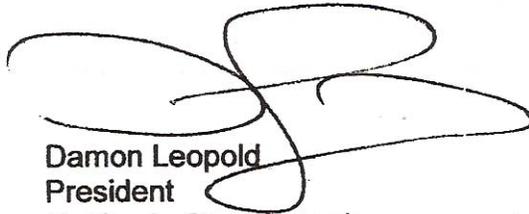
To facilitate this one-time offer in a timely fashion, we require your response by July 1, 2009.

We encourage your careful consideration of this opportunity to move forward and to unite the State. Please have your Branch President inform the undersigned of the decision of the branch.

Sincerely,



Hayes Cherry
Vice President
Pacific Area



Damon Leopold
President
California State Branch

Announcements

The 2010 State Convention will be hosted by San Francisco Branch 88.

Meeting adjourned at 5:00 PM.

Respectfully Submitted,

Bess Lewis

Bess Lewis
Secretary
California State Branch