

### National Postal Mail Handlers Union-Local 305

4907 Fitzhugh Avenue, Suite 100 Richmond, VA 23230-3533

Felandria A. Jackson, President

Leslie Hamlett, Treasurer

Calvin Vines

Tice President

Dwight Burnside
Recording Secretary

Cynthia Brown

Mike Perry

Lamar Grigsby

ichard Maso

Nathan Fields

### **OFFICIAL MINUTES**

### **Council Meeting**

National Postal Mail Handlers Union – Local 305 4907 Fitzhugh Avenue, Suite 100 Richmond, Virginia 23230-3533

### APRIL 24, 2018

The meeting for the Council of Local 305 was called to order at 9:37 AM. Invocation was conducted by Vice President Vines and the roll call was taken by Recording Secretary Burnside.

**PRESIDENT'S OPENING**: The Council meeting was opened by welcoming new Council Member Branch President Marcus Anderson from Roanoke, VA P&DC. President Jackson provided and overview of the meeting and used some opening remarks to encourage all Branch Presidents to ensure that all their members have updated their death benefits plans.

#### **REVIEW OF PREVIOUS COUNCIL MINUTES:**

The Council was provided copies of Official Minutes from February 24, 2017 -through-February 25, 2017 for review and discussion. As result of the review and discussions the following motions were made:

**Motion:** Branch President Orson "Mike" Smith made a motion to accept the **February 24, 2017** Minutes as written. The motion was seconded by Branch President Douglas Grimm and carried forward unanimously.

**Motion:** Branch President Orson "Mike" Smith made a motion to accept the **February 25, 2017** Minutes as written. The motion was seconded by Branch President Jose Pena' and carried forward unanimously.

**REVIEW OF THE BY-LAWS:** The Council was provided an official copy of the Local By-laws for review, discussion, changes and corrections. As result of the discussion the following changes and corrections were made:

• ARTICLE III, Section B. Compensation:

Motion: Recording Secretary Burnside made a motion to add item 8 to section B, \$280 per year Council Pay for Council members, effective April 24, 2018. (Executive Board Members excluded) The motion was seconded by Branch President Douglas Grimm and was carried forward by majority roll call vote. (Roll call vote attached)

- ARTICLE IV (Annual Affairs)
  - o Branch President Marvin Simpson (Richmond P&DC), raised an issue about having Annual Affairs during a Local General Election year. President Jackson reminded the Council of the reasons why this was necessary and agreed to by roll call vote in 2017. As result of the discussion the following motion(s) were made:

**Motion:** Branch President Lori Freeman made a motion to allow Annual Affairs during the Election Year at the Branch President's discretion, and to be completed by Sept. 16, 2018. The motion was seconded by Brach President Pettway. The motion failed by Majority roll call vote. (**Roll call vote attached**)

**Motion:** Branch President Marcus Anderson made a motion for fiscal year 2018, to allow facilities to have one "Special" Quarterly Branch Meeting with door prizes to be provided by the Local and to be completed by September 16, 2018. The motion was seconded by Branch President Douglas Grimm and was carried forward by majority roll call vote. (**Roll call vote attached**) \*Will not be added to the Local By-Laws.

**Motion:** As result of all the discussions DCSEBM Lamar Grigsby made a motion to accept the By-Laws with the additions, corrections and adjustments. The motion was seconded by Branch President Mike Smith and was carried forward by majority vote.

#### FINANCIAL REPORT:

- ACCOUNTS Treasurer Hamlett provided the Council with the <u>Profit & Loss</u> and <u>Balance Sheets</u> covering Jan. 2014 -thru- Dec. 2017, to include a summary Balance Sheet covering the period up to April 24, 2018 for the Council's review and discussion. Treasurer Hamlett conducted a line by line explanation of all the accounts and receipts.
- The Council was asked to take a tour of the office building rental properties at 4907
  Fitzhugh Avenue for suggested repairs and possible renovations. Treasurer
  Hamlett gave an overview of the expenses associated with maintaining the Local
  office building.
- As result of the review and discussion the following motion was made:

**Motion:** Branch President Orson "Mike" Smith made a motion to accept the Accounts and Financial Report as presented. The motion was seconded by Branch President Jose Pena' and was carried forward by majority vote.

#### PRESIDENT'S CLOSING REMARKS:

- President Jackson encouraged all Branch Presidents to continue to live up to their vow to properly represent all members of this Local and follow the leadership of this Local in accordance with the ULUC. Branch Presidents are encouraged to continue filing the necessary grievances to address the Function 1 scheduler, excessing, reversions and job abolishment's.
  - Attendance related issues: Branch Presidents were given forewarning to prepare for a possible increase of attendance related issues. The Postal Services has begun a new attendance initiative, supported by an attendance task force, dedicated to policing employee attendance and pushing for appropriate disciplinary action to be taken. Branch Presidents must be aware that policies and procedures not enforced in the past may be enforced going forward. As result, all must be prepared for a possible increase of attendance related issues.

With no further business to discuss on this day, DCSEBM Lamar Grigsby made a motion to adjourn the meeting. The motion was seconded by Branch President Theodore Thomas and was carried forward unanimously.

In your Service;

Dwight F. Burnside

Recording Secretary of Local 305

## ATTENDANCE ROLL CALL

Date: APRIL 24, 2018

Felandria Jackson

President

Leslie Hamlett

Treasurer

**Calvin Vines** 

**Vice President** 

**Dwight Burnside** 

**Recording Secretary** 

**Lamar Grigsby** 

**DCSEBM** 

Cynthia Brown

**NCSEBM** 

Richard Mason

VASEBM

**Nathan Fields** 

**WVSEBM** 

**Mike Perry** 

**MDSEBM** 

Darrell Manigo

Baltimore, (P&DC)

Orson "Mike" Smith

Baltimore, (IMF)

**Theodore Thomas** 

Suburban, MD

**Pamela Murry** 

Easton, MD

Lori Freeman

Southern, MD

**Marcus Anderson** 

Roanoke, VA

**Douglas Grimm** 

Norfolk, VA

Jose Pena'

Dulles, VA

**Marvin Simpson** 

Richmond, VA

**Maurice Wallace** 

Phillip Johnson

**Darlene Williamson** 

**Desiree Pettway** 

**Lowell Perrault** 

Wayne Allen

Fayetteville, NC

Rocky Mount, NC

Greensboro, NDC

Greensboro, NC

Raleigh, NC

Charlotte, NC

Present

23

Absent

01

Total

24



# Local 305 Union Council Meeting ROLL-CALL VOTE

APRIL 24, 2018				
Date				
	aws Article III, Section B. Compen		tem 8 -C	ouncil Pay: \$280 Per Year,
effective April 24, 2018.	(Executive Board Members Exclu	uded)	B	
Made By: Dwight Burnsi	de (Recording Secretary)			
Seconded: Douglas Grin				
Felandria Jackson	President	Y _x_	N	ABST
Calvin Vines	Vice President	Y _x_	N	ABST
Leslie Hamlett	Treasurer	Y_x_	N	ABST
Dwight Burnside	Secretary	Y _x_	N	ABST
Nathan Fields	WVSEBM	Y _x_	N	ABST
Michael Perry	MDSEBM	Y _x_	N	ABST
Lamar Grigsby	DCSEBM	Y _x_	N	ABST
Richard Mason	VASEBM	Y _x_	N	ABST
Cynthia Brown	NCSEBM	Y_x_	N	ABST
Calvin Vines	WVADC	Y _x_	N	ABST

Darell Manigo	Baltimore, (P&DC)	Y _x_	N	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Y _x_	N	ABST
Theodore Thomas	Suburban, MD	Y _x_	N	ABST
Pamela Murry	Easton, MD	Y _x_	N	ABST
Lori Freeman	Southern, MD	Y	N	ABST_x_
Nathan Fields	WVADC	Y_x_	N	ABST
Marcus Anderson	Roanoke, VA	Y _x_	N	ABST
Douglas Grimm	Norfolk, VA	Y _x_	N	ABST_
Jose Pena'	Dulles, VA	Y _x_	N	ABST
Dwight Burnside	NOVA	Y _x_	N	ABST
Marvin Simpson	Richmond, VA	Y -x-	N_	ABST
Maurice Wallace	Fayetteville, NC	Y _x_	N	ABST
Phillip Johnson	Rocky Mount, NC	Y _x_	N	ABST
Darlene Williamson	Greensboro, NC	Y _x_	N	ABST
Norman "Wayne" Allen	Charlotte, NC	Y	N	ABST_ N/A
Desiree Pettway	Greensboro, NC	Y _x_	N	ABST_
Lowell Perrault	Raleigh, NC	Y _x_	N	ABST

Motion passed: Unanimously Majority Failed	Motion passed:	Unanimously	Majority	Failed
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## Local 305 Union Council Meeting ROLL-CALL VOTE

APRIL 24, 2018					
Date					
	By-Laws to allow Annual Affairs	_		lection Year at the	
	s discretion. To be completed	by Sept. 16, 201	.8.		
Motion failed by Majority	y Roll Call Vote.				
1	ent Lori Freeman (Southern MI dent Desiree Pettway (Greensb	1.50			
Seconded. Didner resid	ion beside receiving (oreerist	0,0,110,			
Felandria Jackson	President	Y	N	ABST_x_	
Calvin Vines	Vice President	Y	N _x_	ABST	
Leslie Hamlett	Treasurer	Y	N _x_	ABST	
Dwight Burnside	Secretary	Y	N _x_	ABST	
Nathan Fields	WVSEBM	_ Y	N _x_	ABST	
Michael Perry	MDSEBM	Y	N _x_	ABST	
Lamar Grigsby	DCSEBM	Y	N _x_	ABST	
Richard Mason	VASEBM	_ Y	N _x_	ABST	
Cynthia Brown	NCSEBM	Y	N _x_	ABST	
Calvin Vines	WVADC	Y	N _x_	ABST	

Darell Manigo	Baltimore, (P&DC)	Υ	N _x_	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Y	N_x_	ABST_
Theodore Thomas	Suburban, MD	Υ	N	ABST_x_
Pamela Murry	Easton, MD	Y	N _x_	ABST_
Lori Freeman	Southern, MD	Yx	N	ABST
Nathan Fields	WVADC	Y	N x	ABST
Marcus Anderson	Roanoke, VA	Y	N _x_	ABST
Douglas Grimm	Norfolk, VA	Υ	N _x_	ABST
Jose Pena'	Dulles, VA	Υ	N _x_	ABST_x_
Dwight Burnside	NOVA	Y	N_X	ABST
Marvin Simpson	Richmond, VA	XY	N	ABST
Maurice Wallace	Fayetteville, NC	Y	N _x_	ABST
Phillip Johnson	Rocky Mount, NC	Y	N	ABST_x_
Darlene Williamson	Greensboro, NC	Y	N _x_	ABST
Norman "Wayne" Allen	Charlotte, NC	Y	N	ABST_ N/A
Desiree Pettway	Greensboro, NC	Y <u>x</u>	N	ABST
Lowell Perrault	Raleigh, NC	Y	N _x_	ABST

Motion passed	Unanimously	Majority	X	Failed	X	



## Local 305 Union Council Meeting ROLL-CALL VOTE

APRIL 24, 2018	The state of the s			
Date				
Motion: For fiscal year 20 prizes provided by the Lo Carried Forward by Major	118, allow facilities to have one cal. Must be completed by Septity Roll Call vote	"Special" Quar et. 16, 2018.		nch Meeting with door ot be added to By-Laws
The state of the s	Try Non-Cum Vote.		VVIII 11	or be added to by-Laws
	nt Marcus Anderson (Roanoke ent Douglas Grimm (Norfolk, V			
Felandria Jackson	President	Y_x_	N	ABST
Calvin Vines	Vice President	Y _x_	N	ABST
Leslie Hamlett	Treasurer	Y_x_	N	ABST
Dwight Burnside	Secretary	Y _x_	N	ABST
Nathan Fields	WVSEBM	Y_x_	N	ABST
Michael Perry	MDSEBM	. Y	N	ABST _x_
Lamar Grigsby	DCSEBM	Y_x_	N	ABST
Richard Mason	VASEBM	Y_x_	N	ABST
Cynthia Brown	NCSEBM	Y_X_	N	ABST
Calvin Vines	WVADC	Y _x_	N	ABST

Darell Manigo	Baltimore, (P&DC)	Y _x_	N	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Y _x_	N	ABST
Theodore Thomas	Suburban, MD	Y _x_	N	ABST
Pamela Murry	Easton, MD	Y _x_	N	ABST
Lori Freeman	Southern, MD	Υ	N	ABST_x_
Nathan Fields	WVADC	Y _x_	N	ABST
Marcus Anderson	Roanoke, VA	Y _x_	N	ABST
Douglas Grimm	Norfolk, VA	Y _x_	N	ABST
Jose Pena'	Dulles, VA	Y _x_	Ν	ABST
Dwight Burnside	NOVA	Y _x_	N	ABST
Marvin Simpson	Richmond, VA	Y -x-	N	ABST
Maurice Wallace	Fayetteville, NC	Y _x_	N	ABST
Phillip Johnson	Rocky Mount, NC	Y _x_	N	ABST
Darlene Williamson	Greensboro, NC	Y _x_	N	ABST
Norman "Wayne" Allen	Charlotte, NC	Υ	N	ABST_ N/A
Desiree Pettway	Greensboro, NC	Y _x_	N	ABST
Lowell Perrault	Raleigh, NC	Y _x_	N_	ABST

Motion passed X	Unanimously	Majority X	Failed
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