

National Postal Mail Handlers Union-Local 305

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

Felandria A. Jackson, President

Leslie Hamlett, Treasurer

LaFon Murray Vice President

Dwight Burnside Recording Secretary

Cynthia Brown North Carolina Mike Perry Maryland

Demetria Spratley Richard Mason Washington, DC

Virginia

Timothy Powers West Virginia

OFFICIAL MINUTES COUNCIL MEETING **ZOOM CONFERENCE**

NOVEMBER 30, 2020

The meeting for the Council of the NPMHU Local 305 was called to order at 12:06 PM. The Roll Call was conducted by Recording Secretary Burnside. Duly noted, Vice President Lafon Murray was not available. Due to COVID-19 Pandemic restrictions, the 2020 Council Meeting is being held via ZOOM conference, in compliance with ULUC Article IV, Section 7.

President Jackson began the meeting with an open discussion about appreciation gifts for the membership. The Council was helped to appreciate that this event was not to be considered an Annual Affair, nor a replacement for the Annual Affair, and due to COVID-19 restrictions no food distribution will be authorized. As result of the discussion, suggestions were accepted and referred to the Executive Board for final decision.

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REVIEW OF PREVIOUS COUNCIL MINUTES:

The Council was provided a copy of the Official Minutes from March 13, 2019 and March 14, 2019 for review and discussion. As result of the review and discussion the following motion(s) were made:

Motion: Branch President Derrick Carr moved to accept the March 13, 2019 Minutes as presented. The motion was seconded by VASEBM Richard Mason and was moved forward unanimously.

Motion: Branch President Norman Allen moved to accept the March 14, 2019 Minutes with the following corrections: On page 2 of 4, under the second bullet, the word <u>Process</u> will be changed to read **Procedure.** The motion was seconded by Branch President Derrick Carr and moved forward unanimously.

BY-LAWS: The Council was provided an official copy of the NPMHU Local By-Laws for review and discussion. As result of the review and discussion the following motion(s) were made:

Article II, Section 6

Motion: Branch President Douglas Grimm moved to change Article II, Section 6 to read as follows: "After 90 days, each new member will be issued a copy of the National and Local Constitutions, Local Memorandum of Understanding (LMOU), Local 305's By-Laws, all VEBA forms, a copy of the National Agreement, LMDRA summary, and a jacket. (Items may be issued on flash drive) The motion was seconded by Branch President Derrick Carr and was moved forward unanimously.

Article II, Section 7

Motion: Branch President Douglas Grimm moved to change Article II, Section 7 to read as follows: "The Branch President or Chief Representative will ensure that new members receive all items listed in Section 6. The Local will ensure that they have an ample amount of all items listed in Section 6 to supply to the field when needed. The motion was seconded by Branch President Norman Allen and moved forward by majority.

Article III, Section 1 (A & B)

Motion: President Jackson moved to freeze all salaries and compensation. The motion was seconded by DCSEBM Demetria Spratley and was moved forward unanimously.

PRESIDENT'S REPORT AND REMINDERS: President Jackson briefly discussed the following points and reminders:

- All Union information boards must be maintained and properly updated. Only Union related information should be posted.
- USPS form 1187 should be properly filled out and sent to the Local office for further processing. These steps are being taken to avoid unnecessary delays going forward.
- Monthly Reports are due on or before the 10th of every month.
- Branch Presidents and Chief Representatives are responsible for notifying the Local when a member retires.
- All office equipment should be updated and on file at the Local Office, and all supplies should be requested by using Supply Request Forms.
- Code 084 LWOP Leave for Official Union Business totals should be provided to the Local as soon as possible.
- Tentative dates for Steward & Advocate training are being discussed. Dates during the months of January and February of 2021 are being considered.
- <u>M</u>odified <u>A</u>rbitration <u>P</u>rocedure (MAP): Branch Presidents must ensure that the MAP Procedure is being followed consistently and thoroughly.
- Updated COVID-19 Leave information is being prepared and will be sent out to the field to help with many of the issues being reported.
- Labor Charges Branch Presidents and Stewards are reminded of their duty to provide proper and fair representation for all employees in the bargaining unit. A proper and thorough investigation of all complaints and charges is required.

FINANCIAL REPORT: Treasurer Leslie Hamlett provided the Council with copies of the following Local Financial Reports for review and discussion:

- Local Bank Statements
- VEBA Trust Account Profit & Loss and Balance sheets from January November 2020.
- Local General Fund Profit & Loss and Balance sheets from January 1, 2020 November 29, 2020.

Treasurer Hamlett briefly discussed and offered explanation for all receipts and funds on hand. As result of the review and discussion, the following motion(s) was made:

Motion: Branch President Norman Allen moved to accept the Financial Report as presented. The motion was seconded by VASEBM Richard Mason and moved forward unanimously.

With no further official business to discuss on this date, President Jackson moved to adjourn the meeting. The motion was seconded by Branch President Maurice Wallace and moved forward unanimously. The Council meeting for NPMHU Local 305 was official adjourned at 4:16 PM.

Respectfully submitted,

Dwight F. Burnside Recording Secretary NPMHU-Local 305

Local 305 COUNCIL MEETING ATTENDANCE ROLL CALL

Date: November 30, 2020

Felandria Jackson President

Lafon Murray Vice President

Leslie Hamlett Treasurer

Dwight Burnside Recording Secretary

Demetria Spratley DCSEBM

Cynthia Brown **NCSEBM**

Richard Mason VASEBM

Tim Powers WVSEBM

Mike Perry MDSEBM

Darrell Manigo Baltimore, (P&DC)

Mike Melton Baltimore, (IMF)

Derrick Carr Suburban, MD

Pamela Murry

Lori Freeman Southern, MD

Marcus Anderson Roanoke, VA

Douglas Grimm Norfolk, VA

Laura Williams **Dulles**, VA

Marvin Simpson Richmond, VA

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Easton, MD

Everette McIlwain

James "Ed" Cox

Washington, DC

West Virginia

Maurice Wallace

Theresa Wiggins

Fayetteville, NC Rocky Mount, NC

Lakiesha Lewis

Greensboro, NC NDC

Desiree Pettway

Greensboro, NC P&DC

Terrence McCaskill

Raleigh, NC

Wayne Allen

Charlotte, NC

Present

25

Absent

01

Late

Total

26