

GEORGIA STATE ASSOCIATION OF LETTER CARRIERS

February 2, 2024 7:00PM

Winter Steward Training

Region 9 NBA's Training Facility

Marietta Ga

MEMBERS Present: Don Griggs, President; Bob Johnson Secretary, Carl Hayes, Treasurer; Tim McCray, Director of Education; Director of Retirees – Regal Phillips; Chairperson of Executive Board – Ronney Harper; Members of Executive Board: Ronnie Buie, James “Beau” Cadien, Carol Bailey, Ruben “Rico” Santana

1. Tim McCray in opened prayer.
2. Bob Johnson read minutes from the October 6, 2023, Officers Meeting in Orlando. Motion to accept the minutes was made by Ronnie Buie and seconded by Tim McCray. Motion passed.
3. Beau Cadien informed officers on the activities being planned for the Thursday before the state convention.
4. President Griggs informed officers they should have reports for publication in the Convention Program to him on or before April 15, 2024.
5. Tim McCray made a motion and Ronnie Buie seconded for the State to sent the President or his designee to the COP Meeting in Jacksonville. Motion Passed.
6. Discussion was held on the possible delegates who would be assigned to the various Committees for the State Convention. The officers agreed on appointments and the secretary will inform the committee members of their appointments.
7. Carl Hayes made a motion and Reko Santana seconded to pay for the necessary expenses regarding this training session. Motion passed.
8. Carl Hayes gave the Treasurer's report: checking - \$83,894.61; Royal E Smith Scholarship Fund - \$22,752.74; Savings \$22,358.46.
9. Ronnie Buie made a motion and Carol Bailey seconded for the State to pay for computer and software updates for receipted expenses of William Rich (IT), Motion passed.

10. Ronnie Harper reported from the executive board members on review of the vouchers and checks. There were some outstanding checks. IRS check was deposited and called back by the IRS. Motion was made by Reko Santana and seconded by Ronnie Buie to accept the report. Motion passed.

11. Don Griggs reported on AFL-CIO meeting; in particular efforts by some parties in Georgia to suppress the organizing in spite of our efforts. Tim McCray went over what was going on the seconded day

12. Bob Johnson made motion and Carl Hayes seconded for the State to pay for the services of a stenographer for the State Convention in Columbus. Motion passed.

14. Meeting adjourned at 9:12 PM.

Respectfully submitted, Bob Johnson, Secretary