

NPMHU Local 300
SPECIAL Executive Board Meeting
Minutes
11-13-15

The meeting was called to Order at 9:19AM at which time Roll Call was taken. All members of the Executive Board were present.

Kevin Tabarus - Local President
Tommy Reid - Vice President
Wilfredo Delgado - Treasurer
M. Yvette Johnson - NYSEBM
Charles Price – NJSEBM
Linda Yancey - Recording Secretary

The Local President discussed that this was a Special Meeting of the Executive Board to discuss the Local 300 HQ Office Lease, other affairs of Local 300 were also discussed. The meeting agenda was reviewed.

The minutes from the last Executive Board Meeting on 10/28/15 were read.

The Recording Secretary excused herself from the meeting at 9:42AM.

The following Additions & Corrections to the Executive Board Meeting Minutes from 10/28/15 were made:

- Addendum Page 2
 - Change to: "...adjourn the meeting at **12:17PM.**"
- NYSEBM Report – Page 6
 - Change from "...Veteran's Day Celebration..." to, "...Veteran's Day **Ceremony...**"
 - Change from "...looking into a Family Picnic event for the members." to, "...looking into a Family event for the members." (deleting the word 'picnic')

Motion by Johnson, second by Delgado to; ***Accept the minutes from the 10/28/15 Executive Board Meeting as amended and corrected. Motion Passed Unanimous, from all present.***

President's Report (Tabarus)

The Local President reported on his activities since the last meeting.

- Contract Administration, Arbitration Scheduling, review & assess grievances, Grievance database, Distribute Branch Reports - MHAs & Casuals, Local 300 HQ - Going digital/Archiving/Closed grievance files, Union Resource Database, Branch Meetings, Brooklyn Veterans Day Ceremony, LDRC – RI399 meetings (craft

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jurisdiction), Local 300 Member Events (NY Jets Game 11/8/15), Rally/Demonstrations (LI Day of Protest 11/1/15), Labor-Management Meetings, etc.

- Retreat Rights:
 - Bronx (*approximately 100+ retreat rights remain*)
 - One residual duty assignment is currently being offered, status pending
 - Kilmer (*approximately 100+ retreat rights remain*)
 - One residual duty assignment has being offered, status pending

Motion by Price, second by Reid to; ***Accept the President's Report.*** Motion Passed Unanimous, from all present.

Local 300 Executive Board Polls

- 10/30/15 – ***Purchase an Artificial Wreath for the USPS Military Veterans of America (Brooklyn) to be reused for Veterans ceremonies, approximate cost \$175***
 - EB Poll Passed Unanimous

Treasurer's Finance Report (Delgado)

The Treasurer provided a written, detailed, financial report since the last meeting. The enrollment of participants in the MHBP was discussed, as well as Regular & Associate membership totals.

Motion by Reid, second by Price, to accept the Treasurer's Report. Motion Passed Unanimous, from all present.

Local 300 Office Lease

The current office lease expires 4/30/2016.

Motion by Johnson, second by Price; ***The Local 300 Executive Board approves a three (3) year extension of Local 300 Headquarters Office Lease at 111 John Street, New York, NY.*** Motion Passed Unanimous, from all present.

Staten Island – FiOS

The request from the Staten Island branch for FiOS (internet access) was denied.

NY Mets Game 2016 (deposit)

Motion by Reid, second by Price the; ***Local 300 Executive Board approves a deposit for next year's NY Mets Game (Member Event) in 2016.*** Motion Passed Unanimous, from all present.

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NY Yankee Game 2016 (deposit)

Motion by Reid, second by Johnson the; *Local 300 Executive Board approves a deposit for next year's NY Yankee Game (Member Event) in 2016.* Motion Passed Unanimous, from all present.

The Executive Board discussed FEHB Open Season and the MHBP as received at recent Health Fairs.

There was also a period for Open Forum.

Motion by Delgado, second by Reid, *to adjourn the meeting at 11:11AM.* Motion Passed Unanimous, from all present.