National Postal Mail Handlers Union Local 300 Local Council Meeting Minutes of December 6th, 2018.

The meeting was called to order at 9:34 AM by Local President Kevin Tabarus.

- Roll call (Recording Secretary)
- Agenda review
- Moment of Silence for our dearly departed
 - Matty McDonald (former NJ NDC Steward)
 - o Grady Fitzgerald (former NJI-BMC Branch President & NPMHU NE VP)
 - Joe Soto (former Kilmer Branch President)
- 1) Reading of minutes of the 4/26/18 LUC meeting. (Recording Secretary)
 - a. Additions and corrections, (none).

Motion to accept the minutes by LT-Delgado: 2nd by CTS. Abstain: Perkins. Motion passed.

- 2) President's Report-Tabarus,
 - a. Provided a written detailed report of activities.
 - b. Trump's report out. Attacks across the board.
 - c. Introduction of Mark Chandler first LUC meeting.
 - d. RI-399. SPSS and AFCS 200 still pending national decision.
 - e. Tim Dwyer retiring as National TR. Mike Hora named as successor.
 - f. RI-399 training in Atlantic City NJ.
 - g. 12/31/18 is deadline for extension on RI-399. Copies in writing with 3 parties signatures sent to LP, NE Regional Director, and National representative Kevin Fletcher.
 - h. Step 3 processing. Tracking is a must. Deem to move, do not sit on the cases.
 - i. NLRB charges must notify the LP prior to filing or if received.
 - j. Branch reports. Comply with the ULUC Article 4 section E8.
 - k. Labor management meetings. Follow the CBA. Safety held monthly.
 - I. Safety ambassador program we are not a participant to. File grievances.
 - m. "Gemba walks". File grievances. We are not a participant.
 - n. Arbitrations. No continuances unless approved by LP.
 - o. JFK settlement on article 32. 700,000.
 - p. Casual CAP violations PP23.
 - q. Litigation report. Possible initiation of lawsuit.
 - r. Local 300 HQ relocation. Target April 0f 2019.

Having no further business for discussion, the following motion was made:

Motion by VP-Johnson: 2nd by Lombardo; to accept the President's report. Passed unanimously.

3) Vice President's Report-Johnson,

- a. Member premiums.
 - i. 2017-Bags. Back packs or Tote.
 - ii. 2018-Shirts.
 - iii. Lanyards
 - iv. 2019; looking at an upgraded shirt.
- b. Member events. Yankees, Mets, Great Adventure, Jets, and the Nets.
- c. Legislative/political report. NPMHU Legislative Conference May of 2019.
- d. PAC membership enrollment update. Must increase enrollment.
- e. Women's Caucus. Locals Cancer Awareness shirts were well received.
- f. Brooklyn BP vacancy.
- g. MOU on sexual harassment at the national level discussion.

Having no further business to discuss, the following motion was made:

Motion by Prieto; 2nd by NYS-Howard: To accept the Vice President's Report. Passed unanimously.

- 4) Treasurer's Report-Delgado,
 - a. Finance report.
 - b. Membership report.
 - c. MHBP report. Lengthy and spirited discussion.
 - d. Representative at health fairs.
 - e. Scholarships present and upcoming.
 - f. COLA and general wage increase.
 - g. DOL-Financial reporting LM2.

With no further business to discuss, the following motion was made:

Motion by Prieto; 2nd by Stuart: to accept the TR's report. Passed unanimously.

- 5) Recording Secretary's Report-Bermudez,
 - a. Trial boards. None presently.
 - b. EB polls.
 - i. Nets game. 11/18
 - ii. New office space. 9/18
 - iii. Sloan Kettering Cancer Center. 9/18
 - iv. Lanyards. 8/18
 - v. Copier lease. 8/18
 - vi. Great Adventure. 7/18
 - vii. Real estate lawyer. 6/18
 - viii. Architect. 11/18
 - c. OWCP representative. Ongoing. 3+years.
 - d. Newsletter. Striving for a Winter 2019 release.

Having no further business to discuss, the following motion was made:

Motion by Prieto; 2nd by CTS-Utz: To accept the Recording Secretary's Report. Passed unanimously.

- 6) NYSEBM Report-Howard.
 - a. Station visits. Riverhead, Staten Island, Smithtown, Floral Park, Jamaica, Monsey.
 - b. MHBP fairs representative.
 - c. Filling in for BP at Western Nassau while on leave.
 - d. RI-399 LDRC. Numerous station visits to complete inventories.

With no further business to discuss, the following motion was made:

Motion by Crenshaw; 2nd by Lombardo: To accept the NYSEBM's Report. Passed unanimously.

- 7) NJSEB Report-Flynn.
 - a. RI-399. Countless station visits to work on inventories.
 - b. MHBP health fair representative at NJNDC.
 - c. Detailed report on NJ activities.
 - d. Rutherford OT abundance.

With no further business to discuss, the following motion was made:

Motion by Conyers; 2nd by Sacks: To accept the NJSEBM's Report. Passed unanimously.

- 8) CTSEBM Report.
 - a. Stamford
 - i. Barry Place letter carriers to Stamford? Discussing again.
 - ii. SPSS. Mail coming in bags. Delays.
 - iii. LDRC. SPSS
 - b. Station branch visits.
 - i. Westport. Lost and replaced 1 MH.
 - c. MHBP health fair. Only plan to show up.

With no further business to discuss, the following motion was made:

Motion by Smith; 2nd by Crenshaw: To accept the CTSEBM's Report. Passed unanimously.

LUC Local 300 Minutes of December 6th, 2018.

After all business before the LUC, the following motion was made to adjourn the meeting:

Motion by TR-Delgado; 2^{nd} by NJS-Flynn: To adjourn the meeting at 2:37PM. Passed unanimously.

Respectfully submitted,

Raymond Bermudez, Recording Secretary NPMHU-Local 300

Local 300 Local Union Council Meeting December 6th, 2018 Attendance Roster

Executive Board Members

Kevin Tabarus - President

Marcenia Yvette Johnson- Vice President

Wilfredo Delgado-Treasurer

Raymond Bermudez- Recording Secretary

Terry Flynn- NJSEB

Stan Howard-NYSEBM

Don Utz-CTSEBM

Local Union Council Members/Branch Presidents

Bethpage P&DC- Alan Sacks
Brooklyn P&DC- Marcenia Yvette Johnson
DVD P&DC- Raymond Bermudez
Greater Newark P&DC- Latina Crenshaw
ISC/JFK- Lucy Lombardo
Mid Hudson- James Perkins
NJ/NDC- Al Conyers
New York City- Irene Delgado
Stamford (CT) P&DC- James Smith
Westchester P&DC- Alberta Prieto
Flushing P&DC- Trevor Stuart (Tardy)
Teterboro- Mark Chandler (Tardy)

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Western Nassau P&DC- Peter Bilotta(excused)

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**ABSENT: Mid Island- Robert Lussos