

Branch 380 Minutes
May 10, 2005

President Mark Van Wagner called the meeting to order at 8:15 p.m. The start of the meeting was delayed by 45 minutes due to a lack of a quorum. There were 25 members present. The flag salute and roll call of officers were taken. The attendance award went to Dan Fasanella. The previous minutes were read and approved with corrections. **Communications:** Rick Welsh is our newest retiree. Congratulations! Asst. Sec. Kelly Roth read a thank you letter from the Jerry Lewis Foundation. **Safety Report:** If the pot holes in the employee parking lot aren't filled yet fill out a 1767 safety report. Management needs to give you a written response to that 1767. **Branch Picnic:** The Picnic will be at Liberty Lakes on Sunday June 26, 2005. Tickets are \$5.00 per member and immediate household family members. The first non-family guest will be \$5.00 and \$10.00 for each additional guest. Tickets are on sale now; see your shop steward. Ticket purchase deadline is June 11th. **Legislation:** No report. **NALC Health Benefits:** No report. **Retirees Dinner:** October 23, 2005 at Angelonis Cedar Garden. The time this year will be from 2:00 p.m. till 7:00 p.m. **MCLU:** No Report. **Retirees Rep:** No Report. **MBA:** No Report. **MDA:** Marty D'Autrechy would like all canisters to be returned. The watch that was donated will be raffled off at the branch picnic on June 26, 2005.

The meeting recessed for 10 minutes to allow the Aid Society to hold their meeting.

Officers Report: **Asst. Secretary Report:** No Report. **Treasurer's Report:** Frank Ratkiewicz read the report and it was approved by the membership. **Vice President:** No Report. **Presidents Report:** President Van Wagner stated Bill Malkin has been excused due to fatigue. Keep him in your thoughts. Van Wagner commented on the lack of a quorum until 8:15 and one other meeting this year. He stated that these type of attendance problems show why a possible merger may be a very good thing. Posters for the food drive are here. Please take some with you and hang them in your schools, business or offices. The Trenton Annual leave policy is in the bulletin. The spring fling will be on May 20, 2005 at the I.B.E.W. Local 269 Union Hall. We will need a motion to get 6 seats at \$50.00 a seat. There is movement in management in some stations. Downtown management Charlie Higham has been transferred. Nate Montgomery is now the Acting Manager Downtown. Branch 380 has had some success in moving management due to management's behavior. We need information on any management that is misbehaving. Stand up for each other and do not back down. State Convention in Atlantic City will be Sunday May 15-17, 2005 at the Hilton. All delegates must attend all functions. No reports necessary. If there is a voting session we will be notified. **Old Business:** Tony DiStephano would like to know if the American Eagle that he received as a gift, and was broken, has been replaced yet. Pres. Van Wagner stated that it has and is ready to be taken home. **New Business** Bill Roth motioned to buy 6 tickets to the MCLC Spring Fling at \$50.00 per ticket. The motion was approved unanimously. Bruno wants to know if the eRMS system is going to be implemented on a progressive basis. Pres. Van Wagner stated that eventually everyone will be implemented to this eRMS system.

The 50/50 winner is Bill Sample.

Bob Stacer made a motion for the meeting to be adjourned.

The meeting was adjourned at 9:13 p.m.

Respectfully submitted: Kelly Roth – Assistant Secretary