

## NAPS MEETING

Branch #276

October 16, 2008

Attendees: Bob Mann, Bob Vore, Paul Bastinelli, Lisa Tenbrook, Bertha Bowditch, Joe Lahmann, Richard Ainsworth, Gayle Marshall, Peter Kelly, Rhonda Kelly

The meeting was brought to order at 6:15 p.m. by Bob Mann. A copy of the minutes of the previous meeting was passed out to all members. It was agreed to dispense with a reading of the minutes.

### Old Business

There was no old business to discuss.

### New Business

#### National Convention

Joe Lahmann reported on the National Convention. He said John Aceves lost the election for Secretary-Treasurer. Jay Killackey was reelected.

Joe said there was talk at the convention of the current state of the Postal Service and unless NAPS changes its tune it will be a thing of the past. There was some discussion about why NAPS could become a thing of the past. The bottom line was that we will all have to work together or we're done.

Joe reported Jay Killackey said it is not business as usual at the Postal Service. Jack Potter's message was that the Postal Service doesn't want to fire or lay off employees; they would prefer to reduce the work force through attrition. He said we will definitely have to tighten our belts. He took questions from the group.

Joe reported that NAPS is in solid standing and is financially sound. SPAC raised \$35,000 at the convention.

#### Finances/Budget

Gayle Marshall reported that we spent \$2090.98 to send Joe Lahmann to the National Convention. Joe sold t-shirts at the convention. They were sold at cost for total of \$843.70 and he collected \$839.00 leaving a negative balance of \$-4.70.

Checking account balance	\$ 429.39 (before cost of food and beverages for meeting)
Money market account balance	\$4250.35

#### Christmas Party

There was a discussion about the Christmas party this year. It was noted that this is not an election year. We have tentatively reserved the Red Lion again. Paul Bastinelli suggested that we do a party at someone's home instead of the Red Lion. A motion was passed to have a party instead of the Christmas dinner at the Red Lion. Bob Mann will check to see whether we are committed to the Red Lion.

#### Proper Use of eMail

Bob Mann reviewed the proper use of email per the HDKAS-805. If you receive an email that is in question per HDK DM-805, you should read it and delete it. Do not forward it.

### State Convention

We agreed to co-host the next State Convention with the Salem Branch. George Sieveking, President of that branch, has since gone to another position in Alaska and Richard Ainsworth will take his place. The Riverhouse in Bend OR has been selected as the site and each branch has paid half of the \$500 deposit.

Joe Lahmann, Bob Mann and Richard Ainsworth will make the decisions on who will be on what committees. The items discussed were:

Golf Tournament – determine price

Sgt at Arms – need 2 people (pictures, hand out material)

Hospitality Suite – (Joe and Janice Lahmann volunteered to cover this)

Registration – (Monte Voight, Salem, and Peter & Rhonda Kelly volunteered)

SPAC – Area VP, Mary Jean, will be asked to take care of SPAC (Bob Vore called after the meeting and said he and his wife would volunteer)

The convention will be held May 14-15, 2009 in Bend OR. The golf tournament will be on Thursday and meetings will be on Friday and Saturday. There will be a Western theme steak dinner Saturday. Members can download a registration form from the website. The secretary-treasurer will keep the monies in the same account but will keep a separate accounting.

Entertainment will be a local group with the possibility of a Mystery Theater (interactive). The president of Deschutes Brewery has been suggested as the speaker for the luncheon. The first day is a half day and will be for speakers.

Ben Clapp, Northwest Area Vice President will be contacted to work out the agenda. Bertha Bowditch will look into finding some activity for those who don't play golf.

The meeting was adjourned at 7:30 p.m.

Minutes approved by

Bob Mann, President

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