

Location: Marina Del Rey  
Meeting began 10:27 AM

All Board Members in Attendance except for four who were excused.

Pledge of Allegiance  
Moment of Silence

President Hughes Introduces Steve and Teresa Dillard of Dillard Financial and their representative Jay Killakey to give a short presentation. In addition to the presentation, gifts for attending were distributed along with brochures.

Reading of Previous Meetings Minutes- Motion to suspend the reading along with Treasurer's and Financial Report

1<sup>st</sup> Vinny Hall 2<sup>nd</sup> Dave Conover- Passed by Voice vote

Audit Committee report read by Jim Puccio. Financial Audit was performed on 9/23/2020 by Branch 100 members Anthony Carlo, Ernie Lund, and Drew Martin. All financial procedures followed.

Motion to accept reading of Financial audit

1<sup>st</sup> Vinny Hall 2<sup>nd</sup> Dave Conover- Passed by Voice vote

President Hughes discussed the following topics Delayed Mail and documentation, Election Mail Checklist, Voting and SPAC- 50/50 winnings will be donated to SPAC, T-Time – must be authorized and COVID-19 = RTW (Return to Work) criteria

Branch website along with distribution of scholarship applications discussed

Guest Speaker Jim Warden NY Metro Area VP (JW) spoke about SWCs, possible VER & RIF along with the status of NAPS lawsuit against the USPS

Guest Speaker Thomas Roma NE Regional Area VP spoke about SWCs and the need to perform a manual SWCs at station level

Q&A follows with several questions from members

Ken Stanley (Legislative Chairperson)- Spoke about status of legislation specifically regarding postal issues in Congress and implores everyone to vote and speak to friends and family about voting

Dillard Financial held a raffle for prizes. A 50-inch flat screen television and three \$25.00 gift cards

50/50 Drawing- \$ 270 collected.

Motion to adjourn meeting is requested

1<sup>st</sup> – Toni Parkinson 2<sup>nd</sup> Ken Stanley- Passed by voice vote

End Time- 12:45 PM