

2016 National Convention
Auxiliary to the APWU
Orlando, Florida
August 23, 2016 - Tuesday

Minutes

President Danek called meeting to order at 9:45 AM

Credential Committee partial report – Arline Holmes, Virginia – Chairperson

Amendment/corrections to August 22, 2016 report –

National Offices – 7 casting 7 votes

Past National Presidents – 0 casting 0 votes

24 State delegates representing 15 States casting 150 votes

28 Local Auxiliary delegates representing 13 Local Auxiliaries casting 321 votes

11 MAL's casting 11 votes

3 LWOL's representing 2 LWOL's casting 3 votes

73 Total delegates Casting 492 votes

Motion to accept the amended report by Arline Holmes 2nd by Harry Bowers –
North Carolina Carried

August 23 Credential Report – Arline Holmes –Virginia-Chairperson

National Offices – 7 casting 7 votes

Past National Presidents – 0 casting 0 votes

24 State delegates representing 15 States casting 150 votes

30 Local Auxiliary delegates representing 14 Local Auxiliaries casting 348 votes

11 MAL's casting 11 votes

3 LWOL's representing 2 LWOL's casting 3 votes

73 Total delegates

Casting 519 votes

Arline Holmes moved to accept partial report 2nd by Wendy Morrissey– Nebraska
Carried

Rules Committee Final Report – Joan Kaczor – New York

The committee added the wording, "If your phone is heard you will be charged a
\$5.00 donation to Backpacks of America."

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Chairperson Kaczor thanked and introduced her committee members.
Joan Kaczor moved to accept her report 2nd by Marie Clark Carried

Minutes from yesterday -8-22-2016

Wendy Morrissey move to accept as printed 2nd Carolyn Denton carried

Appeals Committee Report – Marie Clark – Oregon - Chairperson

Report read to delegates

Correction made that the wrong room was noted in the report

It was the Oceanic room at the Dolphin Hotel not the Pelican room where the meeting was held

Amended to read that records be retained and sealed for 75 years.

Marie Clark moved for acceptance 2nd by Arline Holmes Carried

Motion to accept as amended made by Marie Clark 2nd by Barbara Maciejewski – Wisconsin

Carried

Registration partial report – Belinda Ward-Fort Worth – Chairperson

Smooth process

Belinda moved for acceptance of her report 2nd Joan Kaczor – New York Carried

Constitution and By-Laws Committee partial report- Mike Parker – Oregon – Chairperson

Two (2) substitute resolutions were submitted to the committee.

2A – ARTICLE VII – Election of Officers

Trisa Mannion – National Treasurer amended resolution to read:

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....election be held on Wednesday morning from 1:00 PM to 2:30 PM or until all eligible ballots have been cast. All voting delegates must be in line before 2:00 PM.

2nd by Carolyn Denton – California Carried

Motion by Mike Parker – Oregon to accept resolution 2A as amended 2nd by Nettie Sabin – Illinois Carried

Mike Parker – chairperson read resolution 3A with the corrections of times from 2A.

2nd by Marie Clark- Oregon
Carried

Mike Parker – Oregon- chairperson – moved that the partial report be accepted 2nd by Nettie Sabin – Illinois Carried

Miscellaneous Resolutions Final Report – Wendy Morrissey – Nebraska –
Chairperson

Read resolves of all 6 resolutions and moved that they be accepted in totality 2nd by Micki Hill – Kansas Kaw Valley Carried

Recommendation from committee – that the Planning and Ideas committee finds a way to promote Child Labor Abuse – Miscellaneous Resolution #1

President Danek introduced Roy Braunstein.

15 minute comfort break called at 11:05 AM

Reconvened at 11:35 AM

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First timers who did not receive ribbons were called to stand and receive ribbons

Phyllis Bernstein – Tampa, Florida moved to suspend the rules and recess at 3:00 PM so that the delegates could participate in the APWU TPP rally, being held at 3:30 PM.

2nd by Gracie Garcia – California State
Carried

Courtesy and Greetings committee partial report – Bernie Wetherington – Gainesville – Chairperson

Still waiting on names. Have until 3:00 PM today to get those names to committee

Bernie Wetherington moved for acceptance 2nd by Marie Clark – Oregon – Carried

Nominations and Elections committee partial report – Roseanne Hudson – Florida State – Chairperson

Nominations take place tomorrow, Wednesday, after Memorial Service.

Roseanne Hudson asked for acceptance of partial report 2nd by Debra Stewart, District 4 Coordinator Carried

Consolidated Final Report – Wanda Wroten – Central Florida – Chairperson

Recommendations made: clearer pictures, check margins, font sizes

Booklet put together very well.

Wanda Wroten moved for acceptance of final report 2nd by Micki Hill – Kansas Kaw Valley Carried

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Human Relations partial report – Anna Braun – Illinois State – Chairperson
50/50 – Backpack program - \$110.00 to winner \$111.00 to program
Gift card raised \$325.00
I-pad raised \$333.00
Fit Bit Flex raised \$146.00
Scholarship raffle – Yetti and Fit Bit Surge- raised \$221.00
Proceeds from Gift card, I-pad and Fit Bit Flex go to the Riso fund.
Net total - \$1136.00

Anna Braun moved for acceptance of partial report 2nd Rebecca Kingsley – District
2 Coordinator Carried

COPA partial report – Barbara Maciejewski – Wisconsin – Chairperson
Still selling 50/50 and raffle tickets
50/50 drawing tonight
Barbara Maciejewski moved for acceptance of her partial report 2nd by Earl
Stewart – Fort Worth, Texas Carried

Marie Clark moved that rules be set aside to break for lunch 2nd by Barbara
Maciejewski – Wisconsin Carried

Recessed at 11:54 AM

Reconvened at 2:00 PM

President Danek introduced Past APWU Legislative Aide Roy Braunstein and asked
him to say a few words.

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Constitution Committee – Mike Parker – Oregon- Chairperson

Passed out a substitute resolution for #4 in the consolidated report

It is numbered #9

Mike Parker – Chairperson moved to accept resolution #9 2nd by Marie Clark – Oregon Carried

Mike Parker – Chairperson moved to accept the partial report of the committee 2nd by Shelby Anderson – Omaha Carried

Planning and Ideas Committee – Donna Van Voltenberg – Omaha Area Local NE

Ideas for projects:

Veterans

The Elderly The Homeless

Ronald McDonald House

And Promoting Child Labor Abuse/Made in the USA Products

Moved by Donna Nan Voltenberg – Omaha Area Local – to accept partial report 2nd by Micki Hill – Kansas Kaw Valley Carried

President Danek introduced Renee Brown, President of Indiana State Auxiliary

COPA Committee – Barbara Maciejewski – Wisconsin – Chairperson

Drawing held:

Ornament – Julio Carios – Colorado Springs

Princess plate set – Tim Kramasz – Minnesota

Hot Bowl Holder – Mary Lee Brennan – Missouri State

Purse – Wendy Morrissey – Nebraska State

Candy Basket – Jodie Helming – Colorado State

\$145.00 was raised today

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Barbara Maciejewski- moved for acceptance of partial report 2nd by Micki Hill –
Kansas Kaw Valley Carried

Wanda Wroten – Central Florida Area made items and did a fund raiser of her
own to help raise funds for Riso

Marie Clark of Oregon won the Potato bag

Shelby Anderson – Omaha won cake plate with spatula

Wanda raised \$30.00 from the raffle and is still selling tickets on a blanket and has
raised \$45.00 to date. Drawing is tomorrow for blanket.

Recessed at 3:00 PM