Minutes

President Danek called meeting to order at 9:40 AM

Pledge and Collect were recited.

President Danek recognized President Mike Parker, Oregon Auxiliary and gave him his certificate. He was missed at the luncheon on Wednesday.

Michelle Bogert – St. Charles, Missouri was awarded the Bridge Builder Award by Kathy Danek.

Credential Committee Final Report – Arline Holmes – Richmond, VA. – Chairperson Arline moved to accept the final report – 2nd by Donnita Cameron – Michigan Carried See Attached

President Danek released the committee

Minutes Correction – change Tuesday to Wednesday in the header of each page Wendy Morrissey – Nebraska State moved to accept minutes with correction 2nd by Jody Helmig – Colorado Carried

Trisa Mannion – Treasurer – showed the Bat and Ball that was given in appreciation of the donations from the Auxiliary to the American Postal Workers Union.

Nominations & Elections Committee Final Report See attached

Minutes

Page 2

Roseann Hudson – Florida State – Chairperson moved to accept the final report of the Nominations & Elections Committee Roseann read the names and positions of each Office and Officer. 2nd by Jody Helmig – Colorado Carried

Phyllis Bernstein – Tampa, FL. – spoke about Long Term Care Asked the delegates to contact Congress and Representatives See attached

Human Relations Report

President Danek and Joyce Tanguay – Coordinator introduced Sasha Housman of Second Harvest Food Bank of Central Florida A check for \$2000.00 was presented to her from the Auxiliary for the Food Bank Over \$20,000.00 has been raised for the Feeding America Backpack Program before National Convention.

Monies will be distributed across the United States.

10:10 AM Recess

Reconvened at 10:35 AM

Constitution and By Laws Final Report See Attached Mike Parker – Oregon – Co-Chairperson move to accept final report 2nd by Nettie Sabin Carried President Danek dismissed committee

Minutes

Page 3

Planning and Ideas Committee Donna Van Voltenberg – Omaha Area Local NE – Chairperson – moved to support Child, Inc. as our Human Relations project for the next two (2) years 2nd by Gracie Garcia – California Carried Donna Van Voltenberg – Omaha Area Local NE moved to accept final report 2nd by Karen Wolver – Iowa State Carried

Harry Bowers – N.C. State – spoke about the Ronald McDonald House and what they do.

Human Relations Report Anna Braun – Illinois State – Chairperson See Attached Anna Braun – Illinois State moved to accept final report 2nd by Marie Clark – Portland, OR. Carried Anna recognized those that did projects in their states.

Bonnie Sevre – Leg. Aide/Editor gave information on class that was given by the APWU and AFL-CIO about the 2016 elections. Paying volunteers \$15.00 an hour Contact Judy Beard for more information

COPA Barbara Maciejewski – Wisconsin – Chairperson

Minutes

Page 4

Drawings – As of yesterday, 50/50 raised \$936.00 today raised \$175.00 total \$1111.00 for COPA APWU Plate – Nettie Sabin – Illinois State Candy Basket – Nettie Sabin – Illinois State APWU signed T-shirt – Roseann Hudson – Florida State Ornament s – Debra Dickerson – Des Moines Slate picture – Carolyn Denton – Sacramento CA.

Donna Van Voltenberg – Omaha Area Local NE and Shelby Anderson – Omaha presented a letter of David Johnson, who could not be at the convention. Letter read by President. See attached

President Danek presented a thank you gift to Louie Kingsley for being the page.

Human Relations Raffles I-Pad Mini Poai – Hawaii \$200.00 Gift card – Sharon Parker – Portland OR. Fit Bit Flex – Tamilia Colbert Fit Bit Surge – Alfred McCoy Yeti Cup – Hervert Days – St. Louis Gateway MO. Yeti Cup – Karen Sonderegger – Lincoln NE \$50.00 gift card – Roseann Hudson – Florida State 50/50 – Marie Clark – Portland OR.

RISO Raffle – Wanda Wroten – Central Florida

Minutes

Page 5

Elvis Blanket – Clara Hill – Coordinator Flowers – Roseann Hudson – Florida State Seashells – Clara Hill Hair curlers and chocolates – Kathy Danek – President Candy box – Colette Phillippe – Coordinator Candy Box – Harry Bowers – N.C. State Stamp holder – Harry Bowers

Recessed at 11:59 AM

Reconvened at 12:15 PM

Installation of Officers

President Danek – August 13 -16, 2018 – Pittsburg next National Convention

Harry Bowers moved that the Convention be adjourned Sufficient 2nds Carried

Adjourned at 12:25 PM