**Auxiliary to the APWU, AFL-CIO**

**David Lawrence Convention Center**

**Pittsburgh, Pennsylvania**

**Convention Minutes**

**Tuesday, August 21, 2018**

President Danek called convention to order at 9:30 AM

Pledge of Allegiance led by Colette Phillippe, District 1 Coordinator

Auxiliary Pledge led by Joyce Tanguay, District 7 Coordinator

Credential Report – Arline Holmes moved for acceptance of partial report

2nd by Sandy Wheeler, Greater Smoky Mountain Local, TN.

Corrections:

State delegates casting 180 votes

Total votes 471

(See **Credentials** attachment 1)

Carried

Rules Committee – Harry Bowers – moved to accept

No changes at this time

2nd by Wendy Morrissey

Janice Gillespie moved that the Rules for today only be changed to recess at 2:45 PM so that delegates could participate in the APWU rally.

2nd by Jodi Helmig, Colorado State

Carried

Sandy Wheeler, Greater Smoky Mountain Local, TN. - Moved to accept minutes as printed 2nd by Janeil Payne, Oregon State – Carried

President Danek stated that spelling corrections must be presented in writing.

COPA Committee – Janice Gillespie

Moved to accept partial report – 2nd by Karen Wolver

(See **COPA** attachment 1)

Carried

Finance Committee Final Report – Wanda Summers Central Florida Area Local moved to accept the final report, 2nd by Sandy Wheeler, Greater Smoky Mountain Local, TN. – Carried

(See **Finance Committee** attachment 1)

Miscellaneous Report – Wendy Morrissey, Nebraska State, moved to accept the report with recommendations, 2nd by Mary Lee Brennan, St Charles Missouri Area Local. some delegates did not have resolution in consolidated book, would like a copy. Recommendation from committee, putting resolutions on thumb drive for committee.

Wendy Morrissey moved to accept the final report of the Miscellaneous – 2nd by Jody Helmig, Colorado State - Carried

(See **Miscellaneous** attachments 1 - 6)

President Danek dismissed the Miscellaneous Committee

Wendy Morrissey introduced her committee members and thanked them for their work.

Planning and Ideas Committee – Anna Braun, Illinois State

Asked that any ideas be turned into committee by the close of business today. They also asked those who submitted an idea to please come to their committee meeting to speak on their idea(s).

Anna moved for acceptance of partial report – 2nd by Leticia Reyna, Texas State – Carried

Constitution and By-Laws – Christine Sarcone, Des Moines, IA. No report at this time.

Courtesy and Greetings – Bonnie Kroeger, Nebraska State, moved for partial report – 2nd by Jody Helmig, Colorado State – asked for any additional names – Carried

(See **Courtesy and Greetings** attachment)

Nominations and Elections – Angella Griffith, Detroit Metro MI Local

Nominations to be held at 2:15 PM

Moved to accept partial report- 2nd by Leticia Reyna, Texas State

Carried

(See **Nominations and Elections** attachment 1))

Consolidated Report Committee – Leticia Reyna, Texas State

Font change on pages 66 and 67 to match the rest.

Moved to accept final report – 2nd by Janeil Payne – Carried

Human Relations Committee – Carolyn Denton, California State

Moved to accept partial report – 2nd by Bettye Maddox, Great Kansas City MO Local – Carried

(See **Human Relations** attachments 1 & 2)

Recessed at 10:45 AM

Reconvened at 1:00 PM

Rules Committee – Harry Bowers, Gr. Greensboro NC Local

No changes to rules

Harry presented 2 checks

Human Relations to received one check for Child Inc. the other for Book of Memories.

Constitution and By-Laws Committee – Christine Sarcone, Des Moines, IA Local

Moved to present a resolution from the committee that need immediate attention, dealing with the time of Elections. 2nd by Denise Larsen Fischer, Central Florida Area Local, FL. – carried

(See **Constitution and By-Laws** attachment 1)

Christine Sarcone, Des Moines, IA Local moved to accept partial report – 2nd Jody Helmig, Colorado State – Carried

Nominations and Elections Committee – Angella Griffith, Detroit Metro MI Local

Read election rules and guidelines. She and Debra Stewart, District Coordinator sealed and covered the ballot box.

Angella Griffith moved for acceptance of her partial report, 2nd by Debra Stewart

Beth Zamutio, St. Charles, MO. asked that the bottom of box is covered also

Carried

President Danek opened nominations for Officers:

President – Trisa Mannion

Secretary – Joyce Tanguay and Colette Phillippe

Treasurer – Bonnie Sevre

District One Coordinator – Vacant

District Two Coordinator – Rebecca Kingsley

District Three Coordinator – Karen Wolver and Bettye Maddox

District Four Coordinator – Debra Stewart

District Five Coordinator – Dorlisa Elerby

District Six Coordinator – Arline Holmes

District Seven Coordinator – Vacant

President asked for a motion for the Secretary to cast a white ballot to elect those unopposed by acclamation.

Those being opposed were given 2 minutes each to tell about themselves.

President Danek asked for announcements.

Leticia Reyna, Texas State – moved to recess until 9:30 AM the next day.

2nd by Dorlisa Elerby, NW Illinois Area Local

Carried

Original minutes submitted by Colette Phillippe, District 1 Coordinator, for Arline Holmes

Corrected Post-Convention by Joyce Tanguay, Secretary



**(Copa Committee – attachment 1)**

**COPA Committee** Partial Report

Tuesday, August 21, 2018

Bonnie Sevre – Advisor

Janice Gillespie – Chair

Committee Members – Nakeila Dafney, Marivel Fernandez, Julia Juarez, Teresa Oakden, Kathy Walker, Robin

The raffle for the “strike” game brought in $196.00

The raffle for the $50 gift card brought in $875.00

Total donations $1071.00

Additionally we have set up another table to collect for COPA at the entrance to the convention floor. Drawings will be today and tomorrow at 2:00 p.m.

Respectively submitted,

Janice Gillespie

Committee chair

**(Finance committee – attachment 1)**

**Finance Committee** Report – Monday, August 20, 2018 at 3:05 pm

Per Article VIII, Sec. 3, subsection M of the constitution, the Treasurer brought all books related to the office to the convention for the Finance Committee to review. The finance committee meet at 3:05 pm on Monday, August 20, 2018.

We worked from the audit reports and files for 2016 & 2017 and found everything to be in order. We had a few questions that we asked Trisa Mannion concerning the insurance line item and expense classifications which she answered with no hesitation.

One item that was noted by the finance committee is the age of some of the outstanding checks from the bank account. The committee recommends that it be stated on the check “VOID IF NOT CASHED WITHIN 120 DAYS”. Trisa was very supportive of the committee’s recommendation for this to be added to the checks. This recommendation makes it easier to keep the account current.

The finance committee wishes to commend Trisa Mannion for her outstanding performance of the duties of the office of the Treasurer of the Auxiliary to the APWU.

Wanda Summers, Chair, Alabama

Jody Helmig, Colorado

Terry Julesgard, Nebraska

**(Miscellaneous Resolutions Committee – attachments 1 - 6)**

Final – **Miscellaneous Resolutions Committee** Report August 21, 2018

The committee convened at the National Convention in Pittsburgh, PA on August 20, 2018 and agreed that all resolutions should be adopted as printed in totality. The committee further challenges the planning ideas committee to discuss suggestions ways to promote each of these resolutions, in particular, the resolutions involved with increasing awareness of child labor abuse and the Made in the USA and the Union label. The committee further recommends that the proposed Miscellaneous resolutions for the convention year be saved to the flash drive given to the committee chair in order to attach them to the final report.

Committee Advisor: Rebecca Kingsley, Advisor

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Committee Chairman: Wendy J. Morrissey

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Committee Members: Denise Larson Fischer

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Committee Members: Mary Pomeroy

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Committee Members: Marion Collins

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Committee Members: Carolyn Watson

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Committee Members: Lopinia L.R Roe

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**2016 Miscellaneous Resolutions**

**Auxiliary to American Postal Workers Union, AFL-CIO**

**Orlando, Florida**

**August 22-25, 2016**

CHILD LABOR ABUSE AWARENESS

WHEREAS: Child Labor atrocities are alive and are a scourge on our nation, and

WHEREAS: The Auxiliary is a leader in education on child labor atrocities, and

WHEREAS: We should be active in all educational endeavors, and

WHEREAS: It is important that the Auxiliary continue as a leader in promoting the fight against Child Labor, therefore be it

RESOLVED: That the Auxiliary initiate action to participate in or sponsor such activities that promote the awareness of Child Labor Abuse, be it further

RESOLVED: That through conventions, meetings and correspondence, the Auxiliary will organize legal protests or join a march in their area to display the outrage at child labor atrocities here and abroad, and be it further

RESOLVED: That the Auxiliary designate the week beginning with Mother's Day each year as the Campaign Against Child Labor Abuse Week.

**SUBMITTED BY THE NATIONAL AUXILIARY EXECUTIVE BOARD**

ACCEPTED

**2016 Miscellaneous Resolutions**

**Auxiliary to American Postal Workers Union, AFL-CIO**

**Orlando, Florida**

**August 22-25, 2016**

**HUMAN RELATIONS PROJECT**

**WHEREAS:**  The Auxiliary’s Human Relations Project has proven to be successful

 and well received and

**WHEREAS:** The need still exists in many ways in every community, state and region

 of the United States

**THEREFORE BE IT RESOLVED:** That the Auxiliary to the American Postal Workers

 Union assembled in convention in Orlando, FL. The week of August 22-

 25, 2016 go on record in support of the Human Relation Projects

 for another two (2) years.

**Submitted by the National Auxiliary to the American Postal Workers Union**

 ACCEPTED

**2016 Miscellaneous Resolutions**

**Auxiliary to American Postal Workers Union, AFL-CIO**

**Orlando, Florida**

**August 22-25, 2016**

LEGISLATION

 WHEREAS: The object of this Auxiliary is to lend support to the American Postal Workers Union in its efforts to seek remedial legislation for the purpose of improving working conditions and securing a

 better standard of living, and

 WHEREAS: Any legislative improvements and/or benefits gained will promote the welfare of, not only the postal workers, but the family as well, therefore, be it

 RESOLVED: That the Auxiliary to the American Postal Workers Union

 assembled in Orlando, Fl. the week of August 22-25, 2016 go on

 record as actively supporting any legislative programs that the

 American Postal Workers Union adopts and seeks to have

 enacted into law; and be it further

 RESOLVED: That during a legislative campaign all members of the Auxiliary seek support of relatives, friends, and civic and fraternal organizations to which they may belong.

**SUBMITTED BY THE NATIONAL AUXILIARY EXECUTIVE BOARD**

ACCEPTED

**2016 Miscellaneous Resolutions**

**Auxiliary to American Postal Workers Union, AFL-CIO**

**Orlando, Florida**

**August 22-25, 2016**

MADE IN THE USA LABEL

Whereas: Working Americans have long recognized the "Made in U.S.A." label as a symbol of pride, quality and privilege that is associated with a product having the "Made in the U.S.A." label, and

Whereas: Purchasing products displaying the "Made in U.S.A." label is the first line of defense for American workers to protect their jobs, their future,
and the future of all Americans, and

Whereas: The "Made in U.S.A." label assures that U.S. Labor Law standards and practices have been adhered to, and

Whereas: The "Made in U.S.A." label assures that U.S. health and environmental standards and laws have been adhered to, therefore, be it

Resolved: That the Auxiliary to the APWU and its affiliate organizations purchase only those products and services that are "Made in U.S.A." and only those Union Made in USA, whenever possible and financially feasible and be it further

Resolved: That all members and officers not only put a priority on purchasing the products and services "Made in U.S.A.", but they also take every opportunity to promote this practice within their communities, and that we maintain membership in the Made in USA Foundation for two more years.

**SUBMITTED BY THE NATIONAL AUXILIARY EXECUTIVE BOARD**

ACCEPTED

**2016 Miscellaneous Resolutions**

**Auxiliary to American Postal Workers Union, AFL-CIO**

**Orlando, Florida**

**August 22-25, 2016**

**Program Support**

WHEREAS: The object of the Auxiliary is to support the programs of the American Postal Workers Union, and

WHEREAS: Any programs promoting the welfare of the postal worker will al so benefit the family as well, therefore, be it

RESOLVED: That the Auxiliary to the American Postal Workers Union, in convention assembled in Orlando, Fl. the week of August 22-25, 2016, go on record as actively supporting any program that the American Postal Workers Union adopts.

**SUBMITTED BY THE NATIONAL AUXILIARY EXECUTIVE BOARD**

ACCEPTED

**2016 Miscellaneous Resolutions**

**Auxiliary to American Postal Workers Union, AFL-CIO**

**Orlando, Florida**

**August 22-25, 2016**

UNION LABEL

WHEREAS: The union label is a symbol of organized labor's efforts and services, and

WHEREAS: As members of organized labor, we owe our support and aid, therefore be it

RESOLVED: That the Auxiliary to the American Postal Workers Union in convention assembled in Orlando, FL the week of Au - gust 22-25, 2016 go on record as pledging to purchase these products**,** to engage those services, and to frequent those es- tablishments bearing the Union label; and to encourage others to do the same whenever possible or financially feasible.

**SUBMITTED BY THE NATIONAL AUXILIARY EXECUTIVE BOARD**

ACCEPTED

**(Courtesy and Greetings – attachment 1)**

**Courtesy & Greetings** Committee Report – Tuesday, August 21, 2018

The Courtesy and Greetings committee met on Tuesday, August 21, 2018 @ 11:30 am.

There were 5 members present along with our Advisor Debra Stewart.

We assigned the secretary to Kristy Brommel. We organized the names of those who had been presented to us. We organized cards according to category. We decided to meet on Wednesday after adjournment. This is a partial listing of the names that were presented to us.

Thinking of you Cards

Pat Lewis, Clara Hill, Marie Clarks Family, Myrna Lou Smith, Helen Bielski.

Get Well Cards

Wayne Poland, Roy Braunstein, Don Sevre.

Birthday Cards

Kathy Danek, Bonnie Sevre, Doris Poland, Joyce Tanguay, Kristy Brommel.

Sympathy Card

 Family of (Maria McGowoin) sent card to Hervert L. Days

Thank you Card

Carolyn Denton

This is a partial report.

If someone knows of anyone that need a card sent to them just let us know.

Advisor, Debra Stewart

Chairman, Bonnie Kroeger

Secretary, Kristy Brommel

Committee Member, Shirley Johnson

Committee Member, Patricia Scott

Committee Member, Willa Strickland

**(Nominations and Elections – attachment 1)**

**Nominations of Officers**

**Tuesday August 21, 2018**

**Pittsburgh Pennsylvania**

**President: Trisa Mannion Nominated by Doris Poland**

**Secretary: Joyce Tanguay Nominated by Doris Poland**

**Secretary: Colette Phillippe nominated by Janeil Payne**

**Treasurer: Bonnie Sevre Nominated by Trisa Mannion**

**Legislative Aide Editor: Janice Gillespie Nominated by Karen Wolver**

**District 1 Coordinator - Vacant**

**District 2 Coordinator Rebecca Kingsley Nominated by Barnesa Chatterfield-Reed**

**District 3 Coordinator Karen Wolver Nominated by Janice Gillespie**

**District 4 Coordinator Debra Stewart Nominated by Leticia Reyna**

**District 5 Coordinator Dorlisa Elerby Nominated by Anna Braun, Illinois President**

**District 6 Coordinator Arlene Holmes Nominated by Linda Mahone**

**District 7 Coordinator - Vacant**

**(Human Relations - attachment 1)**

**Human Relations** Report Monday August 20, 2018

Dollars raised so far for Children Incorporated

Gift Basket donated by Utah State Auxiliary $186.00

Afghan donated by Marivel Fernandez $234.00

$100 Gift Card donated by Tucson Arizona Area Local

$50 Gift Card donated by Oregon State Auxiliary

Donation Jar $127.00

Donations

Total Money $547.00 (collected at convention)

Total Gift Cards $150.00

 Total 2016-2018 $25187.58 (minus reasonable expenses)

Human Relations Committee Members:

Advisors- Joyce Tanguay, Rebecca Kingsley

 Chairperson – Carolyn Denton, California State: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lisa Beer, Lehigh Valley, PA: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dorlisa Elerby NW Illinois Area Local:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cindy Weems, Des Moines, IA Local:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Karen Wolver, Iowa State : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Constitution and bylaws – attachment 1)

**Changes in the Constitution and Bylaws**

**As adopted by the 2018 National Auxiliary Convention**

**Constitution**

**ARTICLE VII – ELECTION OF OFFICERS – SEC. 1:** All candidates prior to being nominated, must be a member in good standing of the auxiliary for no less than one (1) year. (*Re-number the remainder to the sections accordingly*).

**ARTICLE VII – SEC. 4:** Prepared ballots will be furnished for election to be held from 11:30 AM to 1:00 PM on Wednesday and that all delegates must be in line before 12:30 PM to vote. (*Rest of Article VII, SEC. 4 will remain the same*).

**BY-LAWS: ARTICLE 1 – PART FOUR (B)** A prepared ballot will be furnished for elections, to be held on Wednesday 11:30 a.m. to 1:00 p.m. or until all eligible ballots have been cast. No business will be conducted during elections.

**BY-LAWS: ARTICLE II – ORDER OF BUSINESS, SEC. 1: (G)** The Election of Officers shall take place on Wednesday from 11:30 a.m. to 1:00 p.m.

 **ARTICLE VIII – DUTIES OF OFFICERS AND COMMITTEES – SEC. 4: LEGISLATIVE AIDE/EDITOR (G)** Prepare, publish and mail **bi-monthly** *(rest of paragraph remains the same*).

**ARTICLE VIII – SEC. 5 DISTRICT COORDINATORS** Remove Wyoming from District 1 and move to District 2.

**BY-LAWS: ARTICLE 1 – PART ONE (C)** No credentials will be issued or accepted after 1:00 p.m. on Tuesday of the Convention week.

**Oath of Office**:

I, (name) having been duly elected to office in the (State), (National), (Local) Auxiliary to the American Postal Workers Union, AFL-CIO do solemnly pledge to uphold the Constitution and By-Laws of the Auxiliary to the American Postal Workers Union, AFL-CIO and of the (State)(Local)(National).

I further pledge to perform the duties of the office to the best of my ability. I promise that at the end of my term of office, I will turn over to my successor all bank accounts, equipment, books, papers, records, documents and all other items that are the property of the Auxiliary to the APWU.

Last, but not least, I promise to support and promote the American Postal Workers Union AFL-CIO and to purchase only union made articles, whenever available.