

**MINUTES**  
**NATIONAL POSTAL MAIL HANDLERS UNION**  
**LOCAL 308'S EXECUTIVE BOARD MEETING**  
**MARCH 24, 2008**

The Executive board meeting was held at the Local 308 Headquarters in Philadelphia, PA.

**Executive Board members present:**

John Macey	Local President
Tony Branco	Local Treasurer
John Gibson	Local Vice President
Ed Tucker	Recording Secretary
Edward Gallagher	PA State Executive Board Member
Steve Bahrle	NJ State Executive Board Member
Quentin Seth	DE State Executive Board Member

After introductions, opening remarks by Local President included informing the board about various expenditures that were being reviewed. Local Treasurer Tony Branco indicated the local obtained financial statements from the bank for the last six months, however, any records going back more than 6 months would cost \$6. per page. President Macey than chronologies his first days in office and his findings and observations. Of interest in particular was a purchase in the amount \$3400 on March 12, 2008 for a desktop computer and laptop and another purchase in the amount of \$1700 by debit card to best buy.com on March 17, 2008.

President Macey stressed the urgency of developing a professional system for money coming in and money going out. In light of this he had scheduled for Alan Gubernick to meet the board and discuss the accounting system he recommended putting in place. Upon arrival Mr. Gubernick explained that he would be able to put a system in place and do LM2 reports but can no longer do audits due to accounting changes resulting from the Enron debacle. Another firm would be required to perform the audit. After lengthy discussion by the board, a motion was made on utilizing his services.

The following motions were made and approved:

- 1. Motion:** Vice President Gibson made a motion to form committee to review all cases pending Arbitration. Motion was seconded by Delaware State Rep. Seth.

**Motion passed unanimously**

- 2. Motion:** President Macey made a motion to use Allen Gubernick, CPA from St. Clair Accountants and Business Advisors to do LM2 reports for Local 308. Motion was seconded by Vice President Gibson.

**Motion passed unanimously**

- 3. Motion:** President Macey made the following motion seconded by Recording Secretary Tucker: Providing Frank Phillips is accountable of all financial accountability of lease and local is relieved of any and all financial obligations he may retain lease of vehicle and in addition if he cannot fulfill this, local will retain the vehicle.

**Motion passed unanimously**

- 4. Motion:** President Macey made a motion to purchase a computer plus printer for his office. Motion was seconded by Recording Secretary Tucker.

**Motion passed unanimously**

- 5. Motion:** President Macey made a motion that in the event President's meeting cost exceeded \$5000 the board would approve expenditure.

**Motion passed unanimously**

- 6. Motion:** President Macey made a motion to remove the recent Web page involving Treasurer Branco eligibility for office off the web site. Seconded by Recording Secretary Tucker.

**Motion passed unanimously**

- 7. Motion:** President Macey made motion for verizon internet installation in office. Seconded by Recording Secretary Tucker.

**Motion passed unanimously**

Other topics of discussion included cell phone usage, particularly those individuals who should be entitled to one, Liuna pension fund not currently paid up, and taxes on salaries not taken out. The President and treasurer will continue with the transition of taking office and finalizing transactions associated with the previous administration while keeping the board advised of obstacles that may arise.

The meeting adjourned with the tentative scheduling of the next meeting for June 23, 2008 with council being called in for training.

Respectfully submitted,

*Ed Tucker*

Ed Tucker  
Recording Secretary  
NPMHU/ Local 308