

**Western Michigan Area Local #281
American Postal Workers Union, AFL-CIO**

Special Membership Meeting Minutes
February 4, 2009

Meeting was called to order at 7:00 p.m. at 2554 Burlingame Ave, Wyoming, MI 49509 with the Pledge of Allegiance and a Short Invocation for the express purpose of transferring funds from the contingency account for the purchase of a building at the same location.

Number of Members in Attendance: 27

Roll Call of Officers:

The following officers were present:

President – Richard Page

Vice-President – Amy Puhalski

Recording Secretary – Michael Long

Treasurer – Linda Chandler

Clerk Craft Director – Bill Scutt

Maintenance Craft Director – James Smith

Associate Office Director – Jack Fryling

Sergeant at Arms – Jackie Pike

The following officers were not present: **Motor Vehicle Craft Director** – Mike Hill

Motion of Special Meeting was read which was posted for, and in excess of, the required 15 days as called for by the WMAL constitution.

Steve VanValkenburg (Financial Secretary of the VFW, and member of the APWU) provided those in attendance a walk-through of the building and answered questions.

Transferring of Funds from the Contingency Account for the Purchase of the Building

Motion by: Catherine Beemblossom, Seconded by: Jamie Arranguren to authorize the withdraw of up to \$150,000 from the contingency account to be used towards the purchase of the property at 2554 Burlingame SW, Wyoming, MI and all necessary expenses associated with such purchase including, but not limited to, building inspections, legal fees and real estate fees, closing costs, etc. Discussion. Call for the Question. Seconded: Carried. Vote on original motion: Carried (Unanimous)

Meeting adjourned at 7:53 p.m.

Respectfully Submitted,
Yours in Solidarity,



Michael A. Long
Recording Secretary