GENERAL MEMBERSHIP MEETING – January 14, 2020

The meeting was called to order at 7:08 p.m. by President Serop Karchikyan. The pledge of allegiance was led by Sergeant-at-Arms Ric Roldan and there was a moment of silence for departed brothers and sisters since the last meeting. The roll call was answered by twelve officers and stewards in good standing. Pasadena carrier, Ben Neuhoff, was welcomed and introduced to the membership. Motion passed to accept the minutes from the previous meeting, as read (Costanzo/Siechert). Motion passed to excuse Keith Lineman from the meeting (Burskey/Siechert). Bills read, motion passed that warrants be drawn and bills be paid (Siechert/Costanzo). Motion passed to accept the Treasurer's Report, as read (Burskey/Siechert). Motion passed to accept the application for membership from Claude Dragomir (Temblador/Siechert). Carolyn Zorn reported on \$110 collection on MDA meeting meal fund raising. The membership was updated on legislative issues and health benefit changes. Motion passed that the Branch send two retired members to the LA County Fed Retirement Committee meetings (Collier/Burskey). Motion passed that the Branch pay for 1400 Food Drive posters and for Blue/Painters tape (Burskey/Temblador).

Motion passed to accept the recommendations of the Executive Board as follows: 1. The Branch pay up to \$700 per paid/selected delegate for flight, including baggage and seat assignment, to the 2020 National Convention in Hawaii. Branch to also pay for lodging, per diem, and travel or mileage to and from home/airports/hotels (Burskey/Siechert) 2. The Branch pay up to \$75 per paid/selected delegate for Amtrak travel to San Diego 2020 State Convention and mileage to/from home and Amtrak station. Branch to also pay for lodging and per diem (Costanzo/Trieu) 3. Branch delegates have \$50 deducted from per diem to defray costs of the Delegate Dinner at the 2020 National Convention with Branch to pick up any cost over the \$50 per delegate (Burskey/Siechert).

Motion made to accept the recommendation from the Executive Board to send President Karchikyan and President Emeritus Leroy Collier to the 50th Anniversary Celebration of the Great Postal Strike of 1970 in New York. Expenses to be paid by the Branch. No wages for this event (Costanzo/Siechert). Amendment to delete the last sentence "No wages for this event." (Collier/Zorn). Amendment failed. Motion passed. Random drawing was held for paid delegates to State and National conventions. Motion passed to adjourn the meeting at 8:36 p.m. (Temblador/Trieu). Submitted by,

Nancy Norman Secretary-Treasurer

Nancy Noman

Random Drawing – January 14, 2020
Paid Delegates to State/National Conventions

Aghakhanyan S#4/N#8 (Declined State)
Burskey S#9/N#6 Collier CSALC/N#11 Costanzo S#7/N#4
(Declined Both) Giancanelli S#5/N#10 Grossi S#3/N#1
Rhodes S#6/N#9 Roldan S#8/N#5 Temblador S#1/N#3
Trieu S#10/N#7 Washington S#2/N#2