GENERAL MEMBERSHIP MEETING – March 8, 2022

The meeting was called to order via Zoom and in person at 7:02 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 our departed brothers and sisters since the last meeting, including Retiree Robert Furfaro from Glendale. The roll call was answered by thirteen officers and stewards in good standing. Joseph Wanganga, CCA from Pasadena, was introduced and welcomed to the meeting. Motion (Siechert/Rich) passed to waive the reading of minutes from the previous meeting and accept as emailed and printed for meeting members. Motion (Rich/Siechert) passed to waive the reading of the bills and that warrants be drawn and bills be paid. Motion (Siechert/Lineman) passed to waive the reading of the Treasurer's Report and accept as emailed and printed for meeting members. Motion (Temblador/Rich) passed to excuse Artur Aghakhanyan from the February meeting.

Motion (Siechert/Trieu) passed to welcome the new members on the first reading: Edwin Herrera, Robert Hoff, Marcus Nellum, and Lucas Ramos. Welcome!! Letter from Harold Kelso, announced Carly Hook as the new appointed Director of Education, following the passing of Jackie White. Foothill Unity Center thank you letter was read. The 2022 Food Drive is still tentatively set for May 14th. Legislative report included the Postal Reform Act (HR3076) passage in the Senate today! Motion (Lineman/Siechert) passed to waive reading of the Audit Report and accept as emailed and printed for members at the meeting. Updated MDA amount to total \$340 in fund raising for last month's raffle.

Motion passed to accept the following Executive Board recommendations: #1 (Siechert/Rich) That the Branch honor motion from August 2021 meeting regarding state training with new date of 4-28-2022 #2 (Rich/Washington) That the Branch send up to 14 eligible delegates and pay up to \$650 per paid delegate for flight, including baggage and seat assignment, to the 2022 National Convention in Chicago. Branch to also pay for lodging, per diem/expenses, and travel or mileage to and from home/airports/hotels #3 (Rich/Siechert) That Branch delegates have \$50 deducted from per diem to defray costs of the Delegate Dinner at the 2022 National Convention with Branch to pick up any cost over \$50 per delegate.

President Karchikyan reported on 27 pay periods/annual leave, new postal vehicles (NDGV) and vehicle washing schedules. Motion (Siechert/Trieu) passed to adjourn the meeting at 7:58 p.m. Submitted by,

Nancy Norman Secretary-Treasurer