

## GENERAL MEMBERSHIP MEETING

July 11, 2017

The meeting was called to order at 7:00 p.m. by Vice-President Serop Karchikyan. The pledge of allegiance was led by Sergeant-at-Arms Ric Roldan and there was a moment of silence for recently departed brothers and sisters. The roll call was answered by twelve officers and stewards in good standing. Motion passed to waive the reading of the minutes from the previous meeting, accepted as printed in the Mail Call (Burskey/Costanzo). Motion passed to excuse Artur Aghakhanyan, Mike Wyly, Carolyn Zorn from the meeting and officially excuse Mike Wyly from the June meeting (Costanzo/Temblador). Bills read, motion passed that warrants be drawn and bills be paid (Burskey/Costanzo). The following members were accepted on the first reading: Alfredia Christophe, Calvin Rich and Susan Smith (Costanzo/Kasenko). **Welcome!!**

Order of business was suspended and the California State President Harold Kelso was introduced. President Kelso introduced Britney Yip (daughter of Pasadena Carrier Steve Yip) as the Saxsenmeier scholarship winner. Britney also won our Branch scholarship and the National scholarship. **Congratulations Britney!** President Kelso updated the membership on legislative issues and on the tentative national agreement.

Audit Committee, Health Benefit Plan and MDA updates were given. Motion passed to accept the Executive Board recommendation that the Branch send Vinh Trieu and Thor Kasenko to the route inspection training on July 22-23. Branch to pay cost for lost time, \$20/hr for non-scheduled hours up to 8 hours each day, mileage/parking, and receipted meals up to \$30 per day. Additionally, the Branch provide Mike Wyly and/or Serop Karchikyan, and any others wishing to attend (based on space availability), the \$30 meal allowance, parking and mileage (Burskey/Temblador).

Hurricane Harbor date of August 20<sup>th</sup> was announced. Cost of \$30 per member plus five additional guests and includes meal. Parking is \$10/day. Motion was made for a \$5 discount to CCA's and guests (Temblador/Costanzo). Temblador withdrew the motion. Discussion followed on parking issues in Altadena.

Motion passed to adjourn the meeting at 7:53 p.m.  
(Costanzo/Temblador)

Submitted by,



Nancy Norman  
Secretary-Treasurer