GENERAL MEMBERSHIP MEETING – July 10, 2018

The meeting was called to order at 7:24 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 since the last meeting, specifically for Woodland Hills Letter Carrier, Peggy Frank, who passed away in her mail delivery vehicle. The roll call was answered by twelve officers and stewards in good standing. Motion passed to adopt minutes, as read (Siechert/Costanzo). Bills were read, motion passed for warrants to be drawn and bills paid (Burskey/Costanzo).

Letter of Resignation, as president, by Mike Wyly was read to the membership. Vice-President Karchikyan acknowledged all the effort and hard work that President Wyly had given during his tenure. There were rounds of letter carrier cheers for the outgoing president and the incoming president. Motion passed to suspend the order of business (Burskey/Kasenko).

Calvin Brookins, Regional Administrative Assistant, indicated that no formal installation was necessary and congratulated Serop Karchikyan on the presidency. Brother Brookins further urged the Branch not to forget President Wyly and to give full cooperation to President Karchikyan and acknowledged the efforts of shop stewards as well. Calvin Brookins addressed the following topics: Food Drive results, organizing membership, "caseless" routes, and the seriousness of heat issues when delivering mail.

Motion passed to accept and <u>welcome</u> the following new members: Aaron Allen, Leshon Carter, Lorena Gonzalez, Navpreet Grewal, Steven Gutierrez Jr, Junchi Li, Yessica Lopez, Mateo Matibag, Samuel Ramos, Christian San Agustin, Beatriz Urias, and Bing Xu (Kasenko/Costanzo).

Motion passed to accept the May Treasurer's Report, as read (Burskey/Kasenko). Committee Reports included MDA, legislative, health benefits, and Food Drive. Amount of Food Drive T-shirt sales was \$1,087.

Motion passed to accept the following Executive Board recommendations – 1. Increase the standing amount of previous Branch motion to \$200 per year to the Saxsenmeier Scholarship Fund (Temblador/Burskey) 2. The Branch host the annual retirement banquet to include complimentary dinner for retirees and a guest. Active members/guests will deposit \$25 to reserve a space and deposit will be refunded, for active members only, upon attendance at the banquet (Temblador/Siechert) 3. The Branch purchase up to 30 convention T-shirts (Siechert/Costanzo).

Walter Beard, a Pasadena carrier, retired 28 years was introduced and welcomed to the meeting.

\$50 Branch Raffle Winner: Robert Burskey.

Motion passed to adjourn the meeting at 9:16 p.m. (Siechert/Temblador).

Submitted by,

Mancy Norman

Secretary-Treasurer