

GENERAL MEMBERSHIP MEETING

September 12, 2017

The meeting was called to order at 7:00 p.m. by President Mike Wyly. The pledge of allegiance was led by Shop Steward Rob Burskey 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. The order of business was suspended to allow introduction of Jasmine Correa, Congressional District Liaison, from NALC Branch 4430, who introduced Bryan Caforio, running for Congress in District 25. Candidate Caforio addressed the membership and shared his support for the Postal Service and his interest in letter carrier issues. Motion passed that the Branch go on record as endorsing Candidate Caforio for Congress (Collier/Zorn). Motion passed to waive the reading of the minutes and to have them stand corrected as recorded in the Mail Call (Collier/Costanzo). Motion passed to excuse Chuck Sheets from the meeting (Temblador/Costanzo). HT Tran resignation letter from Trustee/Steward position was read. Motion passed to accept the following new members: Kenneth Baldelomar, Tierra Hall, Raphael Moreno, Zean Parchamento and Michael Tannan (Siechert/Temblador). Bills read, motion passed that warrants be drawn and bills be paid (Siechert/Costanzo).

MDA Coordinator Carolyn Zorn updated on the MDA Walk on September 30th. Taking donations, T-shirts for sale and volunteers for the walk are encouraged. Sister Zorn also reported on legislative updates and Senate/House budget issues were read by President Wyly. HBR Washington reported on the importance of flu shots and our upcoming open season for choosing a health plan. Leroy Collier read the audit report and a motion passed that the report be accepted as read (Collier/Burskey). Motion passed that proposed By-Law changes be approved in block (Zorn/Siechert) Yes:16. No: 0. Motion passed to accept the recommendations from the Executive Board 1) That the Branch pay mileage and up to \$20 receipted meal allowance for a maximum of six attendees to the LMOU training on 9/24/17. Vice President to be paid up to 8 hrs @ \$20/hr and all other attendees will be on a volunteer basis (Burskey/Siechert) 2) That 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. Motion passed to adjourn the meeting at 8:23 p.m. (Siechert/Costanzo).

Submitted by,



Nancy Norman
Secretary-Treasurer