

GENERAL MEMBERSHIP MEETING – November 12, 2019

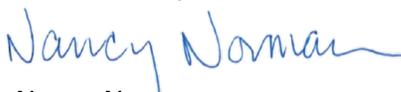
The meeting was called to order at 7:11 p.m. by President Serop Karchikyan. The pledge of allegiance was led by Sergeant-at-Arms Ric Roldan and there was a moment of silence for departed brothers and sisters since the last meeting and for Jan Siechert's brother, Rick Lousen. The roll call was answered by eleven officers and stewards in good standing. Motion passed to accept the minutes from the previous meeting, as read (Costanzo/Siechert). Bills were read, motion passed that warrants be drawn and bills be paid (Costanzo/Siechert). Motion passed to adopt the Treasurer's Report, as read (Siechert/Costanzo). MDA Coordinator Zorn reported on new fund raising ideas and announced a basket raffle for the December meeting. Thank you to Joanne Ware for peanut butter cookies and to President Karchikyan for the Ceviche/meeting meal.

Carolyn Zorn reported on Judy Chu fundraiser dinner and reported on the Postmaster General retiring. Motion passed, unanimously, that the Branch go on record in endorsing and supporting congressional representatives, Judy Chu for District 27 and Adam Schiff for District 28 (Collier/Burskey). The Health Benefits Open Season dates were announced, as November 11 to December 9, 2019.

Audit Committee Report was read and a motion passed that the Branch accept the audit report (Collier/Costanzo). Copies of payroll wage and expense billing statements, referenced in the audit report, were distributed to members. Motion passed to accept the recommendation of the Executive Board that the Branch spend up to \$400 at Stonefire Grill for the December meeting celebration (Siechert/Costanzo). Branch Picnic report was read, with cost to the Branch of \$1910.99 and a motion passed to accept the report (Burskey/Siechert).

President Karchikyan reported and updated on case consolidation, pay consolidation, and on temporary hiring freeze on CCAs. Motion passed to adjourn the meeting at 8:21 p.m. (Dermendzhian/Trieu).

Submitted by,



Nancy Norman
Secretary-Treasurer