

GENERAL MEMBERSHIP MEETING – December 11, 2018

The meeting was called to order at 7:06 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 recently departed brothers and sisters since the last meeting, specifically recently retired carrier, John Deegan and Jan Siechert's Aunt Mary. The roll call was answered by eleven officers and stewards in good standing. Motion passed to accept minutes of previous meeting, as read (Costanzo/Temblador). Communication was read from Carrier Alan Yang with a \$50 contribution to our year-end meeting food purchase. Big thanks to Brother Yang and a motion passed that the Branch send a thank you note for his contribution (Siechert/Costanzo). Bills were read, motion passed for warrants to be drawn and bills paid (Costanzo/Siechert).

Motion passed to accept the applications for membership from brothers and sisters on the first reading: Erica Artiga, Vincent Carrillo, Michael Cho, Jose Davila Flores, Jan Dimaala, Miguel Ko, Steven Luna, Jesse Ramirez, Raymond Rodriguez, Elizabeth Serrano (Temblador/Costanzo).

Election Committee Chair Keith Lineman read the Election Report. Our only contested office of Vice-President ended in a tie vote: 106 to 106. There will be a run-off election within 30 days. Full report attached to official minutes.

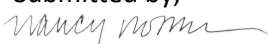
HBP Rep Walter Washington reported on membership cards and the NALC health advocate program for chronic illnesses and caregivers. Audit Committee Chair Leroy Collier reported on corrections to Audit Report of 6/27/18 and a motion passed to accept the report, as amended (Burskey/Rhodes).

Motion passed to accept the following Executive Board recommendations: 1. The Branch spend up to \$500 for December meeting celebration, catered by Stonefire Grill (Burskey/Siechert) 2. The Branch spend up to \$150 for light refreshments at January meeting. Amended to read: at the installation of officers meeting (Collier/Temblador) 3. The Branch send up to four officers/shop stewards/shop stewards in training to the State/NBA training in April. Branch to pay for lost time or hourly By-Law rate, lodging, per diem, and travel (Burskey/Siechert).

Branch Raffle Winner (\$140.29): Jan Siechert.

Motion passed to adjourn the meeting at 7:46 p.m. (Siechert/Temblador).

Submitted by,



Nancy Norman

Secretary-Treasurer

NALC BRANCH 2200
2018 ELECTION

BALLOT TALLY CERTIFICATION

Date of Election 12/11/2018 Tally Location 1310 N. Oxford Ave
91104

BALLOT RECAP

Number of Ballots Mailed on November 19, 2018 838
Number of Ballots Returned – Undeliverable 9
Number of Ballots Hand Delivered or Re-mailed 0
(due to non-receipt)

Number of Valid Ballots Counted ~~212~~ 212
Number of Voided Ballots 76 + 6 = 22
Number of Unresolved Challenged Ballots 0

ELECTION RESULTS

<u>Office</u>	<u>Candidate Name</u>	<u>Number of Votes</u>
Vice-President	Mike Wyly	<u>106</u>
	Carolyn Zorn	<u>106</u>

As signed below, we acted as Election Officials or Observers at the tally of the ballots cast in the above-referenced election. We certify that the ballot tally was fairly and accurately conducted, the secrecy of the ballots was maintained, and that the election results were as indicated above.

Election Officials: Keith Lineman/Chair, Leticia Alonso, Francisco Coelho, Scotty Reese, Donna Young

Keith A. Lineman / Chair
Leticia Alonso
Francisco Coelho

Scotty Reese
Donna Young

Observers:
