

GENERAL MEMBERSHIP MEETING

May 13, 2014

The meeting was called to order at 7:04 p.m. by President Mike Wyly. The pledge of allegiance was led by Rob Burskey, there was a moment of silence for departed brothers and sisters since the last meeting and for Beverly Simpson's brother and the father of Ric Roldan. The roll call was answered by twelve officers in good standing.

The membership welcomed Ethan Guenin from Wisconsin as a new CCA to Pasadena. Motion passed to waive the reading of the minutes from the previous meeting, accepted as printed in the Mail Call (Smith/Burskey). Motion passed to excuse Ric Roldan from the meeting (Temblador/Burskey). Motion passed that warrants be drawn and bills be paid (Burskey/Siechert).

Motion passed to accept applications for membership from: Arnold Aguila, Fernando Aguilar Jr, Alonso Berumen, Mike Cekic, Emmanuel Flores, Alexis Garner, Treesa Garrett, Yvonne Martinez, Ivan Ochoa, Carlos Ramos Jr, Alfredo Reveles, Jose Ruiz and Manuel Trujillo (Collier/Siechert).
WELCOME to ALL!!

Food Drive Coordinator Burskey thanked all the carriers and others for making the Food Drive a success again this year, and gave preliminary totals.

Carolyn Zorn reported on donated cell phones for MDA and on COLCPE numbers on our Branch member participation, emphasizing the need for all to contribute. She also reported on the upcoming election and Propositions 41 and 42. Jan Siechert reported on the City of Pasadena's position regarding our requested council resolution. Also discussed was the work of the L.A. Conservancy in saving old and historic post office buildings.

Motion passed to accept the recommendation of the Executive Board that the Branch go on record with the endorsement of Dr. Lee Rogers, Democrat running for Congress in the City of Santa Clarita. (Collier/Siechert).

President Wyly discussed the sale of Hurricane Harbor picnic tickets for June 22nd, and the current/ongoing process of PTF's being converted to regular status.

Trustee Chair Leroy Collier announced that the Audit of Branch finances will take place on 6/25/14 at 3:00 p.m.

Motion passed to adjourn at 8:08 p.m. (Zorn/Siechert).

Nancy Norman
Secretary-Treasurer