

GENERAL MEMBERSHIP MEETING

June 10, 2014

The meeting was called to order at 7:03 p.m. by President Mike Wyly. 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. The roll call was answered by twelve officers in good standing and the Branch welcomed Letter Carrier Jon Ilagan from Tropico Station in Glendale. Motion passed to waive the reading of the minutes from the previous meeting, to be printed in the Mail Call (Smith/Burskey). Motion passed that warrants be drawn and bills be paid (Burskey/Costanzo). Motion passed to accept the applications for membership from Diana Rodriguez and Dominique Caballero (Costanzo/Roldan).

MBA Rep Vinh Trieu announced the new retirement savings plan developed for CCAs. Food Drive Chair Rob Burskey updated totals on Food Drive, read thank you letters, and reported \$800 in T-shirt sales. President Wyly led a discussion on PTFs and CCAs being converted to regular city carrier status.

Executive Board Recommendations: 1) Branch is authorized to spend \$30 per Executive Board member for a retirement dinner for Joanne Ware, office secretary. Motion to adopt (Burskey/Siechert). Amendment to include Joanne Ware's daughter – Motion and amendment passed. 2) Branch is authorized to spend up to \$200 for a gift for office secretary retirement (Collier/Burskey). Motion passed. 3) That the Branch authorize and accept the proposed estimate for bathroom and ceiling beam (Proposal #1), including 10% contingency for additional expenditures (Burskey/Costanzo). Motion passed.

Motion to authorize expenditure of \$600 to Home Improvement Co. for 10 LED can lights and two dimmer switches to be installed in meeting room area (Burskey/Siechert). Motion passed. Motion to authorize an expenditure of \$600 to Home Improvement Co. to remove popcorn ceiling, repair walls as needed/sand/prime/paint and install lighting in the room occupied by Joanne's (main) desk (Burskey/Siechert). Motion passed.

Discussion regarding six day delivery and an attempt to divert monies away from USPS to a highway trust fund. There was an appropriations update, campaign school report, and discussion of congressional districts to work for the next coming election cycle. Carolyn Zorn reported and updated on MDA camp.

Motion passed to adjourn the meeting at 8:09 p.m. (Siechert/Karchikyan).

Submitted by,

Nancy Norman
Secretary-Treasurer