

GENERAL MEMBERSHIP MEETING

February 9, 2016

The meeting was called to order at 7:04 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 eleven officers and stewards in good standing. Motion passed to waive the reading of the minutes from the previous meeting, to be printed in the Mail Call (Smith/Temblador). Motion passed to excuse Rob Burskey from the meeting (Temblador/Costanzo). Motion passed that warrants be drawn and bills be paid (Karchikyan/Rhodes).

Carolyn Zorn reported on the LA County Fed Meeting and on the MDA Fun Walk on April 9th. President Wyly informed the membership of the current status of APWU negotiations for a new contract. Motion was made that the Branch purchase two polo shirts for Vice-President Karchikyan for the convention (Zorn/Temblador). Motion tabled for research.

Motion passed to accept the following Executive Board recommendations: **1)** the Branch authorize up to \$800 for a new computer for the Branch Secretary-Treasurer location (Siechert/Costanzo) **2)** the Branch send President Wyly and Vice-President Karchikyan to Maryland for Advanced Formal A Training, October 16-21, with all expenses paid, including lost time (Siechert/Zorn) **3)** the Branch pay for lodging (2 nights), flight, per diem and up to one day lost time for stewards who volunteer to attend CSALC/NBA training and rap session April 7 to 9 (Siechert/Costanzo) **4)** the Branch pay for lodging (2 nights) and 1 day per diem to Leroy Collier to attend NBA Training in Las Vegas, April 7 to 9. Branch to be reimbursed by CSALC for 2nd night lodging (Smith/Zorn).

Motion to adjourn (Siechert/Temblador) at 8:01 p.m.

Submitted by,

Nancy Norman
Secretary-Treasurer