

## GENERAL MEMBERSHIP MEETING – January 10, 2023

The meeting was called to order via Zoom and in-person at 7:01 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. The roll call was answered by twelve officers and stewards in good standing. Motion (Siechert/Trieu) passed to waive the reading of the minutes and accept as emailed and printed for members at the meeting. Former Financial Secretary, Frank Costanzo's memorial service will be held on January 26<sup>th</sup> in Mission Hills. Motion (Siechert/Rich) passed to waive the reading of the bills as emailed and printed for members at the meeting and warrants be drawn and bills be paid. Motion (Lee/Rich) passed to waive the reading of the Treasurer's Report and accept as printed and emailed to members at the meeting. Motion (Siechert/Lee) passed to accept the following applications for membership: H. Gabrielyan, R. German, P. Mandolese, A. Munguia, T. Onishi, J. Quintero, E. Sanchez, S. Works. **Welcome!** Leroy Collier updated on legislative issues. HBP Rep, Keith Lineman, reported on wellness incentive and the TACS program. Motion (Burskey/Lee) passed to accept the audit report, as read. Next audit scheduled for February 7<sup>th</sup>. Carolyn Zorn announced upcoming yard sales for MDA. Please bring all clean and working donations to the Branch.

Motion (Rich/Burskey) passed that the Branch send the President and Vice-President to 3-day OWCP training in Richmond CA at the end of January with the Branch paying for travel, lodging, per diem, mileage and up to 16 hrs LWOP for Calvin Rich. Motion passed to accept the following Executive Board recommendations:  
#1 (Rich/Siechert) That the Branch send up to 10 members, selected by the president, to the Region 1 training in San Diego in March. Branch to pay for lost time or non-scheduled pay, lodging, per diem, train travel and/or mileage to/from train stations. #2 (Siechert/Rich) That the Branch allow up to \$75 per meal for membership meetings from March to October. #3 (Lineman/Lee) That the Branch authorize up to \$1500 for purchase of a new laptop/a monitor and docking station.

President Karchikyan addressed questions regarding OTDL workload distribution and station issues. He also spoke about the fraud linked to LiteBlue and Google. For in-person attendance at each meeting, members will receive a raffle ticket to win a \$50 Gift Card (4 gift cards) at the June meeting. Motion (Lee/Siechert) passed to adjourn the meeting at 8:17 p.m. Submitted by,

**BILLS FOR MEMBERSHIP APPROVAL 02-14-2023**

<b>#</b>	<b>TO/PAYEE</b>	<b>PURPOSE</b>	<b>HRS</b>	<b>AMOUNT</b>
1	1-800-Flowers	Frank Costanzo Memorial Service		\$131.38
1	Alamo Rental Car	OWCP Training - Karchikyan/Rich		\$375.41
2	Amazon.com	Office Supplies		\$307.55
4	Amy Lee	Fin Secy/Office Work PP01/02-2023	32	\$952.00
1	Amy Lee	Mailman Holiday Gratuity		\$40.00
2	AT&T	Internet Service		\$93.80
4	Calvin Rich	Office/Grievance Work PP01/02-2023	47	\$1,398.25
6	Calvin Rich	Mileage		\$114.42
1	Calvin Rich	Per Diem- OWCP Training		\$205.00
2	Costco.com	Lenovo Ideapad 5 Laptop		\$842.66
2	Dell Technologies	Dell Ultrasharp Monitor U2520D		\$371.81
5	EDD	State Payroll Tax		\$1,801.04
1	Foothill Lock & Key	Office Expense		\$35.00
1	Holiday Inn	OWCP Training - Karchikyan/Rich		\$615.01
1	Jumpline	Annual Website Hosting		\$152.93
1	LA County Fed of Labor	Per Capita-Membership Fee		\$38.00
1	Leroy Collier	Branch Audit	8	\$238.00
1	NALC	Per Capita Tax		\$3.75
2	Nancy Norman	Sec-Treas/Office Work PP01/02-2023	156	\$5,631.60
1	Pasadena Water&Power	Utilities		\$197.85
1	Pioneers Heating and Air	Heater Repair		\$345.00
1	Quickbooks Payroll	Monthly Fee - Employee Paychecks		\$60.00
2	Robert Burskey	Branch Audit	8	\$288.80
1	Serop Karchikyan	Per Diem- OWCP Training		\$205.00
1	SoCalGas	Utilities		\$97.41
2	Southwest Airlines	OWCP Training - Karchikyan/Rich		\$555.92
1	Sparkletts	Drinking Water		\$24.47
4	Stamps.com	Postage		\$79.99
5	US Treasury	Federal Payroll Tax		\$9,453.50
1	Voice Telco	Phone Service		\$129.28
<b>59</b>				<b>\$24,784.83</b>

# TREASURER'S REPORT JANUARY - FEBRUARY 2023

INCOME	JANUARY	FEBRUARY				
			<b>JANUARY TRANSFERS</b>			
NALC Active Rebate	36,697.89		FROM	TO		AMOUNT
NALC Retiree Rebate	0.00		Checking	Convention		2,935.83
Direct Dues	159.11		Checking	Mikita		50.00
Interest-Dividend	283.76		Checking	Building		1,922.73
Other Income	0.00					
<b>TOTAL INCOME</b>	<b>\$37,140.76</b>	<b>\$0.00</b>				
EXPENSES	JANUARY	FEBRUARY				
Building Maintenance	345.00					
Car Allowance	500.00					
COP Meeting	0.00		<b>ACCOUNT BALANCES</b>			
Election	0.00		<b>11/30/2022</b>			
Food Drive	0.00		General Checking		<b>\$178,002.79</b>	
Gardening	0.00		Mikita Scholarship		<b>\$3,736.84</b>	
Insurance	0.00		Building Fund		<b>\$322,817.04</b>	
Internet	93.80		Convention/Training		<b>\$99,934.66</b>	
Mail Call	0.00		MDA LIABILITY (-)		<b>0.00</b>	
Meeting Meal/Raffle	0.00		<b>TOTAL ACCOUNTS</b>		<b>\$604,491.33</b>	
Miscellaneous**	131.38					
Muscular Dystrophy Assn	0.00					
National Convention	0.00		<b>ACCOUNT BALANCES</b>			
Office Expenses	371.24		<b>12/31/2022</b>			
Office Supplies	307.55		General Checking		<b>\$171,006.53</b>	
Officer Benefits	2,038.45		Mikita Scholarship		<b>\$3,787.00</b>	
Officer/Steward Salary	16,608.89		Building Fund		<b>\$324,976.16</b>	
Payroll Taxes/Filing	1,698.57		Convention/Training		<b>\$101,848.93</b>	
Per Capita Tax	41.75		MDA LIABILITY (-)		<b>0.00</b>	
Postage	127.99		<b>TOTAL ACCOUNTS</b>		<b>\$601,618.62</b>	
Professional Fees	0.00					
Retiree Bonus	0.00					
Seminars/Education	1,956.34		<b>ACCOUNT BALANCES</b>			
Tax - Property	0.00		<b>1/31/2023</b>			
Telephone	129.28		General Checking		<b>\$172,715.29</b>	
Utilities	295.26		Mikita Scholarship		<b>\$3,837.16</b>	
Website Fees	152.93		Building Fund		<b>\$327,160.66</b>	
<b>TOTAL EXPENSES</b>	<b>\$24,798.43</b>	<b>\$0.00</b>	Convention/Training		<b>\$104,802.30</b>	
			MDA LIABILITY (-)		<b>0.00</b>	
<b>NET INCOME</b>	<b>\$12,342.33</b>	<b>\$0.00</b>	<b>TOTAL ACCOUNTS</b>		<b>\$608,515.41</b>	

\*\*Constanzo Memorial