

GENERAL MEMBERSHIP MEETING

May 9, 2017

The meeting was called to order at 7:00 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 recently departed brothers and sisters. 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, accepted as printed in the Mail Call (Costanzo/Burskey).

Motion passed to excuse Jan Siechert from the meeting (Burskey/Costanzo). Bills read, motion passed that warrants be drawn and bills be paid (Burskey/Costanzo).

Food Chair, Rob Burskey, gave an update on the Food Drive, with a special thanks to Artur Aghakhanyan, who had arranged a podcast promoting the Food Drive. A Food Drive commemorative stamp plaque was presented to the Branch by Rob Burskey.

Motion passed to accept the Executive Board recommendations: 1) the Branch pay Thor Kasenko 8 hours at \$20.00 per hour, plus mileage, and a meal allowance of up to \$30, with receipts, for attendance at the OWCP Training in San Diego (Burskey/Costanzo) 2) that up to 5 members, chosen by the President, attend state training on 5/18/17, that the Branch pay up to \$20 for receipted meal expense, plus mileage and parking (Costanzo/Washington). Friendly amendment to change "state training" to "NBA/State Training." Motion passed as amended.

President Wyly shared updates from National President Rolando, regarding contract negotiations and that National was cautiously optimistic that a tentative agreement would be reached. Rap session to come.

Upcoming route adjustments and consultations in Pasadena were discussed.

Members sang a BIG Happy Birthday and presented a cake to Walter Washington, who celebrated his 90th year in April.

Motion passed to adjourn at 7:58 p.m.

Submitted by,



Nancy Norman
Secretary-Treasurer