

## GENERAL MEMBERSHIP MEETING – May 10, 2022

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 thirteen officers and stewards in good standing.

Motion (Siechert/Rhodes) passed to waive the reading of minutes from previous meeting and accept as printed in the Mail Call. Motion (Aghakhanyan/Roldan) passed to excuse Jan Siechert from June meeting. Communication read on COVID-19 protocol for National Convention. Motion (Siechert/Aghakhanyan) passed to waive the reading of the bills as emailed and printed, with warrants to be drawn and bills paid (Burskey/Collier) with the correction to E.L. Rhodes mileage. Motion (Rich/Siechert) passed to waive the reading of the Treasurer's Report and accept as emailed and printed for members at the meeting.

Motion (Siechert/Roldan) passed to accept the applications for membership: Nancy Alonso, Frances Caballero, Nicholas Diaz, Raymond Guevarra, Yutaka Higa, Shelly Knowles, Franklin Lopez, Ashley Montano, Carlos Novoa, Daniel Rodriguez, Porfirio Salazar, Krystal Saucedo, James Seitz, Zallian Simmons, Erika Velazquez, Wayne Ye, Joseph Yegsanian. **Welcome!!**

Carolyn Zorn reported that volunteers are needed for MDA camp in June-date TBD and Coordinator Burskey gave updates on May 14<sup>th</sup> Food Drive. Sister Zorn reminded all to thank your Congressional Rep for their support in the passage of HR 3076. Audit committee is meeting May 17<sup>th</sup>.

Motion (Zorn/Siechert) made that the Branch waive the invoice/bill for C Zorn for one half the room at the State Convention. Siechert withdrew the second. Burskey seconded the motion. Motion failed with vote of Yes: 3, No: 6.

Motion passed to accept the following Executive Board recommendations: #1 (Rich/Lineman) That the Branch attempt to raise funds with Costco Rebates, rather than donate directly to MDA.  
#2 (Siechert/Rich) That the Branch deposit 8% of Dues Rebate check to Building Fund rather than the flat rate of \$500 per period.  
#3 (Siechert/Lee) That the August membership meeting be changed from August 9<sup>th</sup> to August 2<sup>nd</sup>.

President Karchikyan and Vice-President Rich addressed topics discussed at the State Convention in San Diego including the national grievance involving PTFs, new joint route adjustment process, and the possibility of using scanners to BT/ET. Motion (Siechert/Aghakhanyan) passed to adjourn the meeting at 9:00 p.m.

Submitted by,



Nancy Norman  
Secretary-Treasurer