

GENERAL MEMBERSHIP MEETING – June 13, 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 our departed brothers and sisters since the last meeting, especially former Branch President and Health Benefits Representative, Walter Washington. The roll call was answered by eleven 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. Letter from Lucille Washington was read regarding Walter's death and a motion (Temblador/Siechert) passed to send a flower arrangement to his memorial service.

Motion (Temblador/Siechert) passed to excuse Robert Burskey from the June meeting. Motion (Siechert/Rich) passed to waive the reading of the bills and the spreadsheet be accepted as printed and emailed and warrants be drawn and bills be paid. Motion (Rich/Lee) passed to waive the reading of the Treasurer's Report and accept as emailed and printed for members at the meeting.

Motion (Lee/Temblador) passed to accept the following applications for membership: R. Becerra, J. Portillo, A. Tokhunts. **Welcome!** MDA Rep Carolyn Zorn updated the members on MDA summer camp. Food Drive report was read/printed and a total of 136,950 pounds was collected.

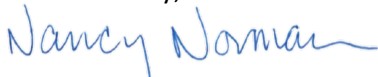
Motion (Collier/Temblador) passed to adopt the proposed By-Law Change (Full Text – below*) to Article II, Section 1. Aye: 14, No: 2.

Motion (Siechert/Rich) passed to accept the Executive Board recommendation that picnic tickets be sold at \$10 for ages 13 to adult, \$5 for children 3 to 12, under 3 years free. Each member may purchase up to 5 tickets with additional tickets sold at the rate of \$20 per person (Age 3 and up).

June in-person raffle \$50 gift card winners: Amy Lee, Vinh Trieu, Serop Karchikyan, Carolyn Zorn. Vinh Trieu donated his gift card to MDA. The Branch thanked Keith Lineman and Leticia Alonso for providing the meal for the meeting.

Motion (Lee/Temblador) passed to adjourn the meeting at 8:23 p.m.

Submitted by,



Nancy Norman
Secretary-Treasurer

Proposed By-Law Change*

ARTICLE II. MEETINGS

Section 1. Regular meetings of this Branch shall be held on the second Tuesday of each month at 7:00 p.m. at the Union Hall. The meeting shall not continue beyond 10:00 p.m. without the consent of the members present and voting.

Propose to read:

Section 1. Regular meetings of the Branch shall be held at the Union Hall at 7:00 p.m. on the second ***Wednesday of each month unless it conflicts with a holiday or a national or state convention and it will then be held on the third Wednesday. Members may participate by Zoom or any other virtual meeting service that the Branch may adopt providing a membership verification method is utilized. Digital members will be counted as present and be allowed to vote.*** The meeting shall not continue beyond **9:00** p.m. without the consent of the members present and voting.