

GENERAL MEMBERSHIP MEETING

October 13, 2015

The meeting was called to order at 7:02 p.m. by President 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, specifically for Ricardo Garcia a former letter carrier at Pasadena Jackie Robinson Station. 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 (Temblador/Costanzo). Motion passed to excuse H.T. Tran from the September meeting (Burskey/Costanzo). Motion passed that warrants be drawn and bills be paid (Burskey/Costanzo).

Motion passed to accept and welcome the applications for membership from: Migiel Ada, Katherine Cervantes, Rafael Cervantes, Madison Clenny, Mia Davis, Lisa Deas, Tomeshia Easley, Christina Eiker, Alma Elizalde, Alex Fernandez, Ricardo Fuentes, Elizabeth Griffen, Tamara Gutierrez, Demario Hall, Quida Johnson-Forte, Chryshanda Malwah, Cesar Mayorga, Mercedes Moreno-Rojas, Perrish Oakley, Elizabeth Palaj, Hector Rosales, Carolina Siguenza, Anasheh Vartanian, Artin Zargarians (Temblador/Costanzo). **WELCOME!!**

Motion passed to suspend the order of business for nomination of officers and convention delegates (Burskey/Rhodes). Nominations were opened and closed for the office of President, Vice-President, Secretary-Treasurer, Financial Secretary, Health Benefits Representative, MBA Representative, Sergeant-at-Arms and Trustees (3). The President declared all officers elected by acclamation. Nominations were opened and closed for convention delegates. Motion passed to reopen nominations (Collier/Temblador) and Jan Siechert was nominated as an additional delegate. Motion passed that all delegates nominated be elected by acclamation (Collier/Zorn).

Motion passed that the Branch create a flyer in an attempt to raise \$25/per member for MDA (Collier/Zorn). Carolyn Zorn and Leroy Collier reported on MDA, legislative issues, and Committee of Presidents meeting that Brother Collier recently attended. Motion passed to accept recommendations from Executive Board: 1) 2016 Election Committee members be paid Grade 1, Level O for work done for the union (Burskey/Trieu)

2) The Branch contribute \$200 to Victims of the Valley Fire in Northern CA (Collier/Costanzo). The membership donated an additional \$200.
Motion to adjourn (Burskey/Temblador) at 9:07 p.m.
Submitted by,

Nancy Norman
Secretary-Treasurer

NOMINATIONS

President – (James) Mike Wyly*

Vice-President – Serop Karchikyan*

Secretary-Treasurer – Nancy Norman*

Financial Secretary – Frank Costanzo

Health Benefits Representative – Walter T. Washington

MBA Representative – Vinh Trieu

Sergeant-at-Arms – Ric Roldan

Trustees – Leroy Collier, Donald Smith, Carolyn Zorn

Convention Delegates:

Artur Agharhanyan
Robert Burskey
Leroy Collier
Frank Costanzo
Tina Giancanelli**
Renee Lindsay
Oscar Munoz
Kevin Nguyen**
Ervin Larrie Rhodes
Ric Roldan
Jan Siechert
D.A. Smith
Victor Temblador
Hinh T. Tran
Vinh Trieu
Walter T. Washington
Carolyn Zorn

***President, Vice-President, and Secretary-Treasurer are paid convention delegates by virtue of their office, per Branch By-Laws**

****Did not accept nomination**