GENERAL MEMBERSHIP MEETING – September 11, 2024

The meeting was called to order via Zoom and in-person at 7:06 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, including retired carrier Randy Faught from Tujunga. The roll call was answered by fourteen officers and stewards in good standing. CCA Jennifer Hsu from Pasadena was introduced to the membership. Motion (Siechert/Trieu) passed to waive the reading of the minutes and accept as emailed and printed for members at the meeting. Motion (Siechert/Rich) passed to waive the reading of the bills spreadsheet, they be accepted as printed and emailed, and warrants be drawn and bills be paid. 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/Trieu) passed to accept the applications for membership: A. Aguila I, R. Carpio, O. Castillo, S. Chuta, B. Franklin, A. Garcia, A. Garcia Jr, C. Garcia Gonzalez, R. Gutierrez, E. Ibanez, A. Kanchanasuwan, J. Muniz, A. Ramirez, M. Salguero, A. Sweeney, B. Tiamzon, C. Torres, J. Wykoff, S. Zeng, S. Zhang. **Welcome!**

MDA Representative Carolyn Zorn reported on the yard sale on September 19th and upcoming basket raffles at membership meetings. Sister Zorn also reported on legislative issues, including bills in Congress. MBA Representative Vinh Trieu reported on accidental death benefits. HBR Keith Lineman reported on special enrollment period ending and login.gov for annuitants. Audit Committee Chair Leroy Collier reported that the August 27th audit report is being prepared.

By Law change to Article VI, Section 1 was read (full text attached). Motion (Zorn/Burskey) made that the Branch purchase a table for Martin Luther King Breakfast for $2500. Motion (Norman/Lee) passed to table this motion for discussion at next Executive Board meeting. Vice-President Calvin Rich updated on the success of the August rally and on potential future rallies. Motion (Rich/Siechert) passed that the Branch send a sympathy card to Congressional Rep Judy Chu on the loss of her sister. President Karchikyan read the 2024 Picnic Report and a motion (Norman/Rich) passed to accept the report as read. President Karchikyan also announced a Retiree Seminar at NBA office on October 6th. The membership thanked Ric Roldan and Serop Karchikyan for the meeting meal. Motion (Siechert/Trieu) passed to adjourn the meeting at 8:52 p.m.
Submitted by,

Nancy Norman
Secretary-Treasurer

ARTICLE VI. The Executive Board. Section 1

Current Language: The Executive Board shall consist of the elective Officers of the Branch, Shop Stewards, and chairpersons of the standing committees. Eight (8) members shall constitute a quorum. All members shall be notified by the Secretary-Treasurer five (5) days prior to said meeting.

Proposed Language: The Executive Board shall consist of the elective Officers of the Branch, Shop Stewards, ***Branch Food Drive Coordinator, Branch Muscular Dystrophy Coordinator, Branch Legislative Coordinator, Branch Delegates to the L.A. County Federation of Labor*** and chairpersons of the standing committees. Eight (8) members shall constitute a quorum. All members shall be notified by the Secretary-Treasurer five (5) days prior to said meeting.