

## NALC BRANCH 213 GENERAL MEETING

Oct, 11 2017

The Meeting was called to order by President Greg Fuson at 7:05 P.M. Greg asked the Sergeant at Arms if there was a quorum present. Jim Fleming said yes.

The pledge of allegiance was led by Ron Jimenez.

The minutes were handed out at the beginning of the meeting for the membership to review. A motion was made by Lee Weeden & 2<sup>nd</sup> by Lupe Rede to accept the minutes as written. The motion passed.

A copy of the bills paid was handed out for the members to review. Steve Trucco made a motion & 2<sup>nd</sup> by Anita Ortiz to accept the minutes as written. The motion passed.

### COMMUNICATIONS

USPS is excessing and withholding routes.

### APPLICATIONS FOR MEMBERSHIP

None

### COMMITTEES:

**Health Benefits-** Steve Trucco is leaving Saturday for health care benefits convention in Florida.

**Retirees** – Retirees luncheon is on Oct 18<sup>th</sup> at 11a.m. Sherman Morris will be having his service on Oct 13<sup>th</sup>. Augie Zapata service was on Oct 11<sup>th</sup>. Paul Ki retired Sept 30<sup>th</sup>.

**Picnic** – Thank you for who helped and showed up. The cost was about \$7,000.

**Website-**None

**Political Liaison-** James read this claimer on LCPF then he spoke about LCTPF and talked about donating to the fund.

**Old Business-** Nominations for the 2018 national convention delegates are: James Giese, Joey Valdez, Sarah Valdez, Ruben Figueroa, Julian Salazar, Loretta Wingart, John Abbate, Georgina Lucero, Rodney Lee, Juan Vazquez, Lee Weeden, Alan Mercado and Vince Herrera. James Giese makes motion to accept option 1 2<sup>nd</sup> by Steve Trucco. Motion passes

Option 1- shared rooms 6 attendees:

Flights: \$550 per flight x6 attendees= \$3,300.00

Rooms: \$200 per night x3 rooms x6 attendees= \$3,600.00

Lost Time: \$220 per day x5 days x6 attendees= \$6,600.00

Per diem: \$54 per day x6 days x6 attendees= \$1,950.00

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Misc: \$100 per attendee x6= \$600.00

Total= \$16,050.00

Attendees must write a report, attend 75% of classes, and attend all convention.

Motion made by John Abbate, 2<sup>nd</sup> by Julian Salazar motion passes. Vote in November for delegates. Ray Bael toys for tots gave the branch a plaque thanking us for donation. Polo shirts have been order we should get them by next meeting.

**New business** – Retirees seminar Oct 22<sup>nd</sup> at the hall. James Giese made a motion to spend \$500 for lunch for the seminar, 2<sup>nd</sup> by Julian Salazar. Motion passes.

James Giese will like to make motion for \$200 to send branch 183 Santa Rosa to help them during these hard times do to the fires, 2<sup>nd</sup> by James Fleming. Motion passes.

**Good of the Association-** Bylaws have change James Giese is our new Exc. Vice President, Julian Salazar is now our Vice President.

**Labor/Management** – None

**Raffle prize For September was \$399.** We had a winner it was Lee Weeden.

Motion to adjourn was made by Anita Ortiz & 2<sup>nd</sup> by Steve Trucco. The meeting adjourned at 8:25 P.M.