

NALC BRANCH 213 GENERAL MEETING

October 12, 2015

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The meeting was called to order by President Greg Fuson at 7:10 P.M. Greg asked the sergeant at arms if there was a quorum present. Jim Fleming said, "Yes".

Greg Fuson led the Pledge of Allegiance.

The minutes were handed out at the beginning of the meeting for the membership to review. A motion was made by James Giese & 2nd by Lupe Rede to accept the minutes as written. The motion passed.

A copy of the bills paid was handed out as an addendum to the minutes for the members to review. Steve Trucco made a motion & 2nd by Lupe Rede to accept the bills as paid. The motion passed.

COMMUNICATIONS - James Meidinger missed out on winning \$700.00 in the Branch 213 membership attendance raffle by not showing up.

APPLICATIONS FOR MEMBERSHIP - None.

COMMITTEES

Health Benefits-Steve Trucco said that open season will be Nov. 9 to Dec.14 this year. Steve had an information table at the Branch 213 picnic.

Retirees - The retirees luncheon was held on Wed. 10/13/15. Chris Perez & Steve Gladowski are going to retire at the end of Oct. 2015.

Picnic - There was a really good attendance at this years picnic. Craig Lewis is ill tonight.(10/12/15)

Political Liaison - James Giese said the Central Valley Labor Council had a fundraiser in Modesto.

By-Laws Committee - They are still working on them. Manteca & Tracy are going to become members of Branch 213.

Unfinished Business - Greg Fuson & Ruber Figueroa went to Branch Officer training in Atlanta, GA. See the web site report for union officer training. James Giese made a motion & 2nd by Julian Salazar to spend \$1,000.00 for 250 2016 calendars while they last. Motion passes.

New Business - The proposed budget for 2016 is being passed around. Discussion ensued about electing delegates to the 2016 National Convention. Retirees would earn \$20 per hour x 8hrs. a day x 6 nights. Scenario 4 would be almost the same as Scenario 2 but share rooms.

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Scenario 3 passes. Brett Munoz made a motion & 2nd by James Giese to spend up to \$1,000.00 for 2 new computers & all the applications that go with them. Exec. Board is one of approval. Motion passes. James Fleming made a motion & 2nd by Margaret Owens to spend \$400.00 for the Christmas dinner at the Dec. general meeting. Exec. Board is one of approval. Motion passes.

Good of the Association - Clear is shutting down & Brett Munoz is trying to find a replacement. On Oct. 25 between 1 & 5p.m. there is a fundraiser at Pacific Bowl to benefit the firefighters that lost their homes. The fee will be \$25 for adults & \$10 for kids. Steve Trucco has refrigerator magnets.

Nominations for the 2016 National Convention delegates are:

Georgina Lucero, James Giese, Alejandro Rodriguez, Richard Sandoval, Patrick Reedy, Amolak Badyal, Lupe Rede, Ruben Figueroa, Craig Lewis, Russell Hapsic, Julian Salazar, Alan Mercado, Brett Munoz & Ron Jimenez.

Joe Munoz made a motion to adjourn & 2nd by Steve Trucco.

Meeting adjourned at 8:30p.m.