

## NALC BRANCH 213 GENERAL MEETING

Nov. 10, 2015

Page 1

The meeting was called to order by V.P. Brett Munoz at 7:08 P.M. Brett asked the Sergeant at Arms if there was a quorum present. Jim Fleming said yes.

The Pledge of Allegiance was led by Ken Soderdahl.

The minutes were handed out at the beginning of the meeting for the membership to review. A motion was made by Craig Lewis & 2<sup>nd</sup> by Ken Soderdahl to accept the minutes from the previous meeting. The motion passed.

A copy of the bills paid was handed out as an addendum to the minutes for the members to review. Lee Weeden made a motion & 2<sup>nd</sup> by Leonard Matelski. The motion passed.

**COMMUNICATIONS** - Brett Munoz read the list of non-members.

Training at Sac. Branch 133. There are 22 new CCAs. Leonard Matelski made a motion & 2<sup>nd</sup> by Craig Lewis to accept them into membership. Motion passes. Bonita Valenzia missed out on the \$800.00 membership attendance raffle by not attending the meeting.

**APPLICATIONS FOR MEMBERSHIP** - 22 new CCAs.

**COMMITTEES:**

**Health Benefits** - Steve Trucco asked if anyone needs brochures for the NALC Health Plan to come up & Steve will get them one. Nov. 9 thru Dec. 14 is open season.

**Retirees** - Richard Sandoval announced the next retirees luncheon is the Dec. 9 Christmas luncheon. Richard made a motion & 2<sup>nd</sup> by Lupe Rede to spend \$450.00 for the retirees Christmas luncheon. Exec. Board is one of approval. Motion passes.

**Picnic** - 650 tickets were sold. \$3,606.00 was turned back in from the picnic. Craig Lewis thanked all those that volunteered their time to help.

**Political Liaison** - James Giese said that LCPF (letter carriers political relief) replaces COLCPE.

**Newsletter** - Most information is on the Branch 213 Facebook page.

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Nov. 10, 2015  
Page 2

(portcitycarrier.com)

**By-laws** - committee is on hiatus.

**Unfinished Business** - ballots for the 2016 National Convention are here.

Voting is taking place during this meeting.

**New Business** - Craig Lewis made a motion & 2<sup>nd</sup> by James Giese to spend \$300.00 for a new printer & copier for Arch Rd., only if they receive a secure office to lock them in. Exec. Board is one of approval. Motion passes. Ruben Figueroa made a motion & 2<sup>nd</sup> by Craig Lewis to spend \$99.00 for food drive posters for O'Connor Woods. Motion passes. James Giese made a motion & 2<sup>nd</sup> by Craig Lewis to spend \$320.00 to grind down concrete & replace the tiles in the meeting hall. Exec. Board is one of approval. Motion passes.

**Good of the Association** - Leonard Matelski announced that active & retired members children & grandchildren are eligible for the academic Saxonmeier Scholarships.

2016 National Convention delegates are:

Georgina Lucero  
Brett Munoz  
Ruben Figueroa  
James Giese

Craig Lewis  
Lupe Rede  
Russell Hapsic

A motion to adjourn was made by Craig Lewis & 2<sup>nd</sup> by Ken Soderdahl.

Meeting adjourned at 8:50p.m.