



Wahiawa-Mililani
NALC Branch 4837
Meeting Minutes

April 25, 2024

- I. Chair: **Call To Order**
Fagaga Esau called to order the regular meeting at 07:02 PM.
- II. Sgt-at-Arms: **Roll Call (to establish quorum)**
Konrad Kendrick conducted roll call. A total of 29 members were present.
- III. Secretary: **Minutes from previous Meeting**
Tina Tajjeron read the minutes. No corrections made. The Chair's motion to approve the minutes as read was seconded by Nick Puzon and approved via voice vote.
- IV. Treasurer: **Treasurer's Report**
Shannon Esau read the Treasurer's Report and noted as received for filing.
- V. Secretary: **Correspondence**
 - FHB Statements, Bulletin from National, Checkbook refill, 1187, branch newsletters, Food Drive buttons, \$100 check from Sabrina Milian-Gutierrez to settle unpaid union dues, credit card solicitation, letter from State Farm attorney regarding collection attempt cancelled workman's comp policy.
 - Shannon motioned to offer State Farm a settlement amount of \$750. The motion was seconded by Puzon, lengthy discussion, and subsequently passed via voice vote, with 2 members opposed
- VI. Vice President: **Committee Reports**
 - Food Drive: Shannon reported no Food Drive bags this year; a last-minute change from the coordinators. Cards will be for single family homes only. No cards to high density or businesses. Members were encouraged to volunteer to help box food items, and to solicit more volunteers. Local Coordinator Jackie Egloria ordered flyers from Aloha Ship and Pack to post at high density and business locations
 - Shannon made a motion to pay \$376.96 to Aloha Ship n Pack for the flyers. Motion was amended by Fagaga and seconded by Kylen to ask for use of President's fund first to pay, and only use the approved fund only if the President's fund cannot be used.
 - Summer outing: Sarah report Hangar on Wheeler Air Base reserved for outing on May 5, 2024 and other applicable details

- VII. Treasurer: **Membership Report**
Shannon Esau read the membership report:
98 Active. 1 non-active. 33 Retirees. 2 Gold Members.
- VIII. Chair: **Nominations, Elections, and Appointments**
none
- IX. Chair: **Unfinished Business**
Tina motioned to set the credit card limit at \$20,000 on the credit application with First Hawaiian Bank. Motion was seconded by Puzon, discussed, and subsequently passed via voice vote.
- X. Chair: **New Business**
- TIAREAP, Kylan talked about the outcome and implementation period
 - Trending topics, Puzon talked about vague instructions from management which may put the carriers at risk for discipline.
 - Advised members to ensure their instruction are well documented to mitigate the risk of discipline (CYA)
 - Ask management for precise and clear instructions if they are not.
 - TSP, Shannon had a Q&A session about a TSP handout about growth rates and returns. Some financial planning tools are on the branch website.
 - M41 Chapter 3, Marissa talked about delivery while on the route. M41 handbook are at each case and also on the branch website
- XI. Chair: **General Discussion**
none
- XII. Chair: **Adjournment**
Chair's motion to adjourn meeting at 8:04 PM was seconded by Nichol Drake and passed via voice vote.