



Wahiawa-Mililani
NALC Branch 4837
Meeting Minutes

27 April, 2023

- I. Chair: **Call To Order**
Shannon Esau called to order the regular meeting at 07:01 PM.
- II. Sgt-at-Arms: **Roll Call** (to establish quorum)
Ray Maiava conducted roll call. A total of 26 members were present
- III. Secretary: **Minutes from previous Meeting**
Tina Taijeron read the March minutes. A change was made to the number of attending members from 31 to 32. Motion to approve the minutes with the change was made by Kylen Cadiam and seconded by Greg Larsen.
- IV. Treasurer: **Treasurer's Report**
Shannon Esau read the Treasurer's Report and it was approved as read. Motion to approve was made by Ken Kitagawa and seconded by Kevin Matsumoto.
- V. Secretary: **Correspondence**
First Hawaiian Bank Statement, AFL-CIO statement
- VI. Vice President: **Committee Reports**
 - Food Drive: Kylen Cadiam asking for volunteers from members and Mililani High School. Jacqueline Egloria will attend the Food Drive meeting for coordinators on 04/28/2023. Also, donations can be made online to local food banks
 - Social Events: Summer Outing reminder Juneteenth holiday, 06/19/2023 at White Plains Beach. Bento meal and signup for side dishes.
- VII. Treasurer: **Membership Report**
Shannon Esau read the membership report
95 Active Members
32 Retirees, 3 Gold Members
- VIII. Chair: **Nominations, Elections, and Appointments**
None
- IX. Chair: **Unfinished Business**
Fagaga Esau reported exceptions to approved bylaws have been completed and re-submitted to the Committee of Bylaws at National for final approval.

X. Chair: **New Business**

Glenn Takara presented TIAREAP highlights, in particular time parameters are not standards

Kylen Cadium presented leave benefits, attendance review and grievance

XI. Chair: **General Discussion**

Discussion on 3996 and reasons for overtime request.

XII. Chair: **Adjournment**

Motion to adjourn the meeting was made by Randy Beltran at 08:11 PM and seconded by John Morales.