

Wahiawa-Mililani NALC Branch 4837

Meeting Minutes

22 June, 2023

- I. Chair: <u>Call To Order</u> Fagaga Esau called to order the regular meeting at 07:00 PM.
- II. Sgt-at-Arms: <u>Roll Call</u> (to establish quorum) Konrad Kendrick conducted roll call. A total of 27 members were present
- III.Secretary:Minutes from previous MeetingTina Taijeron read the May minutes and it was approved as read by a voice vote
- IV. Treasurer: <u>Treasurer's Report</u> Shannon Esau read the Treasurer's Report and it was approved as read by a voice vote
- V. Secretary: <u>Correspondence</u> Bank statements, newsletters, bulletins, correspondence for president
- VI. Vice President: <u>Committee Reports</u>
 - Social Events: Sarah thanked all those who attended the summer outing, and for Ray and Surprina for reserving the location for our event
- VII. Treasurer: <u>Membership Report</u> Shannon Esau read the membership report 94 Active Members 33 Retirees, 3 Gold Members
- VIII. Chair: <u>Nominations, Elections, and Appointments</u> none
 - IX. Chair: Unfinished Business

TIAREAP: always carry scanners, update edit books, take all breaks including heat breaks. Notify supervisor start and end of heat breaks. Reminder there are NO delivery standards

X. Chair: <u>New Business</u>

Watched a video on Brother Gates who passed in Houston presumably from the heat. Shannon Esau conducted a class Heat Illness Prevention Program. Use OSHA Heat Index app. Carriers advised to take heat breaks as necessary.

Nick Puzon conducted a class on OWCP (Workman's Comp). Explained the process. Carriers are advised to sign up for ECOMP account. Carriers advised to contact Nick for any questions on OWCP

XI. Chair: <u>General Discussion</u>

A motion was made by Shannon Esau and seconded by Kylen Cadiam regarding using union funds to purchase electrolytes powder supplement for the carriers. It was agreed upon that Heat Illness be brought up with management during standup the following day. The motion was approved majority voice vote.

XII. Chair: <u>Adjournment</u>

Motion to adjourn was approved by a voice vote at 8:05 PM