



Wahiawa-Mililani
NALC Branch 4837
Meeting Minutes

30 March, 2023

- I. Chair: **Call To Order**
Shannon 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 32 members were present
- III. Secretary: **Minutes from previous Meeting**
Tina Taijeron read the minutes from the previous meeting and it was approved as read. Motion to approve was made by Marissa Valiente and seconded by Henry Soares
- 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 Sarah Balmilero.
- V. Secretary: **Correspondence**
AFL-CIO statement, State Farm statement, Approval of branch bylaws, and processed union dues
- VI. Vice President: **Committee Reports**
 - Food Drive: Jacqueline Egloria reported Food Drive shirt sign up posted at each office
 - Social Events: Summer Outing bento menu being finalized, looking into event rentals
 - Trustee Report: Marissa Valiente reported an audit was conducted and no discrepancies were found
 - Branch Bylaws: Fagaga Esau reported Branch Bylaws were approved as submitted with a few exceptions. Corrections were made to the exceptions to bring them into compliance with all constitutions governing our branch
- VII. Treasurer: **Membership Report**
Shannon Esau read the membership report
93 Active Members - 2 CCA pending
32 Retirees - 2 Retiree pending, 3 Gold Members
- VIII. Chair: **Nominations, Elections, and Appointments**
None

IX. Chair: **Unfinished Business**
None

X. Chair: **New Business**

Fagaga Esau presented
TIAREAP key points:

- wear scanner
- check workload report
- update edit book
- follow line of travel

Shannon Esau presented
Article 16.

- Discussion isn't discipline no right to representation.
- Letter of Warnings are discipline.
- Ask if discussion will lead to discipline.
- Notify steward immediately if discipline was issued.

Article 8.

- Common violation of the article is work hour limits
- and overtime assignments

XI. Chair: **General Discussion**
None

XII. Chair: **Adjournment**

Motion to adjourn the meeting was made by Mike Winkler at 07:51 PM and seconded by Nick Puzon.