

Wahiawa-Mililani

NALC Branch 4837

Meeting Minutes

August 29, 2024

I. Chair: <u>Call To Order</u>

Fagaga Esau called to order the regular meeting at 07:01 PM.

II. Sgt-at-Arms: Roll Call (to establish quorum)

Konrad Kenrick conducted roll call. A total of 26 members were present.

III. Secretary: <u>Minutes from previous Meeting</u>

Tina Taijeron 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: <u>Treasurer's Report</u>

Shannon Esau read the Treasurer's Report and noted as received for filing.

V. Secretary: <u>Correspondence</u>

Other branch newsletters, First Hawaiian Bank statement, State Farm: collection notice and audit letter, NALC: Health benefits plan supply request form/ Bulletin/ Activist, AFL-CIO: statement, and meeting notice

VI. Vice President: Committee Reports

VII. Treasurer: <u>Membership Report</u>

Shannon Esau read the membership report:

90 Active, 1 non-active, 32 Retirees, 2 Gold Members.

VIII. Chair: Nominations, Elections, and Appointments

none

IX. Chair: Unfinished Business

none

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

- Delegate briefs from the Boston National Convention. Consolidated facility rumored to be coming.
- Members encouraged to attend meetings and convention. Branch needs leaders
- Postal Service Health Plans coming our soon, encouraged members to pick one or one will be picked for them
- OWCP, Set up OWCP online. Branch website has informational links. Animal bites require medical attention per handbooks and manuals

XI. Chair: General Discussion

- Sunday carriers don't need a supervisor, they need an extra body to help deliver. President Greg Larsen to discuss with management
- LCPF encourage members to contribute.
- Wahiawa route inspection coming up. Do route same way every day
- Retiree Shawn Sakai mom passed away earlier part of the year. Chair motion to present \$200 gift. Seconded by Nick Puzon, and passed via voice vote
- Conrad Kong grandmother passed away recently. Nick Puzon motion \$100 gift, motion amended by Kylen Cadiam to \$200. Amended motion seconded by Nick Puzon and passed via voice vote.

XII. Chair: Adjournment

Chair's motion to adjourn meeting at 8:23 PM was seconded by Tyler Austin and passed via voice vote.