



Wahiawa-Mililani
NALC Branch 4837
Meeting Minutes

October 26, 2023

- I. Chair: **Call To Order**
Fagaga Esau called to order the regular meeting at 07:00 PM.

- II. Sgt-at-Arms: **Roll Call (to establish quorum)**
Konrad Kendrick conducted roll call. A total of 35 members were present.

President Greg Larsen presented NALC Membership Pins

- III. Secretary: **Minutes from previous Meeting**
Tina Taijeron read the minutes and it was approved as read. Motion to approve made by Moana Callejo and seconded by “AJ” Morales

- IV. Treasurer: **Treasurer’s Report**
Shannon Esau read the Treasurer’s Report and it was approved as read. Motion to approve made by Moana Callejo and seconded by Nichol Drake

Shannon made a motion for \$100 donation for Randy Nakama due to death in the family. Motion was seconded by Kylen Cadium. Discussion was conducted and passed via voice vote.

Shannon reminded members of the meeting meal limit of \$32. Pooling the meal costs with others are okay but must inform her

Fagaga made a motion to look into a branch credit card. Motion was seconded Kylen Cadium. Discussion was conducted and motion was subsequently approved via voice vote.

- V. Secretary: **Correspondence**
Statements from AFL-CIO, other branch Newsletters, union service pins, State Farm Insurance, NALC Health Benefits plan information

- VI. Vice President: **Committee Reports**
Sarah Balmilero reported Christmas Party will be on Sunday, January 14, 2024 at Restaurant 604 by the Arizona Memorial. Sign up sheets posted at each station.

VII. Treasurer: **Membership Report**
Shannon Esau read the membership report. 92 Active. 1 Non-Active. 34 Retirees. 3 Gold Members

VIII. Chair: **Nominations, Elections, and Appointments**
Election Committee counted returned ballots for convention delegates. 119 were mailed out and 59 were received back. This equates to an approximately 49% response rate. Committee member Marty Butzer presented the election results as follows:

- Delegates: Shannon Esau, Fagaga Esau, Tina Taijeron, Kylen Cadium, Konrad Kendrick
- Alternate Delegates: Nick Puzon, Moana Callejo

IX. Chair: **Unfinished Business**
None

X. Chair: **New Business**
Shannon Esau spoke about TIAREAP process she recently went through. Key points are to keep MDD scanner on your person and ask for copies of everything.

Fagaga Esau spoke about 1838c and 3999

Fagaga Esau gave an update from Committee of Presidents meeting held in Las Vegas, NV

Marissa Valiente gave an update from the Health Benefits Plan convention held in Las Vegas, NV. Carriers are encouraged to join the NALC health benefits plan. More information on the NALC app and website.

XI. Chair: **General Discussion**
Diane Morimoto shared an experience about a recent incident in which she felt threatened and possible recourse

Nick Puzon inquired how the new Amazon facilities in Sand Island will affect us. No information is known yet

XII. Chair: **Adjournment**
The meeting was adjourned at 8:04 PM with a motion from Greg Larsen which was seconded by Nick Puzon. The motion was approved via voice vote