



Wahiawa-Mililani  
**NALC Branch 4837**  
Meeting Minutes

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**23 February, 2023**

- I. Chair: **Call To Order**  
Greg Larson called to order the regular meeting at 07:01 PM.
- II. Sgt-at-Arms: **Roll Call** (to establish quorum)  
Member Sarah Balmilero conducted roll call. A total of 28 members were present
- III. Special  
Newly retired Sister Kathy Myers said a few words to the assembly
- IV. 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 Kylene Cadiam and seconded by Marissa Valiente
- V. Treasurer: **Treasurer's Report**  
Shannon Esau read the Treasurer's Report and it was approved as read. Motion to approve was made by Kathy Myers and seconded by Sarah Balmilero.
- VI. Secretary: **Correspondence**  
MBA, AFL-CIO statement, and CCA sign up (form 1187)
- VII. Vice President: **Committee Reports**  
Sarah Balmilero updated the Summer Outing will be at White Plains beach at a reserved bungalow made through Ray Maiava
- VIII. Treasurer: **Membership Report**  
Shannon Esau read the membership report  
91 Active Members - 2 CCA pending  
29 Retirees - 3 Retiree pending, 3 Gold Members
- IX. Chair: **Nominations, Elections, and Appointments**  
None
- X. Chair: **Unfinished Business**  
Shannon Esau read over the addendum page to the bylaws

XI. Chair: **New Business**  
Fagaga Esau presented TIAREAP overview, Meetings and Robert's Rule of Order, Grievance Procedure

Kylen Cadium presented Article 16, Discipline

XII. Chair: **General Discussion**  
Outback Steakhouse was requested as the next meeting location

XIII. Chair: **Adjournment**  
Motion to adjourn the meeting was made by Marissa Valiente at 08:02 PM and seconded by Nick Barnum.