



Wahiawa-Mililani
NALC Branch 4837
Meeting Minutes

November 24, 2024

Waialeale Golf Course

- I. Chair: **Call To Order**
Fagaga Esau called to order the regular meeting at 08:17 AM.

- II. Sgt-at-Arms: **Roll Call (to establish quorum)**
Konrad Kendrick conducted roll call. A total of 32 members were present.
 - Adopt a Family: Jearvin spoke about the program; donations can be cash or gifts; digital pay via Greg or Tina

- III. Secretary: **Minutes from previous Meeting**
Tina Taijeron read the minutes. No corrections made. The Chair's motion to approve the minutes as read was seconded by Konrad Kendrick and approved via voice vote.

- IV. Treasurer: **Treasurer's Report**
Shannon Esau read the Treasurer's Report and noted as received for filing.

- V. Secretary: **Correspondence**
FHB statements, bulletin from national, AFL-CIO statement, NALC HBP materials, Thank you card from Conrad Kong family for monetary gift

- VI. Vice President: **Committee Reports**
MDA: secretary made \$1000 donation made for charity on behalf of our branch
SOCIAL: Shellnell/Mylene – Christmas party will be on Jan 19, 2025; 6pm-10pm;
Kaeo Studios Westgate Shopping Center (2nd Floor)
94-366 Pupupani St #210,
Waipahu HI 96797

- VII. Treasurer: **Membership Report**
90 Active. 2 non-active. 32 Retirees. 2 Gold Members.

- VIII. Chair: **Nominations, Elections, and Appointments**

none

IX. Chair: **Unfinished Business**
none

X. Chair: **New Business**

- Talked about the tentative agreement (TA). Question and comments; local officer's position is that the TA is NOT a good agreement; members encouraged to vote NO; discussed what happens if voted down; National officers' election in 2026
- Gloria Wahinepio motion for a yes or no vote on branch position for the TA , seconded by Tina Tajeron; 1 YES and majority NO via hand vote

XI. Chair: **General Discussion**

- Shannon – Talked about TSP
 - auto select no paper statements; go onto website to change if want paper statement; TSP mobile app; see Shannon if want for information
 - be aware solicitation for fund retirement management are third parties
 - encouraged members to start investing now
- Fagaga
 - open season, change insurance now if want to, some having issued with verifying ID, gave options if have problems
 - Amazon parcel volume down expect route inspections, start preparing for it, do routes correctly the same way every day
 - Talked about layoff clause, TA proposal is the same as existing contract.
 - 2025 budget first item in Jan meeting. Submit proposal during meeting, or in writing if you are not attending the meeting.

XII. Chair: **Adjournment**

Motion to adjourn meeting at 9:18 AM by Kealii Manner and was seconded by Konrad Kendrick and passed via voice vote.