



Wahiawa-Mililani
NALC Branch 4837
Meeting Minutes

April 24, 2025 Jade Garden

- I. Chair: **Call To Order**
Fagaga Esau called to order the regular meeting at 7:02 p.m.
- II. Sgt-at-Arms: **Roll Call (to establish quorum)**
Tina Taijeron conducted roll call. A total of 13 members were present.
- III. Secretary: **Minutes from previous Meeting**
Marissa Valiente read the minutes. No corrections or issues brought forth. Motion to approve the minutes was made by Kylen Cadiam, and seconded by Conrad Kong and approved via voice vote.
- IV. Treasurer: **Treasurer's Report**
Shannon Esau read the Treasurer's Report and was noted as received for filing.
- V. Secretary: **Correspondence**
FHB statements, credit card statements, AFL-CIO statements, Bulletin from national, other branch newsletters, reimbursement check for Greg's branch credit card.
- VI. Vice President: **Committee Reports**
Food Drive: Food option, need volunteers, help for Sunday April 27 prep at main station
MDA:
Social Event:
- VII. Treasurer: **Membership Report**
Shannon Esau read the membership report:
84 Active. 2 non-active. 33 Retirees. 2 Gold Members.
- VIII. Chair: **Nominations, Elections, and Appointments**
None
- IX. Chair: **Unfinished Business**
 - Discussed LMOU proposal 22 items
- X. Chair: **New Business**
 - Invited guest Howard Komene, President NALC Branch 860 gave a talk about Concerned Letter Carriers'
 - Shannon Esau motion for \$200 gift to Leo Castillo due to mother's passing, seconded by Greg Larsen, passed via voice vote.
 - Shannon Esau motion for update to Travel Policy language regarding non overnight stay, seconded by Greg Larsen, passed via voice vote.
 - Shannon Esau motion for branch sponsorship of 4 golfers for MDA fundraiser at the 2025 Hawaii State Letter Carriers' Convention, seconded by Greg Larsen, passed via voice vote.

XI. Chair: **General Discussion**
none

XII. Chair: **Adjournment**
Motion to adjourn made by Greg Larsen 8:27 p.m., seconded by Leo Castillo, passed via voice vote.