The meeting was called to order at 7:07 p.m. by President Mike Wyly. The pledge of allegiance was led by Sergeant-at-Arms Ric Roldan and there was a moment of silence for departed brothers and sisters since the last meeting. The roll call was answered by thirteen officers and stewards in good standing.

Motion passed to waive the reading of the minutes from the previous meeting, accepted as printed in the last issue of the Mail Call (Smith/Siechert). Motion passed to officially excuse Frank Costanzo and Larrie Rhodes (attending SC City Council Meeting) from the meeting and to excuse Mike Wyly from the December meeting (Burskey/Siechert) . Motion passed that the warrants be drawn and bills be paid (Washington/Siechert).

Motion passed to accept the following applications for membership: Armando Carrillo, Kyle Henderson, John Hendricks, Deandros Long Jr, Daniel Malaki, Michael McGillan, Marquis Medina, Alejandro Mijangos, Jafar Rismanchi, Martiros Semirdzjian, and Mattew Sirko. (Collier/Siechert). Welcome Brothers and Sisters!!

Health Benefit Rep Washington spoke about the HBP brochure and calendars from National office. Leroy Collier spoke about the one-year memorial held for National President Emeritus Vince Sombrotto in NY and Carolyn Zorn spoke about MLK breakfast parade.

Discussion of Branch finances and Budget Committee working on membership recruitment.

Motion passed to adjourn the meeting at 8:24 p.m. (Zorn/Siechert).

Submitted by,

Nancy Norman
Secretary-Treasurer