



**MTA Technical Professional Employees
LOCAL 3652, DC37, AFSCME, AFL-CIO**
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MINUTES OF THE GENERAL MEMBERSHIP MEETING

Date: June 9th, 2021

Place: Virtual

Attendance Sheet: Filed in the office

The Meeting was called to order at 6:00 pm by President Gerald Lezeau

Special Guest: Efrain Perez, DC37 Grievance Representative

Secretary's Report:

- Motion to approve March 10th, 2021, Minutes. **Motion Passed.**

Treasurer's Report:

- To date the Account balance is as follow:

MONTH	March 2021	April	May 2021
BEGINNING BALANCE	\$688,547.71	\$696,228.21	\$707,412.65
EXPENSES	\$17,445.70	\$1,175.15	\$260.44
DEPOSIT	\$25,126.20	\$12,359.59	\$12,414.17
ENDING BALANCE	\$696,228.21	\$707,412.65	\$719,566.38

- Motion to accept the Treasurer's Report. **Motion Passed.**
 - As always anyone who wishes to review the financial records for Receipt / disbursement may make an appointment with the Treasurer, Sherif Fawzy, at 908-705-4194 or MaggieSherif@hotmail.com.
- ### President's Report:
- **Education Fund:** Applications for tuition reimbursement to members and scholarships to our members children for 2021 will be available on our website. It will be there no later than September 15th, 2021.
 - Our Sergeant -At-Arms is officially retired. As per our constitution we must elect a new Sergeant-At-Arms to complete the term. Any Local member in good standing for at least one year can be nominated for the position, but only the Executive Board Members will vote in this election which will take place at the next Executive Board Meeting, scheduled for July 8th, 2021. The members will be notified about this election via our website, email (private), and posting flyers on bulletin boards. Candidates must complete a nomination application with all require information and submit it online.
 - Due to the pandemic, we are still conducting our meeting virtually. However, as of September 15th, 2021, C&D expect to have full staffing in the office. Other departments might have different schedules.
 - The Juneteenth holiday, celebrated on June 19th will be observed on Friday, June 18th this year.
 - Since the MTA is not a Mayoral agency, The Early Retirement Incentive (ERI) does not apply to us. And only a few Mayoral agencies are qualified for the (ERI).
 - Since we don't know when we will be able to have a meeting physically, the board would like to renew our zoom contract for another year, which is about to expire soon.
 - As of now we don't have a contract with the MTA. Our contract expired last month. DC 37 will start negotiating a new contract when a new Mayor is elected.

Officer's Report:

- **Membership Officer Odellin Francois:** Introduce special guest, Mrs. Anne Verlane Jean Louis, NYCT retiree. Mrs. Anne emphasized the importance of joining the Union. Without the Union help, she would have lost her son, who needed a transplant, which cost so much money. While other hospital turned them down, DC 37 stepped up.
- **Treasurer Sherif Fawzy:** Applicants should bring acceptance letter from the College and continued education have proof that they attend the classes and receipt. Information about comprehensive retirement guide from NYCERS, which will be on the website.
- **Public Relation Officer Andrew Johnson:** encourage members to check our website for valuable information.
- **VP Annette Brown:** Update on new location for MTA employees can take the Cov-19 vaccine at Grand Central, make an appointment with any of MTA assigned locations, Brooklyn, or Manhattan.

Raffle Winners: 3rd place prize \$100 (Dhaniram Ramlakhan), 2nd Place prize \$150 (Steven Tu) and 1st Place prize \$250 (Howard Lau). The winners can either pick up their gift cards or have it mailed to them.

Old /New Business: None

The next Meeting is scheduled for September 8th, 2021, at 6:00 pm.

Respectfully,

Monique Mathieu

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Secretary