



## **LOCAL LODGE 1782 Agenda Item for Vote at the April 3, 2019 Meeting March 30, 2019**

A first reading of two (2) LL1782 Bylaw Proposal Changes were read at the Membership Meeting Wednesday, March 6, 2019. **A second reading and vote of the two (2) LL1782 Bylaw Proposal Changes will be conducted at the Wednesday, April 3, 2019 Meeting.**

Article VIII, Section 4 "Committees" currently reads as follows:

"A Grievance Committee consisting of Committee persons that shall be elected From the following locations: San Francisco, San Jose, Sacramento and Reno. If the members fail to elect a Grievance Committee, the President shall appoint The Committee. They shall report anything of importance under their jurisdiction At the next regular meeting. Nominations for Committee person for the above Locations will be conducted in November and elections held in December. The Committee person will hold office for a period of three (3) years".

**The first proposed LL1782 Bylaw change would amend/add to the second sentence and reads As follows: "In the event of a vacancy of any Committee Person or the members fail to elect a Grievance Committee, the President after consultation with the respective District Assistant General Chair shall appoint the Committee. If the remainder of the term is greater than six (6) months an election shall be held to fill the vacancy. There shall also be an Assistant Committee for United Airlines SFO which will be appointed by the District 141 Assistant General Chairman and for the faithful performance of his/her duties shall be paid monthly, a salary of \$200.00."**

**The second LL1782 Bylaw Proposal change would add a fourth sentence to Article VIII, Section 4 and reads as follows: "For the faithful performance of their duties the following salaries shall be paid monthly to the Committee Persons of Local Lodge 1782: Committee Persons representing memberships greater than 500 members \$250.00. Committee Persons representing memberships with less than 500 members \$125.00."**

Our membership meeting will be held at 1511 Rollins Rd., Burlingame, CA 94010 on Wednesday, April 3, 2019 at 4pm.

Respectfully submitted,  
Brenda Hattin  
Recording Secretary LL1782