



Location: Union Hall



Date: April 13, 2019



Time: 2 P.M.

Southwest Coastal Area Local

Extra Executive Board Meeting Agenda

Attendees: All SWCAL E-Board members are strongly encouraged to attend. Per the unanimously passed motion, this meeting is an executive session. This extra meeting is a “closed” meeting.

I. Call to order

President Phil Khong is calling for an extra executive board meeting to be held on Saturday, April 13, 2019, at 2 P.M.

II. Roll call

Secretary-Treasurer Monica Garcia shall conduct a roll call of the members present.

III. New business

- a) The Executive Board shall discuss the reasons why the following elective offices must be declared vacant:
 - i) Buena Park Stations Chief Steward
 - ii) Irvine Stations Chief Steward
 - iii) San Clemente Stations Chief Steward
 - iv) Santa Ana Stations Chief Steward
 - v) Vice-President
- b) In accordance with Article 8 Section 1 of the Constitution and By-Laws of the Southwest Coastal Area Local, the President shall nominate members in good standing for the offices above. The Executive Board shall then decide whether or not to confirm the nominees.

IV. Adjournment