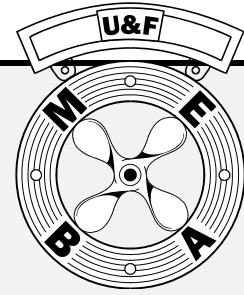


---

# MEETING PACKET COMMUNICATION

---



**To: M.E.B.A. Membership**  
**Date: November 19, 2020**  
**Subject: Notice of Online Special Membership Meetings for  
November 30 with Nov. 19-26 Registration Period**

---

On Monday, November 30<sup>th</sup>, six Union halls will hold Special Meetings to each elect a member to form a six-person rank and file Election Tallying Committee. Because of the nature of their work, it will be necessary for the Tallying Committee to perform their work *in-person* in Washington D.C. as they oversee the tabulation of District election ballots on December 7<sup>th</sup>.

Each of the Special Meetings to elect Committee members will take place online by Zoom. No resolutions or other new items of business will be addressed at these meetings. Special Meeting attendees must sign up during the Nov. 19-26 registration period. A quorum for a special membership meeting is five or more members, including the Chair. Union halls hosting Nov. 30<sup>th</sup> Special Meetings online with a one-item agenda will be New York/New Jersey, Tampa, Houston, Norfolk, Seattle and San Francisco (Oakland).

Those elected to take part in the Committee will contact Headquarters after their meeting and coordinate with HQ Executive Secretary Ann Holmes to make travel arrangements. Committee members will travel to Washington D.C. on Sunday, December 6<sup>th</sup>, perform their duties on Monday, December 7<sup>th</sup> and travel home later Monday evening or early on Tuesday, December 8<sup>th</sup>. On the morning of December 7<sup>th</sup>, the elected Tallying Committee, along with the Impartial Administrator, will collect the ballots from the depository, oversee the ballot count, and issue a report detailing the results of the election, along with any other pertinent information. Members elected must be in good standing; i.e., dues paid through the fourth quarter of 2020. No officer or candidate for office or job is eligible for election to this Committee.

The Online Special Membership Meetings will be conducted in the same way as the regular online membership meetings and we will adhere to Robert's Rules of Order with Chairpersons controlling time limits for discussion and recognizing participants to speak either by physical hand signal, with Zoom hand signal or verbally if unmuted. The Chairperson (host) shall have the control to mute all attendees as necessary during the meeting as well as the ability to entertain discussion and comments. The DEC suggests that online Special Meeting attendees familiarize themselves with Zoom beforehand. Smartphone participants should install the Zoom app; computer participants may need to install a plugin. Users should also ensure that their real name is shown in their screen name. Members are asked to treat the online Special Meeting with the sanctity it deserves. The following is the schedule for the online Special Membership Meetings, including the contact person for registration. Keep in mind that last minute dues/service charge payments made online might not clear in time for successful registration. Therefore, if you pay online, you must print a receipt to present when registering with the designated official. You may register for the Special Membership Meetings ONLY between November 19<sup>th</sup> to November 26<sup>th</sup> – emails sent before and after the registration period will not be considered.

**M.E.B.A. Online Special Membership Meetings (Nov. 30)**

*(Times indicated are local to the respective hall).*

**MONDAY – NOVEMBER 30, 2020**

- **NY/NJ Union Hall at 1300 hrs.** - Contact Atlantic Coast V.P. Jason Callahan at [jcallahan@mebaunion.org](mailto:jcallahan@mebaunion.org)
- **Norfolk Union Hall at 1300 hrs.** - Contact Norfolk Branch Agent/Govt. Fleet Rep. Tracy Burke at [tburke@mebaunion.org](mailto:tburke@mebaunion.org)
- **Tampa Union Hall at 1300 hrs.** – Contact Tampa Branch Agent Adam Smith at [asmith@mebaunion.org](mailto:asmith@mebaunion.org)
- **Houston Union Hall at 1315 hrs.** – Contact Gulf Coast V.P. Erin Bertram at [ebertram@mebaunion.org](mailto:ebertram@mebaunion.org)
- **Seattle (Fife) Union Hall at 1300 hrs.** – Contact Seattle Branch Agent Jeff Duncan at [jduncan@mebaunion.org](mailto:jduncan@mebaunion.org)
- **Oakland Union Hall at 1230 hrs.** – Contact Executive V.P. Adam Vokac at [avokac@mebaunion.org](mailto:avokac@mebaunion.org)