

WPOA
BOARD OF DIRECTOR'S MEETING
November 29, 2021

BOARD MEMBERS PRESENT: Angie Balzano, President
Mike Rosario, 1st Vice President
Tim Jakcsy, 2nd Vice President
Tom Osendorf, Secretary
Angel Garcia DeAlba, Treasurer
Dave Perez, Member

BOARD MEMBERS ABSENT: Chris Leffler, Member
Brenda Manzo, Member
Nathan Volk, Member

MEMBERS PRESENT:

Eugene Bedolla
Lenall Whitfield

DONATION REQUESTS:

No requests.

ANGIE DENERSON, LAPFCU:

Angie Denerson presented information on LAPFCU (Los Angeles Police FCU) and the benefits for our members to join. The Credit Union was started for law enforcement personnel and has many benefits including EOW insurance, rates for new or used vehicles were 1.99% for five years, and new hires are guaranteed loans up to \$5,000 at 3.99%. Members can join by going to LAPFCU online.

MEMBERSHIP INPUT:

IRS notification was received that there was a problem with the Foundation tax filing for 2021. The information has been sent to our CPA to respond. The filing was completed on time and there should not be a problem.

There was again discussion the present worker's comp situation and how it has affected the member with slow approvals and other challenges. Jakcsy recommended the Board set up a time with the Association's attorney to discuss worker's comp alternatives that can be presented to the city. The Board agreed and asked him to set it up.

Jakcsy said he attended the PORAC conference for new board members. He thought it was well presented and encouraged other members to attend future trainings. Board training is now mandatory per the revised By-Laws. He said that there was a report at the conference that the Police Memorial in Sacramento will have a female officer statue added to the site. They are requesting Associations to attend the memorial ceremony in May 2022 and encouraged female officers to attend.

There was discussion on maintenance of Boyer's gravesite and getting members to volunteer to help keep it clean.

BY-LAWS:

Jakcsy reported that the By-law revisions were sent to all members and no comments were received. Members were invited to today's meeting to approve the changes which only require a majority vote of

members present from today's meeting. After discussion, it was moved by Rosario, seconded by Osendorf to approve the revisions to the By-Laws as submitted. Motion carried unanimously.

Jakcsy discussed the need for revisions to the Foundation By-Laws to include how the funds can be distributed. The Board approved Jakcsy contact the association's attorneys to review the by-laws if the price is reasonable. Balzano recommended a discussion at the Board level prior to discussing changes with the legal representative.

SHIFT SIGN UPS:

Jakcsy said he mentioned to the Chief the interest in seniority sign ups by Corporals and Sergeants. He said he would look into it. The survey results were 7 to 5 for Sergeants and 4 to 1 for Corporals.

The Board was approached regarding shift assignments for sergeants. Some would like the same process as officers. It was mentioned the Corporals may also want the process. It was agreed the Sergeants and Corporals will be surveyed separately to see if there is enough interest to pursue this option with management.

LEGAL REPRESENTATION:

Balzano advised that the membership voted to add Dawson & Riley and Michael Stone to be on the list of lawyers for the Association. She will notify PORAC in January of the decision.

ADJOURNMENT:

The regular meeting was adjourned by Balzano at 2018 hours.

Submitted by,
Tom Osendorf, Secretary