

NATCA Disaster Response Committee

Meeting Minutes

November 9, 2023

I. Call to Order

Tom Flanary called to order the regular monthly meeting of the NATCA DRC at 3:05pm EST on November 9, 2023, and conducted a roll call. The following persons were present: Chris Gallant, Caitlyn Galluci, Zac Ploch, and Brett Steinle. Not Present: Madeline Bostic, Woody Camp, Alex Navarro, Anthony Silver,

II. Minutes

1. A motion to “***waive the reading of the October 2, 2023 meeting minutes***” was made by Tom, and second by Brett. 6 in favor, 0 opposed, 0 absent. **Motion adopted.**
2. A motion to “***to approve the October 2, 2023 meeting minutes***” was made by Tom, and second by Brett. 6 in favor, 0 opposed, 0 absent. **Motion adopted.**

III. Membership

Tom updated committee on request for adding two additional committee members.

IV. Finances

Tom presented remaining 2023 budget to the committee of approximately \$7500, and discussed remaining expenses. Tom proposed 2024 budget request of \$64,000 to the Financial committee. Some 2024 expenses to include: DRC merchandise, approximately \$2800 in equipment depreciation, in-person meeting, and attending events at NiW, OSH, CFS, and ATX.

DRF approximate balance of \$144,000, annual APD \$98,800/\$3800 PP. Possible DRF Audit in January 2024.

Discussion to purchase DRC equipment for Long Island from DRF.

V. Upcoming events

- (1) ZID/IND: Brett will attend local union meeting at ZID and IND in December.
- (2) ZDV/DEN fundraising event in December 2023, an ugly sweater party. Caty & Zac will work with Alex and local facilities in planning event.
- (3) Chris to attend Local meeting at PHL.

VI. Adjournment

Motion to adjourn was made at 3:50pm EST by Brett, and second by Chris.

Minutes submitted by: Brett Steinle