



Alaska State Employees Association
ASEA/AFSCME Local 52

Anchorage Chapter

2601 Denali Street, Anchorage, AK 99503 907-277-5200

Website: www.anchorage52.net

<i>President</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Board</i>	<i>Members</i>	<i>Trustees</i>
Charles Stewart	Warren Waters	Richard Sewell	Michael French Imeda White	Ken Cramer Linda Smith	Cassandra Lynch Terry Hamm

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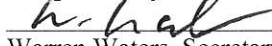
Anchorage Chapter General Membership

MINUTES

Date June 10, 2015

- I. Call to Order 17:35 Chapter President, Quorum Established, Entire Board present Except Imeda.
- II. Agenda Main motion 15-6-M-12 to approve agenda by Warren, seconded by Genie Haskins, Motion Approved
- III. Minutes –Main motion 15-6-M-13 by warren to approve may minutes, seconded by genie Haskins Motion Approved
- IV. Treasurer’s Report Presented and Attached.
- V. Old Business
 - a. Main motion 15-6-M-14 by warren waters to approve the expenditure of \$3000 for a movie advertisement at Dimond Theater, Seconded by Genie Haskins. Motion approved
 - b. Main Motion 15-6-M-15 by Donna Nass seconded by Lawrence camp to increase line item scholarship from \$10, 000 to \$20,000 for the 2015-2016 year. Motion carries 22 to 5.
 - c. Main motion 15-6-M-16 by Linda Smith, seconded by Keith Heim to approve the purchase of Vest with the Chapter patch on the back. Motion carries.
- VI. New Business
 - a. Main motion 15-6-M-17 by Sharon Johnson seconded by Dawn Bundick to approve an addition al \$500 for the door prizes for the chapter picnic, Motion Carries.
 - b. Main motion 15-6-M-18 by Lawrence Camp seconded by Michael French to purchase Megaphones for \$800 Motion approved.
 - c. Main motion 15-6-M-19 by Michael French seconded by Keith Heim to donate \$500 to the Veterans Memorial, Motion approved.
 - d. Distribution of Scholarships to \$19, 500 to 8 people.
- VII. Adjournment 7:15 pm

Respectfully submitted by


Warren Waters, Secretary
Anchorage Chapter Executive Board
ASEA/AFSCME Local 52, AFL-CIO

Approved at / /2015; General membership meeting.