



**Alaska State Employees Association
ASEA/AFSCME Local 52**

Anchorage Chapter
2601 Denali Street, Anchorage, AK 99503 907-277-5200
Website: www.anchorage52.net

President	Secretary	Treasurer	Board Members	Trustees	
Charles Stewart	Warren Waters	Lawrence Camp	Amber Barney Keith Heim	Michael French Ken Cramer	Cassandra Lynch Imeda White


MINUTES

**Chapter Executive Board Meeting
Date March 1, 2017**

Attendance: Entire board present (as listed above)

Guest: Dawn Bundick

Staff: Mary Ann

- I. Call to Order 5:30 by President Quorum established and maintained during entire meeting.
- II. Agenda 17-E-3-13 main motion by Michael seconded by Ken approved
- III. Minutes February 17-E-3-14 main motion by Ken second by Lawrence approved.
- IV. Correspondence – Bills
- V. Treasurer's Report –presented
- VI. Old Business
 - a. Fur Rondy parade report 3 members 2 staff
 - b. Website-Need better logo
 - c. Picnic-Changed to lower amount of people and AMYC going to cook Hotdogs for kids
 - d. Door prizes for AFSCME STRONG meetings tabled until April
 - e. Main motion 17-E-3-15 to approve \$850 for Parliamentary training for chapter by Amber second by Keith , App.
 - f. Invite trustees to chapter leader training
 - g. Main motion 17-E-3-16 to approve Cecilia Rozen as Chair of chapter scholarship committee by Majority Vote
- VII. New Business
 - a. Main motion 17-E-3-17 to accept the Budget as amended by Amber second by Ken Approved.
 - b. By-Laws committee tabled until April Meeting
 - c. Events idea worksheet process
 - d. Aces night referred to Nextwave committee
 - e. Union Board contest referred to Stewards committee
 - f. Communication tabled till April meeting
 - g. Include Bylaws with material handed out at chapter meetings.
 - h. Danielle Delozier approved as steward 17-E-3-18
 - i. 17-E-3-19 (No motion just skipped number)
- VIII. POLLS in between March and April E-board meetings: 17-E-3-20 approving Luvinia Sims-Green as Steward, 17-E-3-21 approving Jeffery Katoris as Steward, 17-E-3-22 approving the Nextwave committee to spend \$1200 for Aces tickets for a chapter night on march 24th. 17-E-3-23 Approving \$600 for food for RRO training.
- IX.
- X. Adjournment 7:55 pm
Submitted by Warren Waters

Chapter Secretary
Anchorage Chapter Executive board
ASEA/AFSCME Local 52, AFL-CIO

Approved at 4/4/2017 E-board meeting.