



Alaska State Employees Association  
ASEA/AFSCME Local 52

## Anchorage Chapter

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

Website: [www.anchorage52.net](http://www.anchorage52.net)

**President**

Bernice Wilson

**Secretary**

Michael French

**Treasurer**

Lawrence Camp

**Board**

Dante Graham  
Cynthia Washington

**Members**

Brandon Nakasato  
Imeda White

**Trustees**

Dawn Bundick  
Jan Carolyn Hardy

## MINUTES

### Chapter Executive Board Meeting

May 2, 2018

**Attendance:** Bernice Wilson, Michael French, Lawrence Camp, Cynthia Washington, Brandon Nakasato, Imeda White, Dante Graham (by phone). Immediate Past President: Chuck Stewart

**Guests:** Dawn Bundick & Jake Metcalfe

**Staff:** MaryAnn Ganacias & Liz Sharp (AFSCME)

- I. **Call to Order** at 5:32 p.m. by President Bernice Wilson, Quorum established.
- II. **Agenda** - Approved with addition of Steward Name Badges to New Business.
- III. **Minutes** from April 4, 2018 presented and stand as submitted.
- IV. **Correspondence** - Donation request and Hummel's Florist bill.
- V. **Treasurer's Report** - Balance presented to those in attendance. Lawrence anticipates some line item funding will need adjustments before the end of the fiscal year. Office has yet to notify of reimbursement amount needed for Convention reception.
- VI. **New Business**
  - a. **E-Poll Validation**
    - i. **Main Motion 18-E-5-22**, move to enter into record the poll vote of April 14 to appoint Brenda Timmer and Edward Smyers as Stewards by Lawrence, seconded by Michael. Motion passes by unanimous consent.
    - ii. **Main Motion 18-E-5-23**, move to enter into record the poll vote of April 14 to appoint Eva Barbee as a Steward by Brandon, seconded by Lawrence. Motion passes by unanimous consent.
  - b. **Committee Appointments**
    - i. **Main Motion 18-E-5-24**, move to approve President Wilson's appointment of Angel Ambrose as chair of Refreshments Committee by Lawrence, seconded by Brandon. Motion passes by unanimous consent.
  - c. **Trustee Appointments**
    - i. **Main Motion 18-E-5-25**, move to appoint Jan Carolyn Hardy as Trustee by Lawrence, seconded by Michael. Motion passes by unanimous consent.
  - d. **CLC Picnic** will be held on west end of Park Strip on Sunday, June 10 from Noon to 4 p.m. Next planning meeting will be attended by President Wilson on May 15.
  - e. **2019 Fiscal Budget** will be re-presented at the May 9 Chapter meeting, including a brief description of each line item.
    - i. **Main Motion 18-E-5-26**, moved to transfer \$2,000 from Meeting Expenses to Marketing by Brandon, seconded by Lawrence. Motion passes; 5 yes, 1 no.
  - f. **Steward Appointments**
    - i. **Main Motion 18-E-5-27**, moved to appoint Jodi Delgado-Plickat and Musa Kanteh as Stewards by Cynthia, seconded by Brandon. Motion passes by unanimous consent.
  - g. **Movie Tickets** and other options to purchase as door prizes for future Chapter meetings were discussed.

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- i. Main Motion 18-E-5-28, moved to spend \$500 of remaining Convention budget to purchase a supply of Regal Cinemas movie passes for use as door prizes by Lawrence, seconded by Dante. Motion passes; 5 yes, 1 no following vote on the subsidiary motion.
  1. Subsidiary Motion 18-E-5-28-a, moved to amend the original motion to add “and other items.” By Cynthia, seconded by Imeda. Motion passes; 5 yes, 1 no.
- ii. Main Motion 18-E-5-29, moved to defer prize purchasing to Marketing Committee by Lawrence, seconded by Brandon. Motion passes by unanimous consent.

**VII. Committee Reports:**

- a. **Adopt-A-Highway** – Brenda Timmer is the new committee chair. Contract has been signed. First clean-up date not set.
- b. **By-Laws** – no report
- c. **Elections** – no report
- d. **Good & Welfare** – no report
- e. **Hot Friday** – this summer’s first Hot Friday will be June 22 from 5:30 to 7 p.m.
- f. **Marketing** – no report
- g. **Next Wave** – an all-members bowling day will be held Jun 9 from 12:30 to 3 p.m. at Jewel Lake Bowl
- h. **Public Relations** – committee requests several donations and purchases
  - i. Main Motion 18-E-5-29, committee moves to approve \$1,200 donation requests (\$300 to Fisher House, \$300 to Hickel House, and \$600 to King Career Center). Motion passes by unanimous consent.
  - ii. Main Motion 18-E-5-30, moved to purchase our standard ½ page ad in both Anchorage Bucs and Anchorage Glacier Pilots summer program book by Michael, seconded by Cynthia. Motion passes by unanimous consent.
- i. **Refreshments** – no report
- j. **Scholarships** – no report
- k. **Softball** – first game with be May 8 at Cartee Fields against Cook Inlet Tribal Council; more players are needed.
  - i. Main Motion 18-E-5-31, moved to spend up to \$450 for the purchase of new jerseys by Lawrence, seconded by Michael. Motion passes by unanimous consent.
- l. **Stewards** – no report
- m. **Website** – Brandon needs electronic copies of minutes. With recently redesigned website, only minutes from the current board’s term will be posted. Michael will send .pdf documents to Brandon.

**VIII. Member Comments**

Cynthia gave sentiments of gratitude to Liz as she departs Alaska.

**IX. State E-Board Comments**

Presidents’ meeting will be May 3. State E-Board will meet May 15 & 16 in Ketchikan.

**X. Staff Comments**

Liz thanked everyone for their kindness and generosity during her tenure in Anchorage.

**XI. Adjourned** at 7:09 p.m.

Respectfully submitted on June 6, 2018,

/S/ *Michael W. French*

Anchorage Chapter Secretary