



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)

<b>President</b>	<b>Secretary</b>	<b>Treasurer</b>	<b>Board</b>	<b>Members</b>	<b>Trustees</b>
Bernice Wilson	Michael French	Lawrence Camp	Dante Graham Cynthia Washington	Brandon Nakasato Imeda White	Dawn Bundick Vacant

## MINUTES

### Chapter Executive Board Meeting

April 4, 2018

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

**Guest:** Dawn Bundick

**Staff:** Maryann Ganacias, Ryan Kopiasz, & Jake Metcalf

- I. **Call to Order** at 5:34pm by President Bernice Wilson, Quorum established.
- II. **Agenda - Main Motion 18-E-420** moved to approve with addition of Inventory to New Business by Michael, seconded by Brandon. Unanimous consent.
- III. **Minutes** - March minutes were presented; passed with corrections.
- IV. **Correspondence** - donation request and bills.
- V. **Treasurer's Report** - presented to the board members present. Still pending payments for Convention and any incidentals upon billing from office.
  - a. **Main Motion 18-E-421** moved to approve \$420 for softball team registration fee by Lawrence, seconded by Dante. Unanimous consent.
- VI. **Polls** - None.
- VII. **Old Business**
  - a. **E-Board Training** - rescheduled for May 8 & 9, 2018.
  - b. **CLC Picnic** - Anchorage chapter will need to design and distribute our own ice cream coupons. Swag is needed for our Chapter table to give away to members. The next planning meeting will be held at 2pm on April 10, 2018 at the IBEW union hall.
- VIII. **New Business**
  - a. **FY 2019 Budget** - Lawrence presented the proposed budget with approximately 50% reduction based on a Janus win in SCOTUS. Draft budget will be presented to membership at April 11 Chapter meeting with hope of approval at either May or June Chapter meeting.
  - b. **Inventory** - Cynthia, Dawn, and Bernice cleared out Chapter office storage. All expired food products were discarded. Before ordering food for meetings, committee chairs should check contents of room to see what we can avoid purchasing.
- IX. **Committee Reports:**
  - a. **Adopt-A-Highway** - New contact not yet signed. Citywide Clean-Up April 28 through May 5.
  - b. **Bylaws** - Chapter Policy & Procedures are still in process
  - c. **Elections** - no report
  - d. **Good & Welfare** - no report
  - e. **Hot Friday** - no report
  - f. **Marketing** - no report
  - g. **Next Wave** - no report
  - h. **Public Relations** - no report
  - i. **Refreshment** - Chair is currently vacant. Chuck will pick up KFC for April Chapter meeting.

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- j. **Scholarships** – committee will reconvene in May with application deadline of May 25
- k. **Softball** – season starts second week of May
- l. **Stewards** – Basic Steward Training April 24. Advanced Training April 25 & 26.
- m. **Website** – pages are in need of edits

**X. Member Comments** – none

**XI. State E-Board Comments**

- a. WIC raised \$877 at silent auction during Convention
- b. President Bundick presented a report on the Oregon Women’s Conference that several WIC members attended
- c. Thank you to the Anchorage Chapter for partnering with State Executive Board for Friday reception
- d. State Executive Board will meet May 14-16 in Ketchikan
- e. Anchorage Chapter has 11 delegates seats on the Anchorage CLC; only five seats currently filled

**XII. Staff Comments**

- a. Election of Delegates for AFSCME International Convention underway
- b. Anchorage Firefighters Memorial at Station 1 on April 7
- c. International Workers Memorial Day commemorating Haymarket Square Riot is April 28

**XIII.** Adjourned at 7:02 p.m.

Respectfully submitted,

*/S/ Michael W. French*

Anchorage Chapter Secretary

May 2, 2018