



Alaska State Employees Association
ASEA/AFSCME Local 52

Anchorage Chapter

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

Website: 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

July 5, 2018

Attendance: Bernice Wilson, Michael French, Lawrence Camp, Cynthia Washington, Dante Graham, Brandon Nakasato. Immediate Past President: Chuck Stewart

Guests: Dawn Bundick, Jan Carolyn Hardy

Staff: Maryann Ganacias

- I. **Call to Order** at 5:35 p.m. by President Bernice Wilson, Quorum established.
- II. **Agenda – Main Motion 18-E-744**, moved to accept with additions by Lawrence, seconded by Brandon. Motion passes by unanimous consent.
- III. **Minutes** from June 6, 2018 presented and stand as written.
- IV. **Correspondence** – Campaign donation request was forwarded to the PAC.
- V. **Treasurer’s Report** – The current financial statement was presented to the board. Lawrence noted there was a \$984.42 deficit in reserves (checking) for FY2018. We are still awaiting for Nora to calculate the Chapter’s share for the 30th Anniversary celebration last December which will be the last check written for FY2018 expenditures.
- VI. **Unfinished Business**
 - a. **Hot Friday** – Attendance numbers were not available at date of meeting but this was the first time we have ran out of food at Hot Friday. Of all politicians invited, only those running for office attended.
 - b. **Steward Appointments – Main Motion 18-E-745**, moved to accept results of June 26, 2018 email poll by Michael, seconded by Brandon. Motions passes by unanimous consent.
 - c. **Email from Jake** – An email forwarded by Jake Metcalf asking for reconsideration of the vote to cover per diem for AFSCME convention delegates held at the July 3, 2018 Chapter meeting was discussed. The Board agreed that it is impossible for everyone to agree with every vote. President Wilson and Dawn Bundick agreed to meet with the disgruntled member.
 - d. **New Fundraising Committee** - Chuck Steward proposed the creation of a Fundraising Committee. Board agrees fundraising should be delegates to committees. Without a motion, discussion ended.
 - e. **Executive Session** – Board entered Executive Session at 6:15 p.m. Meeting resumed at 6:21 p.m.
- VII. **Committee Reports:**
 - a. **Adopt-A-Highway** – next clean-up day will be Saturday, July 14.
 - b. **By-Laws** – no report
 - c. **Elections** – no report
 - d. **Good & Welfare – Main Motion 18-E-746**, moved that reoccurring expense for Hummel’s Flowers to be approved not to exceed the Good & Welfare line item for FY2019 by Lawrence, seconded by Michael. Motion passes by unanimous consent.
 - e. **Hot Friday** – see Old Business
 - f. **Marketing** – Door prizes for Chapter meetings have been purchased. **Main Motion 18-E-747**, moved to approved expenditure from Western Pacific Union for pocket can holders (kozies) for a total of \$883.14 form the Marketing line item by Lawrence, seconded by Cynthia. Motion passes by unanimous consent.

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- g. **Next Wave** – no report
- h. **Public Relations** – no report
- i. **Refreshments** – Main Motion 18-E-7-48, moved that the recurring expenses for refreshments at meetings be approved not to exceed the meeting expense line item for FY2019 with a cap of \$350 per expenditure by Lawrence, seconded by Dante. Motion passes by unanimous consent.
- j. **Scholarships** – no report
- k. **Softball** – Season going well. Find schedule at anchorageports.com
- l. **Stewards** – no report
- m. **Website** – Main Motion 18-E-7-49, moved by committee to utilize Anchorage Chapter subpage on ASEA website by Brandon, seconded by Michael. Motion passes by unanimous consent.

VIII. Member Comments

- Jan Carolyn Hardy expressed concerns regarding Stewards not reaching out to new employees at her worksite.
- Main Motion 18-E-7-50, moved that the recurring expense for Chapter membership meeting teleconference phone line with AT&T be approved to not exceed FY2019 line item by Lawrence, seconded by Dante. Motion passes by unanimous consent.
- Main Motion 18-E-7-51, moved to approve expense of \$75 for the remaining balance of decorations for the 4th of July Parade by Lawrence, seconded by Cynthia. Motion passes 4 yes, 1 no.

IX. State E-Board Comments

President Bundick announced that the Anchorage Chapter won the Outstanding Showmanship award at the 4th of July Parade.

X. Adjourned at 6:45 p.m.

Respectfully submitted by
/S/ August 1, 2018

Michael W. French, Secretary