



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
Bernice Wilson	Michael French	Lawrence Camp	Dante Graham Cynthia Washington	Brandon Nakasato Imeda White	Dawn Bundick Vacant

MINUTES

Chapter Executive Board Meeting

March 6, 2018

Attendance: Bernice Wilson, Lawrence Camp, Cynthia Washington, Brandon Nakasato, Imeda White, & Michael French; Dante Graham was excused. Immediate Past President: Chuck Stewart

Guest: Amber Barney, Shauna Baker, & Jessie Desjardin

Staff: Maryann Ganacias, Ryan Kopiasz, Jake Metcalf, & Liz Sparks

- I. **Call to Order** at 5:35pm by President Bernice Wilson, Quorum established.
- II. **Agenda** - approved without objection.
- III. **Minutes** - February minutes were presented;
Main Motion 18-E-3-14, move to approve by Michael, seconded by Brandon. Unanimous Consent.
- IV. **Correspondence** - donation request from Blood Bank of Alaska.
- V. **Treasurer's Report** - presented to the board members present read aloud the checking account balance. Storage unit rent has been paid for the year and January per-capita has been received.
- VI. **Polls** - Main Motion 18-E-3-15, move to accept poll results regarding new Steward Appointments by Michael, seconded by Lawrence. Unanimous consent.
- VII. **Old Business**
 - a. **E-Board Training** - tentatively scheduled for April 26 & 27, 2018.
 - b. **Committee Appointments** - Main Motion 18-E-3-16, moved to accept appoint Cynthia Washington as chair of Marketing committee by Imeda, seconded by Michael. Chair was chosen based on date of submission of Letter of Interest. Unanimous consent.
- VIII. **New Business**
 - a. **CLC Picnic** - Sunday, June 10 on the Park Strip. Anchorage chapter will need to design and distribute our own ice cream coupons, arrange for The Ice Cream Man to be there Main Motion 18-E-3-17, move to donate \$5,000 to the CLC in support of the picnic by Lawrence, seconded by Imeda. Unanimous consent. Main Motion 18-E-3-18, moved to authorize Marketing Committee to spend up to \$1,000 on swag items for picnic by Michael, seconded by Lawrence. Unanimous consent.
- IX. **Committee Reports:**
 - a. **Adopt-A-Highway** - President Bundick to obtain new commitment contract
 - b. **Elections** - no report
 - c. **By-Laws** - Chapter Policy & Procedures are still in process
 - d. **Good & Welfare** - going well
 - e. **Hot Friday** - no report
 - f. **Marketing** - no report
 - g. **Next Wave** - Amber and Carl will be picking up the "No More Trash Bags" campaign
 - h. **Public Relations** - no report

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- i. **Refreshment** - no report
- j. **Scholarships** - applications are now available on chapter website
- k. **Softball** - no report
- l. **Stewards** - four new applications received. Main Motion 18-E-3-19, moved to appoint by Lawrence, seconded by Brandon. Unanimous consent.
- m. **Website** - pages are in need of edits

X. Member Comments

- a. Amber Barney spoke regarding missing funds from 2017 picnic. \$1,000 returned to Chapter in February 2018.
- b. Cynthia Washington reiterated that this is a new E-Board who have inherited an unresolved issue from the previous board. Most present members have no knowledge of missing funds issue.
- c. Shauna Baker spoke regarding email requests for E-Board minutes and requested all committee chairs be reimbursed for personal expenses no more than 10 days from date of purchase.

XI. Staff Comments

- a. Jake mentioned that there will be a Day of Action on March 8, 2018 at API regarding workplace safety. Busses will transport Convention Delegates from host hotel to API for all who can attend.
- b. Ryan spoke about HB83 defined benefit (Tier V) option. Approved in committee and moved to State Affairs, then on to House Finance.
- c. Liz mentioned that the Safety Summit was well attended (and where the four new Steward appointments came from).

XII. Adjourned at 6:44 p.m.

Respectfully submitted,

/S/ Michael W. French

Anchorage Chapter Secretary

April 4, 2018