



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

February 7, 2018

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

Guest: Dawn Bundick, & Liz Sparks (AFSCME)

Staff: Maryann Ganacias & Ryan Kopiasz

- I. **Call to Order** at 5:30pm by President Bernice Wilson, Quorum established.
- II. **Agenda:** Approved without additions.
- III. **Minutes** – January minutes presented;
Main Motion 18-E-2-9, move to approve by Michael, seconded by Lawrence.
Unanimous Consent.
- IV. **Correspondence** –Donation request.
- V. **Treasurer’s Report** –Presented to the board members present read aloud the checking account balance.
- VI. **Old Business**
Main Motion 18-E-2-10, move to enter into Executive Session by Brandon, seconded by Cynthia.
Motion carries.
Time into Executive Session 5:39 pm and time out is 6:05 pm.
It was noted that a \$1,000 check has been received for the No Trash Bags campaign by the Anchorage Chapter.
 - a. **Board Training** – Tentatively scheduled for April 26-27.
- VII. **New Business**
 - a. **Committee Appointments** – any member wishing to chair a committee should email President Wilson a statement of interest. If more than one member applies, President Wilson will select with applicant to appoint. Current committee chair appointments are as follows: Public Relations - Michael French; Stewards - Ken Cramer; Good & Welfare - Cynthia Washington; Next Wave - Carl Jacobs; Bylaws – Lawrence Camp; Scholarships – Celia Rozen; Hot Fridays – Bernice Wilson; Meeting Refreshments – Shauna Baker.
Main Motion 18-E-2-11, move to accept appointments by Lawrence, seconded by Cynthia
 - b. **Marketing Discussion** – several media outlets were recommended.
Main Motion 18-E-2-12, move not to exceed \$20,000 from savings for ASEA radio spots
- VIII. **Committee Reports:** No reports given
 - a. **Adopt-A-Highway** – no report
 - b. **Elections** – no report
 - c. **By-Laws** – 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. **Refreshments** – no report
 - j. **Softball** – no report

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- k. **Stewards** – **Main Motion 18-E-2-13**, move to recommend acceptance of Steward application by Chief Steward Cramer by Michael, seconded by Lawrence
- l. **Website** - waiting on Sonia. Give any information to post to Lawrence.

IX. Member Comments

- a. None

X. State E-Board Comments

- a. Eboard will meet February 12 & 13. Call-in at Noon. There are committee vacancies. See Dawn if interested.
- b. AFL-CIO Workers Comp Bill introduced regarding paid sick leave

XI. Staff Comments

- a. A safety summit will be held February 21, invitations have gone out to API, Pioneer Home, and Senior Center
- b. Additional work site meetings are being organized
- c. Janus is scheduled to be heard by SCOTUS on March 26

XII. Adjourned at 6:45 pm.

Respectfully submitted by
/S/ 03/07/2018

Michael W. French, Secretary