



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<br>Cynthia Washington | Brandon Nakasato<br>Imeda White | Dawn Bundick<br>Jan Carolyn Hardy |

- I. **Call to Order** at 5:35pm by President Bernice Wilson, Quorum established (22 attendees with 3 on the phone).
- a. Members on telephone connection: Patricia O'Scannell, Michael French-Secretary, another individual whom did not identify themselves.

II. **Agenda-Accepted without additions**

- III. **Minutes** – March 2018 minutes were presented and approved without comment.

- IV. **Correspondence**-UAA transcripts for a scholarship candidate for scholarship committee, financial receipt for Samantha Atlas.

V. **Treasurer's Report:**

- . Profit loss vs Budget and the Balance Sheet was presented by Treasurer.

VI. **Unfinished Business:**

- . Clarifying question from Carl Jacobs, Anchorage Chapter Next Wave Chair re: \$1000 No trash bags project. Scholarship: how much was not used last year? \$4000. CLC picnic: Delaney Park strip (end) \$5000 picnic CLC sponsorship-Sunday, 6/10/18; 12p.m.-4pm. C. Washington & L. Camp-swag and tickets (ice cream).

VII. **New Business:**

- i. Proposed tentative FY19 Budget-presented by L. Camp-financial line items discussed with specific line items decreased and/or omitted. There is no rolling over of funds from year to year.
1. Inquiry from member about Janus vs AFSCME and the effect on our budget-less financial resources if the court case is ruled against public unions.
2. Discussion on how to get the word out to members (PR campaign \$) about Janus and its effects. This is happening through worksites, best communication is word of mouth, etc. also look at other ways to communicate re: Janus.
- ii. **Steward Appointments**-Ken Cramer-Chief
1. **Main Motion 18-M-04-001**, moved by Ken Cramer to accept Sheila Little-DHSS-API as a steward, seconded. Unanimous Consent. Passed.
2. **Main Motion 18-M-04-002**, moved by Ken Cramer to have the treasurer now include in the treasurer report the checks that are written by this organization and invoices received during the month, seconded. Discussion: Cramer asked to pass this unanimously and expenditure of funds will be well documented. No opposition to the motion, unanimous consent. Passed.
3. **Main Motion 18-M-04-003**, moved by Ken Cramer to have the secretary use that attached sign in sheet (draft sign in sheet passed out to membership to view) for member attendance, seconded. Discussion came out of convention and this would assist in allowing us to engage our stewards and their involvement. M. French inquired about the sheets fields and its composition. Copies for chapter records and provide to the Chief Steward. K. Cramer answered the various questions. Motion passed unanimously. Passed.

VIII. **Committee Reports:**

1. **Adopt-A-Highway** (vacant) - Dawn Bundick presented information. Brenda Timmer volunteered to be the Chair (New).
- a. Adopt-A-Highway - Agreement presented to President Wilson. President Bundick will assist/mentor the new Chair with the program. Highway signs are currently down and the clean ups can start after May 1. Organizations are to do three clean ups per year and report. Individuals assist in cleaning will be required to watch a safety meeting tips and a video. More in depth information and tips forthcoming.
2. **Bylaws**-Lawrence Camp-Chair - No report
3. **Good & Welfare**-Cynthia Washington-Chair
- . 13 orders requested last month and the committee is very active.
4. **Hot Fridays**-on haidus until June.

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**5. Marketing-Cynthia Washington- Chair**

- . Inventory of storage. Swag for the CLC picnic. T-shirts up in the air.

**6. Next Wave Committee-Carl Jacobs-Chair**

- . **Main Motion 18-M-04-004**, moved to expend an amount NTE \$1000 toward hosting a bowling event at the Jewel Lake Bowl, Anchorage, discussion ensued: the intent is to encourage more member participation and to assist with signing the M.O.M. cards and keep track of member eligibility-list can be provided. Seconded and motion passed unanimously.
- a. **Main Motion 18-M-04-005**, moved to expend an amount NTE \$1000 to the contribution for the Rotary Cares for Kids (Wasilla Rotary Club), seconded. This is in line with the No More Trash Bags campaign previously. Discussion: This idea is already being done by the Rotary Cares for Kids by helping OCS foster kids and to donate funds to assist in this project would be most beneficial. Next Wave to assist and have a photo opportunity. Passed unanimously
- b. 5K Rainbow Race run-Early June-Put out funds for a team. Information will be available at the next membership meeting. A great event to have our members get involved in and collaborate with the Pride committee.
- 7. **Public Relations**-No report
- 8. **Refreshments Committee**-Chair - Vacant- buy food for meetings.
- 9. **Scholarship Committee**-Celia Rosen-Chair
  - . ASD website updated with application and the FAQ's. Members have had time to attend three general membership meetings. A member discussed the committee makes decisions on changes.
- 10. **Softball Committee**-Lawrence Camp reported
  - . Team registration the chapter pays for and there is a \$60 for player registration and is due the day you play. New members needed, shirts and hats (uniform) for players-previous players can use their previous shirts. Games 2nd week in May. Next games Tuesday nights, 2 hrs limit, gender makeup
- 11. **Steward Committee**-Ken Cramer
  - . Steward training this month.
- 12. **Website Committee**-Brandon Nakasato - Chair (New)
  - . Discussion of having the previous meeting minutes (CD rom of previous minutes) on the website which will be in .pdf form. The President, Don, and Lawrence will work with the Chair.

**IX. Member Comments (Good of the Order):**

- . C. Rosen-It was noted by a member they liked getting the email to support Alaska Education Association (AEA) and about the kids and teachers. They are our brothers and sisters.
- a. K. Cramer-Commend the chapter board for getting the agenda out before the meeting for members to view.
- b. Thanks to Cynthia Washington-good and welfare committee and website chair appointed.
- c. Imeda White-Cramer taking credit for getting brother Ed to attending
- d. Ken Cramer-C. Washington thank you for acknowledge the Good & welfare committee.
- e. C. Washington-Thank yous from members about the Good & Welfare flowers, etc. Send an email saying they received the good and welfare and put it on our website/page.
- f. L. Camp-Please acknowledge and come by the office and say thank you and farewell to Christy Stevens as she will be leaving our Union.
- g. M. French- Agenda/Eblast-challenges with doing it and it will be a draft agenda will be sent out.

**X. State Eboard:**

- . South Central Representative & President reported on Convention, thank yous, upcoming Statewide Eboard meeting in Ketchikan, May 15-16, 2018, Steward training etc. More & more members to attend; thank you to convention delegates; worksite meetings on-going and talk to other members.

**XI. Staff Comments:**

- . Exec. Director has talked with HR & Labor Relations-will allow more worksite visits within areas we normally can not reach. Need to get into offices to talk with members and need your help.
- a. C.W.-SU is waking up on matters that are affecting them. Supervisors coming to her about Janus with information and should not have a problem talking to members. 40% MOM cards.
- b. Legislative: HSS committee (Safety-API/MYC) meeting and heard testimony (3 members testified) and an on-going investigation. HB142-UI Benefits (email sent to members) and will listen to the bill and get a hearing 4/12/18; HB83-

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Tier V-create pension option for Tier IV (cost analysis as this bill will not pass this year). Next Wave alumni testified (Alicia Hughes-Skandis-Juneau) there will be an actuarial analysis.

Door Prize: Member chose #24 and on the sign in roster the members name which matched that number is Patricia O'Scannell (2 Regal movie tickets).

APEA/AFT-rally tomorrow 12:30p.m. at Atwood building. Friday AEA education rally.

**XII.** Adjourned at 6:55 p.m.

Respectfully submitted,

*/S/ Dawn Bundick*

Protem Secretary

May 6, 2018