



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)

**President**

Bernice Wilson

**Secretary**

Michael French

**Treasurer**

Lawrence Camp

**Board**

Dante Graham  
Cynthia Washington

**Members**

Brandon Nakasato  
Imeda White

**Trustees**

Dawn Bundick  
Vacant

## MINUTES

### Chapter Membership Meeting

March 14, 2018

- I. **Call to Order** at 5:30pm by President Bernice Wilson, Quorum established.
- II. **Minutes** - February minutes were presented and approved without comment.
- III. **Treasurer's Report** - with the absence of the Treasurer, the Balance Sheet was reviewed by Secretary French.
- IV. **Unfinished Business**
  - a. There was no unfinished business.
- V. **New Business**
  - a. **RROR** - Secretary French reminded the body that main motions are not required for the following:
    - i. Approval of the Agenda
    - ii. Additions to the Agenda
    - iii. Financial Reports
    - iv. Committee Reports
    - v. Executive Board Reports
  - b. **Convention Review** - Delegates to the 17<sup>th</sup> Biennial Convention gave a recap of the proceedings
  - c. **Fun Run Sponsorship** - **Main Motion 18-M-3-6**, moved to allow 5K team to wear Chapter patch on shirts by Chuck Stewart, seconded. Unanimous Consent. Team Captain Angel Ambrose was asked to provide dates and registration costs to the Public Relations Committee for consideration of run sponsorships.
- VI. **Committee Reports:**
  - a. **Adopt-A-Highway** - President Bundick still working to obtain new commitment contract
  - b. **Refreshment** - please ask the Chair if you have any special meal requests
  - c. **Scholarships** - applications are now available on chapter website
  - d. **Website** - pages are in need of edits
- VII. **Member Comments**
  - a. It was noted that on Budget Line Item 51800 the word picnic is misspelled.
  - b. Amber Barney spoke of rumors and allegations regarding 2017 Chapter picnic.
  - c. Shauna Baker addressed concerns regarding a fellow member.
- VIII. Adjourned at 6:25 p.m.

Respectfully submitted,

/S/ *Michael W. French*

Anchorage Chapter Secretary

April 11, 2018