



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
JanCarolyn Hardy

MINUTES

Chapter Membership Meeting

May 9, 2018

- I. **Call to Order** at 5:32pm by President Bernice Wilson, Quorum established.
- II. **Minutes** – April minutes were read and stand as presented.
- III. **Treasurer’s Report** – presented with current balances. No questions asked.
- IV. **Special Presentations:**
 - a. A donation of \$600 was presented to Teena Calkin from King Career Center to help sponsor two student’s travel to the SkillsUSA nation competition in forensic science.
 - b. Briana Bundick-Kelly gave thanks for her scholarship and gave an update on her freshmen year at college as well as her Briyonce viral video.
- V. **Unfinished Business**
 - a. **CLC Picnic** – Will be held Sunday, June 10 on the Park Strip. All members and their families are welcome.
 - b. **FY2019 Budget** – the proposed 2019 fiscal budget was presented. **Main Motion 18-M-5-12**, moved to approve budget by Michael French, Seconded by Brandon Nakasato. Motion passed by unanimous consent.
- VI. **New Business**
 - a. **New Stewards** – President Wilson mentioned the three new stewards appointed by the E-Board on May 2.
 - b. **Community & Veterans’ Fourth of July Parade** – Dawn Bundick has a trailer lined up. Members are needed to march as well as arrive early to decorate the float.
 - c. **Main Motion 18-M-5-13**, moved to purchase a farewell/thank you gift for Christy Stevens not to exceed \$300 by Cynthia Washington, seconded by Lawrence Camp. Motion passed by unanimous consent.
- VII. **Committee Reports:**
 - a. **Adopt-A-Highway** – Next clean-up will be Saturday, June 9 at 10 a.m. Brenda Timmer is new committee chair.
 - b. **Good & Welfare** – Cynthia read a Thank You card from a member for the plant that was sent.
 - c. **Hot Friday** – our first Hot Friday of summer will be Friday, June 22 featuring burgers and dogs.
 - d. **Marketing** – Committee members are needed. Swag is being ordered for CLC Picnic giveaways.
 - e. **Next Wave** – Family bowling day will be Saturday, June 9 at Jewel Lake Bowl. All members welcome. At this event they will donate a check for \$1,750 to the Rotary Club to support the No More Trash Bags campaign.
 - f. **Public Relations** – Donations will be given to King Career Center, Fisher House (JBER), and Hickle House (Providence).
 - g. **Refreshments** – Angel Romero is the new committee chair.
 - h. **Scholarships** – Application deadline is May 25.
 - i. **Website** – In transition. We are currently considering utilization of ASEA Statewide’s website.
- VIII. **Member Comments**
 - a. Chris Conway from Office of Information Technology spoke of concerns over changes in shift scheduling.
 - b. New Trustee JanCarolyn Hardy was introduced.
 - c. Jeremy Hegge mentioned that the MOM card lists are in need of updating.
- IX. **State E-Board Rep. Comments**
 - a. Gov. Walker issued a proclamation honoring Public Service workers.
 - b. E-Board will meet in Ketchikan May 15-16.
 - c. There are several new state E-Board members.

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X. Staff Comments

- a. Watch your email for a CNC Q&A.
- b. Boycott Rally at Anchorage Hilton will be held 4 p.m. Friday, May 11.
- c. Proud Union Home signs are available in the office.

XI. Door Prize – Bonnie Allen won a \$50 gift card to Simon & Seafort's.

XII. Adjourned at 6:47 p.m.

Respectfully submitted,

/S/ Michael W. French

Anchorage Chapter Secretary

June 12, 2018