



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
Jan Carolyn Hardy

MINUTES

Chapter Executive Board Meeting

August 1, 2018

Attendance: Bernice Wilson, Lawrence Camp, Cynthia Washington, Imeda White, Michael French (by phone). Immediate Past President: Chuck Stewart

Guests: Jan Carolyn Hardy, Jake Metcalf

Staff: Maryann Ganacias

- I. **Call to Order** at 5:46 p.m. by President Bernice Wilson, Quorum established.
- II. **Agenda - Main Motion 18-E-8-52**, moved to accept by Imeda, seconded by Cynthia. Motion passes by unanimous consent.
- III. **Minutes** from July 5, 2018 presented and stand as corrected.
- IV. **Correspondence** - Nonprofit donation requests forwarded to Public Relations Committee.
- V. **Treasurer's Report - Main Motion 18-E-8-53**, moved to allow Treasurer to purchase a binder, notebook, sheet protectors, and Post-It Notes, NTE \$115 from the Office Supplies like item by Lawrence, seconded by Cynthia. Motion passes by unanimous consent. **Main Motion 18-E-8-54**, moved to approve Hot Friday expenses for August and September by Lawrence, seconded by Cynthia. Motion passes by unanimous consent.
- VI. **Unfinished Business**
 - a. None
- VII. **New Business**
 - a. **Committee Chair Appointments** - None
 - b. **Steward Appointments** - None
- VIII. **Committee Reports:**
 - a. **Adopt-A-Highway** - next clean-up day will be Saturday, August 25.
 - b. **By-Laws** - no report
 - c. **Elections** - no report
 - d. **Good & Welfare** - Imeda brought some new ideas to the committee.
 - e. **Hot Friday** - Friday, August 17
 - f. **Marketing** - Door prizes are ready for distribution. Cynthia will find a prize wheel for use during Chapter meetings.
 - g. **Next Wave** - no report
 - h. **Public Relations** - no report
 - i. **Refreshments** - no report
 - j. **Scholarships** - no report
 - k. **Softball** - no report
 - l. **Stewards** - no report
 - m. **Website** - no report
- IX. **Member Comments**
 - Bernice spoke about AFSCME Financial Code training to be held August 30.
- X. **State E-Board Comments**
 - No report
- XI. **Staff Comments**

**Alaska State Employees Association
ASEA/AFSCME Local 52**

- Watch for upcoming Worksite Meetings
- XII. Adjourned** at 6:30 p.m.

Minutes recorded by Lawrence Camp, Treasurer

Respectfully submitted by
/S/ November 7, 2018

Michael W. French, Secretary