



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  
Jan Carolyn Hardy

## MINUTES

### Chapter Executive Board Meeting

October 3, 2018

**Attendance:** Bernice Wilson, Michael French, Lawrence Camp, Dante Graham, Brandon Nakasato.

**Immediate Past President:** Chuck Stewart

**Guests:** Dawn Bundick, Tim Moses

**Staff:** Maryann Ganacias, Ryan Kopiasz

- I. **Call to Order** at 5:40 p.m. by President Bernice Wilson, Quorum established.
- II. **Agenda - Main Motion 18-E-10-59**, moved to accept by Lawrence, seconded by Brandon. Motion passes by unanimous consent.
- III. **Correspondence** - AT&T bill
- IV. **Treasurer's Report** - The current financial statement was presented to the board. Lawrence noted the Trustees Audit will be held October 19. We have not received bill from office for AFSCME or AFL-CIO convention fees.
- V. **Unfinished Business**
  - a. **T-shirts** - Main Motion 18-E-10-60, moved by Next Wave Committee to approve expenditure of \$2,995 for the T-shirts approved by the Chapter. Motion passed by unanimous consent.
- VI. **New Business**
  - a. **Storage** - We have been asked to remove Chapter property from the office Library and storage shed. Moving these items to off-site storage would require the rental of a larger unit. President Wilson will ask Jake if we can build our own storage shed next to theirs. If approved, we will look for assistance with construction by the Carpenters apprenticeship program.
  - b. **Stewards Training** - Main Motion 18-E-10-61, moved to approve food purchase NTE \$1,500 by Lawrence, seconded by Michael. Motion passed by unanimous consent.
- VII. **Committee Reports:**
  - a. **Adopt-A-Highway** - no report
  - b. **By-Laws** - no report
  - c. **Elections** - no report
  - d. **Good & Welfare** - currently receiving 2-3 requests weekly
  - e. **Hot Friday** - over until late spring. Bernice is working with Next Wave to organize a monthly family movie night.
  - f. **Marketing** - no report
  - g. **Next Wave** - no report
  - h. **Public Relations** - no report
  - i. **Refreshments** - no report
  - j. **Scholarships** - no report
  - k. **Softball** - no report
  - l. **Stewards** - Basic and Advanced Steward Training will be held in November
  - m. **Website** - Blue Diamond will not refund for unused service. Reber will forward URL to point to Chapter's page on Union website.
- VIII. **Member Comments**

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- DEC staff are having a meeting about parking as State now wants them to park near the Downtown Soup Kitchen where many do not feel safe.

**IX. State E-Board Comments**

- none

**X. State President Comments**

- the next State Executive Board meeting will be December 13-14 in Fairbanks
- updates were given for several state Committees
- Jan Carolyn would like to host dinner/spirits at her home following the election
- Anchorage Municipal Employees Association has moved into ASEA headquarters

**XI. Staff Comments**

- Saturday labor walkers still needed. Meet at IBEW hall.

**XII. Adjourned at 6:23 p.m.**

Respectfully submitted by  
/S/ November 7, 2018

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Michael W. French, Secretary