



Alaska State Employees Association
ASEA/AFSCME Local 52

Anchorage Chapter

2601 Denali Street, Anchorage, AK 99503 907-277-5200

Website: www.anchorage52.net

President	Secretary	Treasurer	Board	Members	Trustees
Bernice Wilson	Michael French	Lawrence Camp	Dante Graham Cynthia Washington	Brandon Nakasato Imeda White	Dawn Bundick Jan Carolyn Hardy

MINUTES

Chapter Executive Board Meeting

September 5, 2018

Attendance: Bernice Wilson, Michael French, Dante Graham, Brandon Nakasato, Imeda White, Cynthia Washington (by phone), Lawrence Camp (arrived late). Immediate Past President: Chuck Stewart

Guests: Ken Cramer

Staff: Maryann Ganacias

- I. **Call to Order** at 5:30 p.m. by President Bernice Wilson, Quorum established.
- II. **Agenda - Main Motion 18-E-9-55**, moved to accept by Brandon, seconded by Dante. Motion passes by unanimous consent.
- III. **Correspondence** - None
- IV. **Treasurer's Report** - Not available
- V. **Unfinished Business**
 - a. None
- VI. **New Business**
 - a. **AFL-CIO Convention Re-Cap** - President Wilson gave a brief report on the AFL-CIO Convention in Fairbanks. More details will be presented at the September 12 Chapter meeting.
 - b. **Steward Appointments - Main Motion 18-E-9-56**, moved to appoint John Croughen by Michael, seconded by Brandon. Motion passes by unanimous consent. **Main Motion 18-E-9-57**, moved to appoint Travis Marris by Michael, seconded by Dante. Motion passes by unanimous consent.
 - c. **Phone Vetting** - Discussion occurred about ways to vet the identity of those members who dial-in during Chapter meetings. Deferred to staff for guidance.
 - d. **Text Alert Competition** - during the recent State Executive Board meeting, Sister Beth Seigle of the Midnight Sun Chapter mentioned MSC is holding a contest to encourage members to sign-up for chapter text alerts. **Main Motion 18-E-9-58**, moved to use two \$50 Simon & Seafort's gift cards as a prize for a randomly chosen member (e-board members excluded) at the December 12 Chapter meeting (need not be present to win) by Michael, seconded by Lawrence. Motion passes by unanimous consent.
- VII. **Committee Reports:**
 - a. **Adopt-A-Highway** - no report
 - b. **By-Laws** - no report
 - c. **Elections** - no report
 - d. **Good & Welfare** - no report
 - e. **Hot Friday** - Friday, September 21
 - 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

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

m. Website – no report

VIII. Member Comments

- none

IX. State E-Board Comments

- none

X. Staff Comments

- A new ASEA Communications Team (ACT) is being formed. As many members as possible are needed for regular contact. Contact Ryan or MaryAnn.

XI. Adjourned at 6:10 p.m.

Respectfully submitted by
/S/ November 7, 2018

Michael W. French, Secretary