

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

## Anchorage Chapter

2601 Denali Street, Anchorage, AK 99503 907-277-5200 Website: www.anchorage52.net

President Charles Stewart Secretary

Treasurer

Board WarrenWaters Richard Sewell Michael French

Imeda White

Members Ken Cramer Rose Scogin Trustees Cassandra Lynch Terry Hamm

## **ASEA/AFSCME Local 52 Anchorage Chapter General Membership MINUTES**

## **Date March 11, 2015**

- Call to Order 17:40 Chapter President, Quorum Established, Entire Board present Except Rose (excused).
- Agenda Main motion 15-2-M-3 Moved by Warren, Seconded Shawna Baker -II. Motion carries.
- Minutes December, Main motion 15-2-M-4 Move by Warren Seconded by Shawna III. **Baker Motion carries.**
- Treasurer's Report Presented and Attached. IV.
- V. **Old Business** 
  - a. Picnic meeting Wednesday 18, 5:30
  - b. Budget- Main motion 15-2-M-5 moved by Warren to approve fiscal year 2015-2016 budget, Seconded Shawna Baker. Motion carries
- VI. **New Business** 
  - a. Main motion 15-2-M-6 to approve an additional \$600 out of reserves to go into the Steward fund, for food for the upcoming training, Moved by Imeda White seconded by Shauna baker. Motion carries.
  - b. Door Prize- Movie Tickets Ryan Ducowitz Won.
- Committee reports: Scholarship meeting Monday 23<sup>rd</sup> 5:15. VII. Events -Relay for life May27-30
- VIII. Member Comments Kudos to Jim Duncan for standing up for the members.
- Adjournment 6:38 pm IX.

Respectfully submitted by

Warren Waters, Secretary

Anchorage Chapter Executive Board ASEA/AFSCME Local 52, AFL-CIO

Approved at 4/ \$2015; General membership meeting.