

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

Brandon Nakasato Imeda White

Members

Trustees

Dawn Bundick Vacant

MINUTES Chapter Membership Meeting January 9, 2018

- I. Call to Order at 5:45pm by President Bernice Wilson, No quorum established.
- II. Agenda: Add Member Comments and Staff Comments.

Quorum established at 5:50 pm

- III. Agenda: Add Member Comments and Staff Comments. <u>Main Motion 18-M-1-1</u>, move to accept agenda with additions by Lawrence, seconded by Chuck. Motion approved without objection.
- IV. Minutes –December minutes presented; <u>Main Motion 18-M-1-2</u>, move to approve with correction to say minutes by Lawrence, seconded by Imeda. Motion approved without objection.
- V. Correspondence Bills and Donation requests.
- VI. Treasurer's Report Presented to the membership present in the room.
- VII. Old Business None
- VIII. New Business

None

IX. Member Comments

a. Committee Preferences and Delegate Credentials form due January 24th, 2018.

X. Staff Comments

- a. Executive Director Jake Metcalfe came into the meeting to introduce himself to the membership.
- b. Ryan spoke about the upcoming Legislative session.
- c. Maryann spoke about the ASEA website, and upcoming deadlines.

XI. Adjourned at 6:20 pm.