

Juneau Membership Meeting Agenda
ASEA Local 52 Juneau Membership
October 4, 2023, 5:30 P.M.
Zoom and 302 Gold Street

I.CALL TO ORDER

A quorum for membership meetings shall be 11 members including 1 EB officer

II.ROLL CALL

1. Officers
 - a. President – Paul Kelly
 - b. Vice President – *Vacant*
 - c. Secretary – Tanya Howard
 - d. Treasurer – Adam Bauer
 - e. Executive Board Member #1 – Ian Sexton
 - f. Executive Board Member #2 – *Vacant*
 - g. Executive Board Member #3 – Dayna Mackey
 - h. Trustee #1 – *Vacant*
 - i. Trustee #2 – *Vacant*
 - j. Trustee #3 – *Vacant*

III.APPROVAL OF AGENDA

IV.ICEBREAKER – What’s your favorite soup?

V.CONSENT AGENDA – Approved as one item. “I move the consent agenda.” Any member present can raise their hand and request an item to be considered separately.

1. Approve Minutes from the Eboard Meeting on September 20, 2023
2. Secretary’s Report
 - a.No votes held by email since the Eboard meeting on September 20, 2023
3. Accept the October 3, Treasurer’s Report (to be shown at the meeting)

VI.Staff updates (Funding proposals to be considered later in the agenda)

VII.President’s Report

1. Vacancy in Vice President position and all three Trustee positions

VIII.Committee updates

1. CLC Delegation Report – Adam and Supanika
2. Election Report – Supanika
3. Logo contest committee report – Adam
4. Volunteer Committee Report – Paul
5. Party Planning Committee – Tanya
6. Audit committee – Mary

IX.UNFINISHED BUSINESS

1. Staff proposal to reinvest in the membership and community
2. Proposals from membership to reinvest in the membership and community

X.NEW BUSINESS

1. Organizing Elections Committee
 - a.Elections in September
 - b.Member cannot run for election and serve on committee

XI.ANNOUNCEMENTS

XII.SET DATE/AGENDA FOR NEXT MEETING:

XIII.ADJOURNMENT