

Juneau Eboard Meeting Minutes
ASEA Local 52 Juneau Membership
January 31, 2024, 12:00 P.M.
Zoom

I.CALL TO ORDER

A quorum for Eboard meetings shall be half of all seated members (3 members).

Paul called meeting to order at 12:03 PM. Tanya took roll to establish a quorum.

II.ROLL CALL

1. Officers
 - a. President – Paul Kelly **Present**
 - b. Vice President – Randy Sutak
 - c. Secretary – Tanya Howard **Present**
 - d. Treasurer – Adam Bauer **Present**
 - e. Executive Board Member #1 – *Vacant*
 - f. Executive Board Member #2 – Ben Aguilar
 - g. Executive Board Member #3 – Dayna Mackey **Present (12:05 PM)**
 - h. Trustee #1 – *Vacant*
 - i. Trustee #2 – *Vacant*
 - j. Trustee #3 – *Vacant*
2. Officer Rolling Tally of Unexcused Absences for Eboard Meetings
 - a. President – **0**
 - b. Vice President – **Vacant**
 - c. Secretary – **0**
 - d. Treasurer – **0**
 - e. Executive Board Member #1 – **0**
 - f. Executive Board Member #2 – **0**
 - g. Executive Board Member #3 – **0**
 - h. Trustee #1 – **Vacant**
 - i. Trustee #2 – **Vacant**
 - j. Trustee #3 – **Vacant**
3. **Staff in attendance: Reber and Lizzie**
4. Consider request(s) to be excused from today's meeting
 - a. Ben Aguilar has requested to be excused. Behind on work after being sick.
Motion to excuse Ben from this meeting, Adam moved, Tanya seconded, Passed Unanimously.

III.APPROVAL OF AGENDA

Adam requested adding logo decision to the agenda, Paul added under UNFINISHED BUSINESS.

Motion to approve agenda as amended, Adam moved, Tanya seconded, Passed Unanimously.

IV.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.

Motion to approve consent agenda, Adam moved, Tanya seconded, Passed Unanimously.

1. Approve the Secretary's Report on votes held by email since November 28, 2023 Eboard meeting
 - a. January 16, 2024 Tanya moved – “I make a motion to issue a check to TK Maguires in the amount of \$100.80.”

1. Paul seconded
2. Motion passed 4 in favor, 0 opposed
2. Retroactively approve an additional \$100 for the Event Planning Committee to purchase food for the holiday party
3. Retroactively approve \$207.49 for the Volunteer Corps to purchase food for the meal to be served on January 21 to the Glory Hall residents
4. Approve up to \$350 for the Volunteer Corps to purchase food for the meal to be served on February 18 to the Glory Hall residents
5. Approve the minutes for the November 21, 2023 Membership meeting as revised at the November 28, 2023 meeting
6. Approve the minutes for the November 28, 2023 Membership meeting
7. Appoint Payton Dwight as a Steward

V.STAFF UPDATES

Reber reported they are involved with getting message to members who will be voting in the statewide election (south central chair on executive board and contract negotiating committee). The legislative reception that the Juneau Chapter has sponsored is on February 13th 4:30-7:00 at In Bucca Al Lupo. If the Juneau Chapter wants to do something following the reception it could be arranged. Adam mentioned we need amount from Reber of the sponsorship so we can approve in the minutes. Reber mentioned Heidi is out of the office this week for training and then up north and should be back in a week. There is a continued problem with payroll and Paul said it would be good to share at Membership Meeting. Lizzie requested the logo so she can start getting things made with it. Adam will send it to Lizzie and Reber.

VI.UNFINISHED BUSINESS

1. Logo Decision – Adam shared the final three logo options and refreshed what changes we discussed the last time we reviewed the logo. Discussion was had between the different final logo options. Reber had some suggestions. Adam is reluctant to send for more adjustments and would like to vote today to get some swag produced. Logo #1 was agreed upon and Adam will start the next step in getting it produced and on to swag.

VII.NEW BUSINESS

1. Consider applicants to fill 3 delegate vacancies who've filed by noon on Wednesday, January 31
 Paul reported we had one applicant – Dayna Mackey.
 Motion for Dayna Mackey to fill one of the delegate vacancies. Adam moved,
 Tanya seconded, Passed Unanimously.
 Paul will forward delegate roster to HQ.

VIII.ANNOUNCEMENTS

IX.SET DATE/AGENDA FOR NEXT MEETING:

1. Membership – February, 2024
 Membership Meeting – February 28th 5:30 PM. (Tanya will provide the food)
 - Audit approval (required to get funds sent to our account)

X.ADJOURNMENT

Motion to adjourn the meeting, Dayna moved, Tanya seconded, Passed Unanimously.
 Paul adjourned meeting at 12:34 PM.