

**Juneau Membership Meeting Agenda**  
**ASEA Local 52 Juneau Membership**  
**April 23, 2024, 6:00 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 – Randy Sutam
  - c. Secretary – Tanya Howard
  - d. Treasurer – Adam Bauer
  - e. Executive Board Member #1 – *Vacant*
  - f. Executive Board Member #2 – Stephen Warta
  - g. Executive Board Member #3 – Dayna Mackey
  - h. Trustee #1 – *Vacant*
  - i. Trustee #2 – *Vacant*
  - j. Trustee #3 – *Vacant*

**III.APPROVAL OF AGENDA**

**IV.Introduce new Board Member – Stephen Warta**

**V.ICEBREAKER – What are you looking forward to next summer?**

**VI.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. Postpone approval of minutes from the Eboard Meeting on February 28, 2024 to the next Eboard or Membership meeting
2. Postpone approval of minutes from the Eboard Meeting on April 3, 2024 to the next Eboard or Membership meeting
3. Postpone approval of minutes from the Membership meeting on February 28, 2024 to the next Eboard or Membership meeting
4. Secretary’s Report
  - a.No votes held by email since the Eboard meeting on April 3, 2024
5. Accept the April 3, 2024 Treasurer’s Report (to be shown at the meeting)
6. Authorize the Volunteer Corps to spend up to \$300 on food to be prepared for residents of the Glory Hall on May 19, 2024

**VII.Staff updates**

**VIII.President’s Report**

1. Will not be running for re-election as President in October
  - a.President up for election every 2 years
  - b.Forming a transition committee
    1. Myself
    2. Anyone thinking of running in 2024 or 2026, and
    3. Any former presidents or former acting presidents
2. 2024 Statewide Convention – March 12-17

**IX.Committee updates**

1. CLC Delegation Report – Adam, Supanika, Will

2. Volunteer Committee Report – Paul
3. Party Planning Committee – Tanya
4. Final FY 2023 audit committee report – Adam

**X.UNFINISHED BUSINESS**

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

**XI.NEW BUSINESS**

1. Budget Committee
2. Liter Free Cleanup
  - a.Meet time
  - b.Food/Beverages

**XII.ANNOUNCEMENTS**

**XIII.SET DATE/AGENDA FOR NEXT MEETING:**

**XIV.ADJOURNMENT**