

Juneau E-board Meeting Minutes
ASEA Local 52 Juneau E-board
July 20, 2022, 5:30 P.M.
Zoom

I.CALL TO ORDER

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

II.ROLL CALL

1. Officers
 - a. President – Paul Kelly (Present)
 - b. Vice President – Randy Sutak (Excused)
 - c. Secretary – Supanika Ordóñez (Present)
 - d. Treasurer – Adam Bauer (Present)
 - e. Executive Board Member #1 – Leimomi Martin
 - f. Executive Board Member #2 – *Vacant*
 - g. Executive Board Member #3 – John King (Excused)
 - 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 – **0**
 - c. Secretary – **0**
 - d. Treasurer – **0**
 - e. Executive Board Member #1 – **0**
 - f. Executive Board Member #2 – **Vacant**
 - g. Executive Board Member #3 – **0**

Adam moves to excuse Randy. Leimomi seconds. Motion passes unanimously.

III.APPROVAL OF AGENDA

Adam moves to approve the agenda. Leimomi seconds. Motion passes unanimously.

IV.ICEBREAKER – Favorite touristy thing to do in Juneau

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 the Minutes from the Membership Meeting June 15, 2022
2. Approve the Secretary’s Report on votes held by email since June 15, 2022
 - a. Supanika Ordóñez: “I make a motion to excuse John King from the July 20 eboard meeting”, seconded by Paul, vote passed
3. File Treasurer’s Report

Leimomi moves the consent agenda. Adam seconds it. Motion passes unanimously.

VI.UNFINISHED BUSINESS

1. Audit committee update

2.
We had people who had volunteered at our last meeting and someone who did it last year.
Contact Cambooks to start the process of getting data and hope to get on it soon.

3. How do we make a decision on what project to do?

Randy emailed to say he supports the Glory Hall project and/or scholarships.

Adam: This is a budget item and would need to be approved by the general membership. Is it a yay/nay vote or is it subject to serious debate and votes?

Paul: Ideally, we would want it to do a yay/nay vote. But like anything else, it is subject to debate and amendments.

Adam: Idea of supplemental budget

Leimomi: GGU community and I spoke to co-workers about what their input was. Something that could service GGU members and families would be continuation of scholarship. GGU baseball team? ASEA vs other Juneau softball players.

Paul: Like the idea of multiple proposals like scholarships and supporting the community overall. Glory Hall is time-sensitive.

Adam: Could have regular budget and supplemental budget...not encumber the full 70,000 and bring another supplemental budget later if member comes with proposal. Bring budget committee budget for a vote and then supplemental: specific things with specific values with scholarship and Glory Hall. Let members know that it can still be budgeted.

\$5500 for Glory Hall Office and there is another insulation project at \$7,000.

Adam: I move that we present a supplemental budget to the membership to include at least one item: \$5,500 for the Glory Hall renovation and up to \$5000 for 5 \$1000 scholarships. Leimomi seconds. Motion passes.

VII. NEW BUSINESS

Leimomi: Loss of communication between Juneau E-board and Stewards. No idea how many stewards are left. Paul will follow-up with Stewards.

VIII. ANNOUNCEMENTS

IX. SET DATE/AGENDA FOR NEXT MEETING:

1. Food
2. Swag contest
3. Suggestions for including in the agenda

Adam moves to spend up to \$150 for the membership meeting for food. Leimomi seconds.
Motion passes.

X.ADJOURNMENT

Adam moves to adjourn. Leimomi seconds. Motion passes. Meeting adjourned at 6:14pm.

Calendaring events for 2021 and 2022

1. Quarterly meetings:
 - a. **International 2022 Biennial Convention TBD (June / July)**
 - b. **July 2022:**
 - i. Vote on FY23 budget
 - ii. Start FY22 audit, including Trustee board positions
 - iii. Regular elections will be held in September for P, S, EB1, EB2, T3
 - iv. Election committee members for September regular election
- c. **October 2022:**
 - i. Install new officers within 10 days of tabulation of votes (protest period) from election in September at a chapter meeting
 - ii. International delegates report back to membership from international convention