

Juneau Chapter

President
Courtney
Wendel

Vice President
Vacant

Secretary
Emily
Haynes

Treasurer
Dawn
Harris

Board
Members
Vacant
Michael
Hills
Nadine
Lefebvre

Trustees
Michelle
Morris
Alysha
Guthrie
Vacant

MINUTES

Chapter Membership Meeting

March 27, 2019

TO BE APPROVED

Present: Wendel, Haynes, Harris, Hills, Lefebvre

Absent: None

Guests: Jacob Lauten, Amy Carroll, Paul Kelly, Andrew Hills, Tyler Riberio, John King, Frank Miyasato, Mary McRae

Staff: Dick Isett

I. Call to Order at 5:01

- a. Quorum of one (1) Executive Board Officer and ten (10) members in good standing is established

II. Officer Rolling Tally of Unexcused Absences

- a. President – Wendel – **0**
- b. Vice President – *vacant* – **0**
- c. Secretary – Haynes – **0**
- d. Treasurer – Harris – **0**
- e. Executive Board Member #1 – *vacant* – **0**
- f. Executive Board Member #2 – Hills – **0**
- g. Executive Board Member #3 – Lefebvre – **0**

III. Approval of Minutes

- a. Minutes from December 18, 2018 meeting were distributed and members read.
- b. Wendel called for amendments. None offered. Minutes accepted.

IV. Changes to Agenda

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- a. Wendel called for changes to the agenda. None offered. Agenda approved as-is.

V. Officer Reports

- a. President's Report
- i. Phone issues at Teamster's
 - ii. Igloo storage – trying to relinquish storage or get our own storage
 - iii. PEL Conference and Rally
 - iv. Holiday Party
 1. Need to start talking about funding soon
 - v. Email Poll – working with MaryAnn at HQ
 - vi. Summer Party
 1. Is it wanted? Funding?
 - vii. Budget Committee
 1. if you have a strong desire for Chapter expenditures, please join
 - viii. Steering Committee
 1. Better Chapter plan (2-3 years)
 2. More purposeful in what we do
 3. Strategically reach out to the entire GGU membership (dues and non-dues paying)
 - ix. Presidents' Meeting Report
 1. How formal are existing meetings? How formal should they be?
- b. Secretary's Report
- i. Chapter Officer Communications
 1. New emails set up and are being used
- c. Treasurer's Report
- i. Appreciate those who showed up to the meeting
 - ii. Igloo storage
 1. Executive Board voted to not use Igloo – vacating storage unit as of April 30th.
 - iii. Treasurer reviewed treasurer's report
 - iv. Budget Committee meeting on April 3 at 5pm at Teamster's Hall
 1. Get involved!
- d. Committee Reports
- i. Elections Committee
 1. No report.
 - ii. Bylaws Committee
 1. Read modifications to bylaws
 2. Wendel clarified intent of Steering Committee
 3. Haynes moved to approve Bylaws as presented.
 - a. Hills seconded. No opposition. Motion passes.
 - iii. Budget Committee
 1. Harris restated the first Budget Committee meeting is on April 3 at 5pm at Teamster's.

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2. Paul Kelly asked how many meetings will be held.
 - a. Harris – limiting to two; have provided all historical information to committee members
3. Draft budgets can be submitted in advance
- iv. Audit Committee
 1. No report.
- v. Shop Steward Committee
 1. No report.
- vi. Inventory Work Group Committee
 1. Office clean-out; determine if equipment in Igloo storage can be moved to office
 - a. Paul Kelly is available to help
 - b. Wendel to submit reimbursement request for dump run
 2. Sign making for rally did not incur Chapter expenditure

VI. Unfinished Business

- a. December 2018 Elections Committee Report
 - i. No report

VII. New Business

- a. Vacant Executive Board Positions
 - i. Vice President, Executive Board Member 1, Trustee 3, and Secretary
 1. Haynes submitted notice of resignation, effective April 10th
 - ii. Solicitations will be emailed out
 1. Members send letters of interest, Executive Board will review letters, Executive Board will then vote
- b. State Executive Board Update
 - i. Next meeting is in May (May 15th and 16th) in Wasilla
 - ii. Wendel requested agenda items prior to April 5th
 - iii. Lefebvre – elections just concluded
 1. runoff for Class 1 election – encourage Class 1 members to vote
- c. Legislative Update
 - i. PAC members should review opposition and support bills on the ASEA website (legislative tracking)
 - ii. Review of current news

VIII. Announcements

- a. Wendel would like to review those agenda items that we may have rushed through
- b. Isett presented new HQ location – 302 Gold Street
 - i. Tentative end of May move-in (no signed lease yet)
 - ii. Juneau Chapter exploring renting this space as well
- c. Lefebvre discussed the AFL-CIO Central Labor Council
 - i. Vacancy in Juneau and appointment to be made by Chapter president
 - ii. Meet every second Tuesday of each month at 10:30am
 - iii. Andrew Hills expressed interest in vacancy

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- d. Wendel asked if members prefer noon or 5pm meetings?
 - i. Unanimous consent that 5pm is preferred.
- e. Wendel asked if alternate locations were okay (worksites meetings)?
 - i. With advanced notice, meetings are okay; security access after 5pm may be a problem
 - ii. It is our duty to meet members where they are
- f. Mary McRae – great idea to meet at other meetings; gather interest in union meetings and may lead to members attending other locations
- g. Roberts Rules of Order – Wendel clarified her previous statement
 - i. How formal do we want our Chapter meetings to be? Does it limit member participation?
 - ii. Hills – Roberts Rules of Order are important but we should allow opportunities for less formal meetings
 - iii. Paul Kelly – Purpose of Roberts Rules is to conduct meetings efficiently and give everyone an opportunity to participate
 - iv. Andrew Hills – less involvement from members if it's too official
 - v. Haynes – we don't necessarily need Roberts Rules to have any sense of order
 - vi. Mary McRae – prefer a well-run meeting; if that can be accomplished outside of Roberts Rules, that's good; too much sidebar can extend out meetings
 - 1. Include a portion of the agenda according to Robert's Rules
 - a. E.g. "This part of the agenda is going to follow Robert's Rules of Order" and include a summary of Robert's Rules on the back page (or in margin)
 - b. Agreement from members that this was a great idea

IX. Set Agenda for Next Meeting

- a. Quarterly membership meeting: June 8 (Saturday) at 10am at Mendenhall Valley Public Library
- b. Executive Board Meeting Date – May 16th at 5pm at a location to be determined
 - i. State Executive Board schedule conflict
 - ii. Next Executive Board Meeting moved to May 13th at 5pm at a location to be determined
- c. Budget Committee on April 3 at 5pm at Teamster's

X. Adjournment at 6:09pm

Respectfully submitted by
INSERT DATE
Emily Haynes, Secretary