

Juneau Chapter Meeting Minutes
PENDING APPROVAL AT JANUARY 2020 MEETING

ASEA Local 52 Juneau E-Board
September 25, 2019, Teamsters Hall, 12:00 P.M.

If you are not able to attend in person here is the conference call and code to call into your meeting:
1-800-528-2793, the conference code is 2470198.

I. CALL TO ORDER AT 12:08

A majority of seated officers and 10 members in good standing are needed to meet quorum.

II. ROLL CALL

1. Officers
 - a. President – Courtney Wendel (present)
 - b. Vice President – Paul Kelly (present)
 - c. Secretary – *Vacant*
 - d. Treasurer – *Vacant*
 - e. Executive Board Member #1 – Ryan Bare (excused for work)
 - f. Executive Board Member #2 – Michael Hills¹ (excused for work)
 - g. Executive Board Member #3 – Nadine Lefebvre (present)
2. Officer Rolling Tally of Unexcused Absences
 - a. President – **0**
 - b. Vice President – **0**
 - c. Secretary – **0**
 - d. Treasurer – **0**
 - e. Executive Board Member #1 – **0**
 - f. Executive Board Member #2 – **0**
 - g. Executive Board Member #3 – **0**

III. APPROVAL OF MINUTES

1. June 25, 2019 minutes were passed, motion was made by Steve, seconded by Paul. Passed without objection.

IV. CHANGES TO AGENDA

V. OFFICER REPORTS

1. President's Report
 - a. We would like members to consider volunteering on one of our chapter committees.
 - b. The State Executive Board and our Executive Director are addressing the recent opinion of the AG regarding dues.
 - c. The State Executive Board during the September 3-4, 2019 meeting is not aligning with the Recall Dunleavy movement, as the four reasons for the recall per the movement website does not violate our negotiated contract nor represent a change in working conditions for our members.
 - d. Brief discussion on member's who drop our union.
2. Secretary's Report

¹ Suzanne Dutson held Executive Board Member #2 office until January 2, 2019 when Michael Hills was elected.

- a. Report on votes held by email since previous regular Executive Board meeting (September 15th, 2019)
 - i. None.
- 3. Treasurer's Report – *Vacant*
 - a. Balance Sheet
 - b. Income Statement
 - c. Bank Reconciliations
 - d. Upcoming Expenditures
- 4. Committee Reports
 - a. Elections Committee
 - “I move on behalf of the Election Committee to approve a not to exceed amount of \$1,000 for the purpose of sending chapter officer and steward election notice mailers to the Juneau membership, as required by Appendix D of the AFSCME Constitution.”
 - Made by Adam, seconded by Steve. Passed without objection.

VI. UNFINISHED BUSINESS

- 1. March 2020 Biennial Convention
 - a. Resolutions and Constitutional Amendments
 - b. Delegate election in winter 2019
- 2. ASEA Alaska Day of Service, October 18th (Alaska Day)
 - a. Juneau Animal Rescue (789-0260)
 - b. Southeast Alaska Food Bank (789-6184)
 - c. Community Clean Up In Progress (Facebook)
 - d. The Glory Hall (586-4159)
 - e. Trail Mix Inc (790-6406) contact by Wednesday October 9th
 - f. Litter Free (789-3894)

VII. NEW BUSINESS

- 1. 2019 Holiday Party
 - a. RSVP system, with 50 door tickets to be sold at event
 - b. \$10 per adult, \$5 per child
 - c. Catered so as to have a better use of food funds
 - d. Holiday Party locations: our main concern is space, member accessibility, and ample parking.
 - “I motion to approve the Juneau Executive Board to allocate funds not to exceed \$4,500 (the approved FY20 Budget line item amount) for the purpose of securing a rental space and food service for our 2019 Juneau Chapter Holiday Party.”
 - Made by Jake, seconded by Paul. Passed without objection.

VIII. ANNOUNCEMENTS

IX. SET AGENDA FOR NEXT MEETING:

- 1. December 2019 Quarterly Membership Meeting will be scheduled for the early part of December from member feedback.

X. ADJOURNMENED AT 12:50