



KETCHIKAN CHAPTER MEETING

June 14th, 2017
Waterfront Restaurant

- **Call to Order:** 12:00 PM
- **Roll Call:** President: Wendy Chatham | Vice President: Joey Tillson | Treasurer: Sean Sumrall (Excused Absence) | Secretary: Sharon Moore (Excused Absence) | Board Members: Sabra Lichty-Muzzana, Jackie Yates, Denise Pooler
- **Approve Agenda / Approve Minutes:** 04-19-17
- **Treasury Report**
- **Chief Steward Report**
 - Steward Elections
- **Old Business:**
 - COP Wrap Up / Next Wave Effort (New Business)
 - Scholarship Winners – thank you to committee members!
- **New Business:**
 - New Executive Board! Goals, plans and future
 - ASEA Action RE: Budget Situation and Pending Shutdown
- **Announcements**
- **Next Meeting:**
 - Executive Board Meeting: July 18th | 5:15 PM @ Location (TBD)
 - Chapter Meeting: September 13th | 12:00 PM @ Rodeway or Jeremiah's
- **Adjourn**



ASEA Chapter Meeting

06/14/2017 Waterfront Restaurant

Call to order: 12:08 p.m.

Roll Call: Present, President Wendy Chatham, Vice-President Joey Tillson, Treasurer Sean Sumrall absent-excused, Secretary Sharon Moore, Chief Steward Michelle Gadbois, BM Jackie Yates, BM Sabra Lichty-Muzzana, BM Denise Pooler.

Adopt Agenda and Minutes: Michelle motioned to adopt agenda minutes as presented, Sabra seconded, all vote, approved.

Treasury & Budget Report: Wendy covered treasury report as Sean was excused. Checking \$171.00 and savings \$11,341.00. Wendy has copies of the financial report available for anyone to look at.

Chief Steward: 7 people filled out forms for steward position. There are only 6 allocations for stewards but if the statewide allocation is not reached we may be able to take 7. Joey motioned to approve and Michelle seconded. No ballots were available at the meeting so they will be emailed.

Old Business: Denise said the Community Outreach Project is wrapped up but has not been delivered. Wendy suggested putting our business card about the community outreach we do with our organizations name. The bags for the homeless with 1st aid and hygiene items and cookies will be dropped off at the Day Shelter at the Methodist Church. Wendy talked about Next Wave Effort a committee who are state employees under age 40 statewide. They provide backpacks for kids thru the Office of Children's Services. About 90% of kids going into custody usually arrive with their belongings in a trash sack. The backpacks will make this transition easier and include such items like crayons. Wendy will be sending out letters to the scholarship winners. Last year there was only 1 applicant and this year we had 7 applicants with 5 of them being qualified. Winners were Angel Spurgeon and Luc Wilford (Seattle University). The money is sent directly to the financial institution.

New Business: Executive Board consists of Wendy Chatham – President, Joey Tillson – Vice President, Sean Sumrall – Treasurer, Sharon Moore – Secretary, Board Members: Sabra Lichty-Muzzana, Jackie Yates and Denise Pooler. Wendy announced that she has obtained a new PO Box. Joey Tillson introduced Nancy Cooper who works at Adult Public Assistance and has completed her probationary period. Welcome Nancy!

Executive Board Report: Announcements: Jim Duncan has scheduled a meeting tomorrow via call in for presidents and stewards on the shut down and will be working on a link with FAQ. Wendy took layoff questions at the meeting and also said members could email her with questions and she would present our questions at the meeting and provide follow up. Wendy will add this to our web page. We are looking at July 18th for our 1st executive board meeting place TBD.

Next Chapter Meeting: September

Drawing Winners: Mike and Kathy

Adjourn: 12:53 p.m.