



KETCHIKAN CHAPTER MEETING

October 8, 2020
Via Zoom 12:05 p.m.

- **Call to Order: 12:09PM**
- **Roll Call:** President – Joey Tillson (P); Vice President – Vacant; Treasurer – Charlene(A); Secretary – Emily Chapel (P); Board Members –Jacqueline Yates (P), Denise Pooler, Steve Hayburn (P), Trustee – Judith Green. Others Present: Lizzie Solger, Maryann Ganacious, Dick Isett.
- **Approval of Agenda & Minutes**
 - (EC) Read minutes.
 - No motion to approve was presented.
- **Treasury & Correspondence**
 - Audit Status: (JT) reports we received 2 years worth union dues after the audit materials were submitted. Does not have balances as Treasurer is not present.
- **Old Business:**
 - Committee Updates
 - Scholarship: (JY) Selected two scholarship recipients: Maya Parker and Whitney Crittenden. (JT) The schools will receive the payments directly. (CL) and (JT) will get together and send the checks out.
 - Next Wave: (JY) No updates at this time.
 - Elections: None
 - Community Outreach & Holiday Membership: Will address later in meeting.
 - Membership: (MG) KTN as of latest pay period has 121 dues paying members 57 nonpaying members. Dues paying membership is
 - PAC: (JT) reminded folks that dues do not go to political campaigns, only those who specifically donate to the PAC have fees going there.

- **New Business:**

- Holiday membership gifts 2020: (JT) couldn't do holiday party last year due to lack of dues in the account. We decided at the last Eboard meeting that we would give gift cards to each of the dues paying members. (JT) will create holiday committee to take this on. Will not be putting gift cards in any particular names so they could be regifted if members wanted to. (JT) wants to get it done by the middle of November. (MG) shared an event they do in Anchorage where they had kids create valentine's day cards for seniors. (JT) Will create something up for a card making thing. Families involved in making Christmas cards. (SH) volunteered to be on the holiday committee. (JY) could set up a physical location about using one of the crafting businesses. (JT) we can reach out to Vibrance and the Plaza. (JY) we need to set a budget for this and postage. (JT) do at Eboard meeting. (MG) suggests we should for 130 cards since there are 121 members. (JT) Holiday committee meeting on October 20th at 5:30 PM. Place TBD.
- (JY) Do we have Facebook pages? (MG) Only one other Chapters have their own. (JY) people in KTN communicate via Facebook so we need to communicate with folks where they are at (MG) can do text alerts specific for Ketchikan. (MG) Samantha could help with that. (JY) can we use asea99901?
- E-Board Updates/Announcements:
 - (JY) It was mostly catching up from the long break. It was 10 months since we met last and glad to get together.
 - AFL-CIO convention 8/26-28/2020 report, (JT) provided update on this as she attended and it was all over zoom. Several motions were pushed forward. (JT) elected VP for State.
- President's Meeting 7/30/2020 report
 - Discussed chapter challenges. Grievances over bi-weekly pay discrepancies. If others want details let (JT) know.

- **Meeting Dates:**

- Chapter Meeting: (JT) previously doing them quarterly, would like to make a more routine schedule. Thinking beginning in January.
 - (JY) agrees with consistency. (EC) suggests we set chapter meeting schedule for the entire year.
 - (SH) would like to do a summer BBQ for members.

- (JY) suggested the 3rd Wednesday quarterly. January 20th at 12:00PM, April 21st at 12:00PM, July 21st at 12:00PM, October 20th, 2020 at 12:00PM. Set up a social media invite and create a Facebook event. After January meeting we could see if in-person meetings are safe. (JT) until we hear from Anchorage that we can meet in person we should continue to meet via Zoom. (JY) Suggests when we do start meeting in-person we do hybrid meetings for everyone's comfort levels.
- **Announcements:** None.
- **Adjournment:**12:50PM