



Alaska State Employees Association  
ASEA/AFSCME Local 52

## Anchorage Chapter

2601 Denali Street, Anchorage, AK 99503 907-277-5200

Website: [www.anchorage52.net](http://www.anchorage52.net)

<i>President</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Board</i>	<i>Members</i>	<i>Trustees</i>
Charles Stewart	Warren Waters	Lawrence Camp	Michael French Keith Heim	Ken Cramer Linda Smith	Cassandra Lynch Imeda White

### ASEA/AFSCME Local 52

### Anchorage Chapter General Membership

## MINUTES

Date May 12, 2016

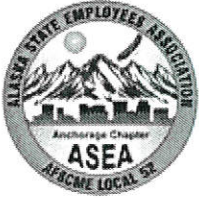
- I. Call to Order 17:36 Chapter Secretary, Quorum established.
- II. Guest speaker Debra Kidney from AFSCME
- III. Agenda Main motion 16-5 M-12 to approve agenda Motion Approved
- IV. Minutes –Main motion 16-5-M-13 to approve April minutes, Motion Approved
- V. Treasurer’s Report Presented
- VI. Old Business
  - a. BBQ May 20th
  - b. Web site change Blue diamond Web revamping website.
  - c. Adopt a highway new chair setting up time.
  - d. Relay for life
  - e. Tele conferencing chapter meetings looking at prices and services GCI and AT&T
- VII. New Business
  - a. CLC picnic on June 26<sup>th</sup>
  - b. Solidarity Night June 8 at ballpark
- VIII. Committee reports- Dawn Bundick resigned from scholarship committee.  
Next Wave to send out text alerts about meetings.
- IX. Member comments -
- X. Adjournment 18:15 pm

Respectfully submitted by



Warren Waters, Secretary  
Anchorage Chapter Executive Board  
ASEA/AFSCME Local 52, AFL-CIO

Approved at 6/9/2016; General membership meeting.



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### ASEA/AFSCME Local 52


### Anchorage Chapter General Membership

## MINUTES

Date April 14, 2016

- I. Call to Order 17:36 Chapter President, Quorum established at 18:38Hrs.
- II. Agenda Main motion 16-4 M-5 to approve agenda Motion Approved
- III. Minutes –Main motion 16-4-M-6 to approve January minutes, Motion Approved
- IV. Treasurer’s Report Presented
- V. Old Business
  - a. BBQ May 20th
  - b. Web site change Blue diamond Web revamping website.
  - c. Steward Training 27<sup>th</sup> and 28<sup>th</sup> Food from Golden Corral
- VI. New Business
  - a. Main Motion 16-4-M-7 by Lawrence Camp to sign 3 year contract with Anchorage Bucks for a New Billboard and promotional for \$5800, seconded by Warren Waters, Motion carries.
  - b. Main Motion 16-4-M-8 by Michael French to approve \$5000 for relay to life seconded by Linda Smith Motion approved.
  - c. Adopt a highway chair is now Lois Lemus
  - d. Main motion to approve 2016-2017 Budget by Lawrence Camp, seconded by Linda Smith motion approved.
  - e. Member asked for Agenda to be sent out with E-blast/monthly meeting schedule.
  - f. Member asked to change bylaws to include tele conferencing of chapter meetings, referred to next E-board meeting for consideration.
  - g. Audit scheduled for July.
  - h. Main motion 16-4-M-10 by Ken Cramer to approve two new stewards, seconded by a Warren Waters motion approved.
  - i. Main motion 16-4-M-11 by Shauna Baker to Text meeting dates and times to the membership, seconded by Genie Haskins motion approved.
- VII. Member comments - would like 1 year calendar for meetings
- VIII. Adjournment 19:00 pm

Respectfully submitted by

  
Warren Waters, Secretary  
Anchorage Chapter Executive Board  
ASEA/AFSCME Local 52, AFL-CIO

Approved at 5/12/2016; General membership meeting.



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Charles Stewart	Warren Waters	Lawrence Camp	Michael French Keith Heim	Ken Cramer Linda Smith	Cassandra Lynch Imeda White

### ASEA/AFSCME Local 52

### Anchorage Chapter General Membership

## MINUTES

**Date March 10, 2015**

**Meeting cancelled due to convention.**

Respectfully submitted by

  
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Warren Waters, Secretary  
Anchorage Chapter Executive Board  
ASEA/AFSCME Local 52, AFL-CIO



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Charles Stewart	Warren Waters	Lawrence Camp	Michael French Keith Heim	Ken Cramer Linda Smith	Cassandra Lynch Imeda White

### ASEA/AFSCME Local 52

### Anchorage Chapter General Membership

## MINUTES

Date February 10, 2015

No quorum established- no minutes.

Respectfully submitted by



Warren Waters, Secretary  
Anchorage Chapter Executive Board  
ASEA/AFSCME Local 52, AFL-CIO



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### ASEA/AFSCME Local 52


### Anchorage Chapter General Membership

## MINUTES

Date January 13, 2015

- I. Call to Order 17:30 Chapter President, Quorum established at 18:38Hrs.
- II. Agenda Main motion 16-1-M-1 to approve agenda Motion Approved
- III. Minutes –Main motion 16-1-M-2 by Lawrence to approve October and November minutes, seconded by Shauna Baker Motion Approved
- IV. Treasurer’s Report Presented
- V. Old Business
  - a. Convention Delegate meeting
  - b. Rally Feb 3<sup>rd</sup> Main Motion 16-1-M-3 by Ken Cramer to approve \$200 for signs, 2<sup>nd</sup> by Shauna Baker, Motion Carries.
  - c. BBQ May 20th
- VI. New Business
  - a. Main Motion 16-1-M-4 by Lawrence Camp too Move Chapter Meetings to Thursdays for the remaining fiscal year, 2<sup>nd</sup> by Linda Smith, Motion carries.
  - b.
- VII. Committee reports  
Next wave-Mud factor June 12<sup>th</sup>  
Scholarship applications are posted
- VIII. Member comments
- IX. Staff comments
- X. Adjournment 18:57pm

Respectfully submitted by

  
Warren Waters, Secretary  
Anchorage Chapter Executive Board  
ASEA/AFSCME Local 52, AFL-CIO

Approved at 4/ 14/2016; General membership meeting.