



Alaska State Employees Association
ASEA/AFSCME Local 52

Anchorage Chapter

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

Website: www.anchorage52.net

President	Secretary	Treasurer	Board	Members	Trustees
Bernice Wilson	Michael French	Lawrence Camp	Dante Graham Cynthia Washington	Brandon Nakasato Imeda White	Dawn Bundick Vacant

MINUTES

Chapter Executive Board Meeting

June 6, 2018

Attendance: Bernice Wilson, Michael French, Lawrence Camp, Cynthia Washington, Imeda White, Dante Graham, Brandon Nakasato (by phone). Immediate Past President: Chuck Stewart

Guest: Dawn Bundick, Carl Jacobs

Staff: Maryann Ganacias, Ryan Kopiasz, and Jake Metcalfe

- I. **Call to Order** at 5:30 p.m. by President Bernice Wilson, Quorum established.
- II. **Agenda - Main Motion 18-E-6-32**, move to accept by Dante, seconded by Cynthia. Motion passes by unanimous consent.
- III. **Minutes** from May 2, 2018 presented and stand with corrections.
- IV. **Correspondence** - Bills, donation requests, and a catalog
- V. **Treasurer's Report** - The current financial statement was presented to the board. Main Motion 18-E-6-33, moved to approve \$1,500 donation to Anchorage Rotary Community Service Foundation for the "No More Trash Bags" campaign by Lawrence, seconded by Cynthia. Motion passes by unanimous consent. Main Motion 18-E-6-34, moved to approve \$200 to Colton Morris for DJ services during Family Bowling Day by Lawrence, seconded by Cynthia. Motion passes by unanimous consent. Main Motion 18-E-6-35, moved to reimburse Chuck Stewart \$455.40 for website hosting charged to his personal credit card by Lawrence, seconded by Dante. Motion passes by unanimous consent.
- VI. **Unfinished Business**
 - a. **Family Bowling Day** - Carl thanked Maryann and Ryan for promoting the event and requested the Chapter banner for the sign-in table. Bernice will present donation check to Rotary. Main Motion 18-E-6-36, moved to approve \$200 for door prizes by Next Wave Committee. Motion passes by unanimous consent. Main Motion 18-E-6-37, moved to pre-purchase \$1,000 in Bear Tooth Theatre movie passes for upcoming family event by Next Wave Committee. Motion passes by unanimous consent.
 - b. **CLC Picnic - Main Motion 18-E-6-38**, moved to provide tickets for The Ice Cream Man to ASEA members only by Michael, seconded by Dante. Motion fails by unanimous consent. Main Motion 18-E-6-39, moved to provide one desert ticket per member/family member for them to choose ice cream or shave ice by Lawrence, seconded by Michael. Motion fails by unanimous consent. Main Motion 18-E-6-39-a, moved to cap dessert budget at \$1,000 by Imeda, seconded by Lawrence. Motion fails 5 no to 1 yes. Main Motion 18-E-6-40, moved to only give tickets for ice cream and set a spending cap of \$1,200 by Lawrence, seconded by Michael. Motion passes 4 yes, 1 no.
 - c. **Solidarity Night at the Ball Park** - Tuesday, June 19. Tickets are available online. Cynthia will sing National Anthem. Glacier Pilots tickets available first-come at the office (not valid for June 19 or July 4).
 - d. **Hot Friday** - we will serve burgers and dogs at 5:30 on June 22. Storage shed was broken into so we will need new propane cylinders.
- VII. **New Business**
 - a. **AFSCME Convention - Main Motion 18-E-6-41**, moved to approve funding for Anchorage Chapter members elected as AFSCME Convention Delegates to attend the 2018 convention in Boston by Cynthia, seconded by Dante. After much discussion, the motion failed with objection.
- VIII. **Committee Reports:**

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- a. **Adopt-A-Highway** – first clean-up day will be Saturday, June 9. Meet at Bell’s on Specking Avenue to clean Seward Highway from DeArmoun to Rabbit Creek.
- b. **By-Laws** – we need to further discuss proposed election cycle changes
- c. **Elections** – no report
- d. **Good & Welfare** – no report
- e. **Hot Friday** – no report
- f. **Marketing** – swag ordered for Family Bowling Day and CLC Picnic giveaways. Still need to purchase door prizes for monthly chapter meetings.
- g. **Next Wave** – no report
- h. **Public Relations** – Main Motion 18-E-642, moved to donate \$500 to The Children’s Lunch Box program at Bean’s Café to provide meals to needy children during summer school recess by Michael, seconded by Cynthia. Motion passes by unanimous consent.
- i. **Refreshments** – no report
- j. **Scholarships** – no report
- k. **Softball** – no report
- l. **Stewards** – no report
- m. **Website** – no report

IX. Member Comments

Dante asked for there would be a showing of support for striking UPS Teamster employees. Jake advised to wait for AFSCME to give word on support of Teamster strike.

X. State E-Board Comments

President Bundick has secured an entry in the 2018 Anchorage Community and Veteran’s 4th of July Parade. Main Motion 18-E-643, moved to approve \$25 entry fee by Cynthia, seconded by Michael. Motion passes by unanimous consent.

XI. Staff Comments

Jake reminded us that the Janus decision is still pending and everyone is anxiously awaiting the ruling.

XII. Adjourned at 6:53 p.m.

Respectfully submitted by
/S/ July 2, 2018

Michael W. French, Secretary