



Alaska State Employees Association ASEA/AFSCME Local 52

Anchorage Chapter

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

<i>President</i>	<i>Vice President</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Board Members</i>	<i>Trustees</i>
Vacant	Paul Keller	Crystal Collett	Vacant	Meredith Spears, Angel Romero Samantha Simien, Audrey Saylor, Braxton Bundick	Lawrence Camp

Minutes Anchorage Chapter Meeting April 10, 2024

I. Call to Order

- a. Time: 5:32PM
- b. Quorum Established: Yes

II. Agenda:

- a. Motion to adopt by: Chuck
- b. Seconded by: Barbara
- c. Motion Passes/Failed Passes

III. Minutes (March 21st 2024):

- a. Motion to table by: Jodi
- b. Seconded by: Chuck
- c. No objection
- d. Motion Passes

IV. Treasurer's Report: For more detailed information see Addendum A.

- a. Opening Balance: \$124,653.58
- b. Income: \$58,072.05
- c. Expenses: \$32,986.76
- d. Net Income: \$25,088.29
- e. Financial Projections: Before end of FY24 \$0
- f. Other: FY25 Budget (Must pass by 2 membership meetings)
 - i. Motion to adopt by: Chuck
 - ii. Seconded by: Paul

iii. Motion Passes (See Addendum B)

V. Staff Updates:

- a. Membership
 - i. Anchorage Chapter 74.61%.
 - ii. Goal to get to 75% - Need 15 non members to sign up.
- b. Events:
 - i. April 12th IEBW building at 4:30 to 6:30 Unity rally for new Mayor.

- ii. For Free H3 tickets join the labor walk on April 13th 10am at the IEBW building.
- iii. April 25th to the 30th Fairbanks Blitz.
- iv. May 6th to the 9th Bethel chapter revitalization.
- v. May 13th & May 17th API hospital week 5pm to 7pm.
- vi. May 16th Stewards training statewide virtual.

c. Other: Thank you to Braxton & Sam Simien for helping with phone banking.

VI. Correspondence: None

VII. Old Business:

a. Food Pantry Volunteers (Mer)

- i. April 13th & 27th – Full
- ii. May 4th, June 1st June 22nd – Will be emailing for sign up this week.

b. May Girls Party (Jodi)

- i. Thursday May 9th at Alaska Regional Imaging
- ii. Will be sending out a flyer once waitlist individuals have responded.
- iii. Anyone that has the ASEA Health Trust coverage may participate

c. Matsuri in May (Sam Simien)

- i. Bingo event in Wasilla at a Bingo Hall.

d. Juneteenth (Sam Simien)

- i. Will be making a motion in May for this event. (\$600)
- ii. June 15th to June 19th we will be having a table at the event.

e. Solidarity Picnic (Sam Simien)

- i. TBD on dates

VIII. New Business

a. Next Wave Movie Event

- i. Deadpool 3 movie event July 27th at 7pm
- ii. No food or drink is provided but will allow a plus one for this event.
- iii. Maximum Occupancy: 95
- iv. Braxton made a motion for \$1300
- v. Jodi amended Motion for \$1400 (Seconded by Mer) Amendment Passes.
- vi. Jodi called to question.

vii. Motion Passes. (See Addendum B)

IX. Committee Reports

- a. **Website** – No report.
- b. **By-Laws** – No report.
- c. **Elections** – No report.
- d. **Good & Welfare** – No report.
- e. **Hot Friday** –
 - i. Mer made a motion not to exceed \$800 for Hot Friday for May 2024
 - ii. No Objections
 - iii. Motion Passes. (See Addendum B)

- f. **Marketing** – No report.
- g. **Next Wave** –Next wave meeting via Zoom April 11th, 2024.
- h. **Public Relations** – No report.
- i. **Rallies** – No report.
- j. **Refreshment** –
 - i. Mer made a motion not to exceed \$75.
 - ii. Seconded by Paul
 - iii. **Motion Passes. (See Addendum B)**
- k. **Scholarships** – No report.
- l. **Softball** – No report.
- m. **Stewards** – No report.
- n. **Veterans'** – No report.
- o. **Adopt-a-Highway:**
 - i. Mer made a motion not to exceed \$150 for Clean up.
 - ii. No Objections
 - iii. **Motion Passes. (See Addendum B)**

X. Member Comments:

XI. Statewide President Comments:

- a. May 8th & 9th in Bethel for the Statewide Executive board meeting.
- b. Two seats closed and will be getting folks on board soon.
- c. AFSCME Convention August 12th – 16th. More information to come.

XII. State Executive Board Comments:

XIII. Adjournment: 6:39 PM

- a. Motion to adjourn by: Chuck
- b. Seconded by: Paul
- c. Motion Passes

Prepared & Edited by: Airis Messick 4/21/2024 7:24:25 PM

Edited by: Airis Messick 04/25/2024 4/25/2024 8:17:24 PM

ADDEDUM A:

ASEA Anchorage Chapter Balance Sheet

As of March 31st 2024

Accounts	
Northrim Bank Account	\$ 26,706.51
101 Northrim Savings	\$ 97,942.07
142781 Denali FCU	\$ 5.00
Total Checking/Savings	\$ 124,653.58

Income	
46400 Chapter Support	\$58,072.05
Total Income	\$58,072.05

Expenses

Item#	Item Name	Amount	Sub item#	Sub Item Name	Sub Amount
50000	Bank Fees	\$ 0.02			
50100	Marketing	\$ 965.00			
50200	Softball	\$ 525.00			
50400	Convention - Total	\$ -			
			50455	AFL-CIO Convention	\$ -
			50400	Convention - Other	\$ -
50500	Elections	\$ -			
50600	Equipment	\$ 1,743.96			
50700	Good & Welfare	\$ 2,330.99			
50900	Meeting Expenses Total	\$ 1,977.61			
			50901	Teleconference	\$ -
			50900	Meeting Expenses - Other	\$ 1,977.61
51000	Scholarships	\$ -			
51100	Next Wave	\$ 2,298.28			
51150	Veterans Committee	\$ -			
51200	Office Supplies	\$ 1,043.45			
51300	Postage	\$ 67.75			
51400	Events Total	\$ 13,002.10			
			51410	Adopt A Highway	\$ -
			51420	Monthly BBQ rallies	\$ -
			51425	Anc Chapter Picnic	\$ -
			51430	Anc Annual member event	\$ 13,002.10
51500	Communications/Public Relations	\$ 7,709.60			
			51510	Public Relations	\$ 1,900.00
			51520	ACT	\$ 3,209.60
			51530	SAP	\$ 2,600.00
51600	Stewards Fund	\$ -			
51700	Storage	\$ 1,320.00			
Total		\$ 32,983.76			

ADDEDUM B:

ASEA Anchorage Chapter Motions

Motion Number	Motion Description	Amount	Motioned By	Seconded	Results
24-C-04-01	FY25 Budget	\$ -	Chuck	Paul	Passes
24-C-04-02	Next Wave Movie Event	\$ 1,400.00	Braxton	Not needed	Passes
24-C-04-03	Hot Friday	\$ 800.00	Mer	Chuck	Passes
24-C-04-04	Adopt A HWY Clean up	\$ 150.00	Mer	Chuck	Passes
24-C-04-05	ACT Line item: Walk Meet ups	\$ 75.00	Mer	Paul	Passes

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