

**Juneau Eboard Meeting Agenda**  
**ASEA Local 52 Juneau Membership**  
**June 25, 2024, 6:30 P.M.**  
**Zoom**

**I. CALL TO ORDER**

A quorum for Eboard meetings shall be half of all seated members (3 members). **Paul called meeting to order at 6:31 PM.**

**II. ROLL CALL**

1. Officers
  - a. President – Paul Kelly – **Present**
  - b. Vice President – Randy Sutak – **Present**
  - c. Secretary – Tanya Howard – **Present (at 6:33 PM)**
  - d. Treasurer – Adam Bauer – **Present**
  - e. Executive Board Member #1 – Stephen Warta – **Present (at 6:43 PM)**
  - f. Executive Board Member #2 – *Vacant*
  - g. Executive Board Member #3 – Dayna Mackey - **Present**
  - h. Trustee #1 – *Vacant*
  - i. Trustee #2 – *Vacant*
  - j. Trustee #3 – *Vacant*
2. Officer Rolling Tally of Unexcused Absences for Eboard Meetings
  - a. President – **0**
  - b. Vice President – **0**
  - c. Secretary – **0**
  - d. Treasurer – **0**
  - e. Executive Board Member #1 – **1**
  - f. Executive Board Member #2 – **0**
  - g. Executive Board Member #3 – **0**
  - h. Trustee #1 – **Vacant**
  - i. Trustee #2 – **Vacant**
  - j. Trustee #3 – **Vacant**
3. Consider request(s) to be excused from today’s meeting
  - a. None requested
4. **Others In Attendance - Emily**

**III. APPROVAL OF AGENDA – Paul amended the agenda to remove the Rice Cooker item from New Business since it has been taken care of. Randy moved to approve the amended agenda, Adam seconded, Passed Unanimously.**

**IV. CONSENT AGENDA – Approved as one item. “I move the consent agenda.” Any member present can raise their hand and request an item to be considered separately. Adam moved to approve the consent agenda, Randy seconded, Passed Unanimously.**

1. Approve the Secretary’s Report on votes held by email since May 30, 2024 meeting
  - a. On June 7, 2024 Tanya moved a package of motions:
    1. *I motion that the events committee spend \$100 from chapter activities committee support line item to purchase 4 \$25 coffee cards for door prizes on Employee Appreciation Icecream Day.*

2. I motion that the events committee spend no more than \$200 from chapter activities committee support line item to purchase door prizes on Employee BBQ Day.

3. I motion that the events committee spend \$120 from chapter activities committee support line item to reserve shelter for Employee BBQ Day.

4. I motion that the events committee spend no more than \$1000 from chapter activities committee support line item to purchase supplies for Employee BBQ Day.

5. I motion that the events committee use funds from chapter activities committee support line item to cover final cost for Employee Appreciation Icecream Day

b. Motions passed with 6 voting in favor, 0 abstaining, 0 against

2. Approve up to \$300 for the Volunteer Corps to purchase food for the meal to be served on July 21 to the Glory Hall residents

## **V. STAFF REPORT**

Emily shared the ASEA Pin being purchased by the Union and local chapters can order some. The pin was shared and wanted to know if Juneau Chapter would like to get some pins, the more pins ordered the lower the cost will be. Adam moves we approve \$350 to purchase 100 pins, Tanya seconded, Unanimously Passed. Staff negotiations just took place and a tentative agreement has been reached. It was recommended that there be more notice to our events so staff can attend.

## **VI. UNFINISHED BUSINESS**

- a. The CLC float Adam mentioned \$500 donation from Chapter Activities to contribute to them to use for their Labor Day Picnic. The float and candy was an email from Supanika asking for \$500 to the Picnic and \$500 to the Float, this information shared by Tanya during meeting. There is \$800 left currently in Chapter Activities line as pointed out by Paul. Adam moves to take \$1,000 out of Chapter Organizing line item and donate to CLC for 4<sup>th</sup> of July Parade and Labor Day Picnic, seconded by Tanya, Passed Unanimously.

## **VII. NEW BUSINESS**

1. Communications – Tanya reported that we should work out communication between the board and staff. The bylaws state Secretary oversees communications but recently it was tough for any communication to come from Tanya. Staff is not notified of events and after multiple requests we still have not gotten notification of the May Raffle to members. Emily will bring the issues up to Heidi. Paul will work with board members who are having trouble with emails.
2. Status of Audit – Paul Adam said this item could be removed. Paul mentioned the prior year audit needs to be signed by Paul, Adam, and Tanya and resubmitted.
3. Rice cooker at Glory Hall Paul removed this item since it has been resolved.
4. Ice cream/Picnic recap Tanya shared they went well and thanks to everyone who helped with shopping and bringing food. The attendance at the ice cream day may have been effected by Gold Rush Days, but some folks mentioned it was nice it

was on a Saturday. Adam mentioned we served about 30-40 hotdogs and the weather was wonderful for the picnic.

**VIII.ANNOUNCEMENTS**

Dayna is being promoted to the SU bargaining unit and resigning on the 15<sup>th</sup>.

**IX.SET DATE/AGENDA FOR NEXT MEETING:**

1. Membership – Must be July, August, or September

**X.ADJOURNMENT**

Adam moved to adjourn, Randy seconded. Paul adjourned at 6:57 PM.