

Juneau Membership Meeting Minutes
ASEA Local 52 Juneau Membership
August 29, 2024, 6:00 P.M.
Zoom and 302 Gold Street

I. CALL TO ORDER

A quorum for membership meetings shall be 11 members including 1 EB officer
No Quorum to continue as a Membership Meeting.
Paul called the meeting to order as an E-Board Meeting at 6:10 PM.

II. ROLL CALL

1. Officers
 - a. President – Paul Kelly Present
 - b. Vice President – Randy Sutak Present
 - c. Secretary – Tanya Howard Present
 - d. Treasurer – Adam Bauer Present
 - e. Executive Board Member #1 – Stephen Warta Present
 - f. Executive Board Member #2 – *Vacant*
 - g. Executive Board Member #3 – *Vacant*
 - h. Trustee #1 – *Vacant*
 - i. Trustee #2 – *Vacant*
 - j. Trustee #3 – *Vacant*

Members: Diane, Supanika, & Gina

III. APPROVAL OF AGENDA

Stephan moved to approve the agenda, Randy seconded, and passed unanimously.

IV. ICEBREAKER – What song reminds you of summer?

V. 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, Stephan seconded, and passed unanimously.

1. Approve minutes from the Eboard Meeting on August 10, 2024
2. Approve Secretary’s Report
 - a. August 11, 2024 – Tanya Howard moved: “I move that we spend \$2000 on school supplies from OfficeMax from the Volunteer Corps line item to assist community members that were affected by the flooding”
 1. Seconded by Paul Kelly
 2. Passed with 4 in favor, 0 against, 1 not voting
 - b. August 18, 2024 – Adam Bauer moved: “I would like to make an email motion to approve the expenditure of \$214.52 to reimburse Supanika Ordonez from our Volunteer Corps line item for the purchase of food for the Glory Hall.”
 1. Seconded by Paul Kelly
 2. Passed with 4 in favor, 0 against, 1 not voting
 - c. August 28, 2024 – Adam Bauer moved: “I move that we authorize the expense of up to \$250.00 out of our Chapter Activities Committee Support line item to purchase Beverages and utensils for the Local 71 BBQ supporting Flood victims.”
 1. Seconded by Stephen Warta
 2. Passed with 4 in favor, 0 against, 1 not voting
 3. Accept the August 11, 2024 Treasurer’s Report

4. Approve payment of \$ 694.75 in chapter bookkeeping costs to CAM Books for the months of March 2024-July 2024
5. Approve up to \$200 for food at today's membership meeting
6. Approve expenditure of \$300 from the Volunteer Corps line item for the purchase of food for the Glory Hall on September 15

VI. Staff updates Lizzie reminded us to respond to the CNC survey sent out in August. Randy shared that the CNC voting delegate stepped down so he is now the voting delegate.

VII. Presidents' Report(s)

1. Election Committee Paul asked about convening an election committee and general information on what is involved with being a member of the election committee. Membership needs 15 days notice for election and the actual date will need to be set. Positions up for election is: President, Secretary, E-Board Member #1 & #2, and Trustee #3. Paul appointed election committee as Adam, Randy, and Supanika. Paul appointed Supanika as Chair of Elections Committee.
2. Events
 - a. Picnic with Local 71 to celebrate the unions who helped flood victims – DOT&PF 7-mile 8/30
 - b. Labor Day Picnic 9/2 – Sandy Beach 11am-2pm
 - c. Health Trustees – Centennial Hall 9/11 from 5p-6:30p

VIII. Committee updates

1. CLC Delegation Report – Adam, Supanika, Will Supanika presented that the CLC interviewed municipal and school board candidates and made recommendations for endorsements. For mayor they are endorsing Beth Weldon. For district 1 they are declining to endorse. For district 2 they are endorsing Emily Mesh. For school board they are endorsing Will Muldoon, Michelle Morgan, and Elizabeth Sin.
 - a. Labor Day Picnic
 - b. Meetings
2. Volunteer Committee Report – Paul Paul mentioned the money that would go to Glory Hall was used to help with flood victim school supplies. At a future meeting we will need to ask membership to possibly add more funds. The rice cooker we bought for Glory Hall has since burned out. Supanika shared concerns about the cooking there with many things not in working order. We serve every 3rd Sunday of each month. Randy offered to smoke chicken if needed. We prep at 4:30pm and serve at 6:00pm.
 - a. \$2000 authorized, \$1647.16 spent (\$2307.41 before discount from OfficeMax)
3. Party Planning Committee – Tanya Tanya shared we had raffle winners from BBQ and let everyone enter and it ended up being hard to contact folks when trying to contact folks who were family of members. We had flower basket winners and the gift cards and ice cream raffle winners gift cards. Coffee cards were given from Paul after meeting. Hanging basket for May flowers was not purchased yet. Tanya will call and see if we can still get the hanging basket raffle winner gift cards. We are not sure about how winners are notified. Supanika had a request for the Devil's Club new area for the Holiday Party 11-1 and have it catered - \$3,600 for food and \$420 for space. Tanya moved to spend \$4,500 on the holiday party for party planning committee line, Adam seconded, passed unanimously.
 - a. May Flowers Raffle Winners
4. Audit Committee Adam reported he is ready to give them the records and has minutes from Tanya and he needs to match checks to meeting minutes.

IX. UNFINISHED BUSINESS

X.NEW BUSINESS

1. Organizing Elections Committee
2. Further support for flood victims
3. Budget amendments - Adam

XI.ANNOUNCEMENTS

XII.SET DATE/AGENDA FOR NEXT MEETING:

Meeting will be set once election committee can meet.

XIII.ADJOURNMENT

Randy moved to adjourn meeting, Stephan seconded, Paul adjourned at 6:51 PM.