

**Juneau Chapter Meeting DRAFT Minutes
ASEA Local 52 Juneau E-Board
July 20, 2020 Virtually via Zoom, 5:00 P.M.**

I. CALL TO ORDER

II. ROLL CALL

1. Officers
 - a. President – Courtney Wendel – Present
 - b. Vice President – Michelle Morris
 - c. Secretary – Paul Kelly – Excused
 - d. Treasurer – Dawn Harris – Excused
 - e. Executive Board Member #1 – Ryan Bare – Present
 - f. Executive Board Member #2 – Michael Hills – Present
 - g. Executive Board Member #3 – Nadine Lefebvre – Present
2. Officer Rolling Tally of Unexcused Absences
 - a. President – **0**
 - b. Vice President – **0**
 - c. Secretary – **0**
 - d. Treasurer – **0**
 - e. Executive Board Member #1 – **0**
 - f. Executive Board Member #2 – **0**
 - g. Executive Board Member #3 – **0**
3. Members Present

Adam Bauer	Dave Jones
Rych Clime	Virginia Potts
Jacob Lauten	Minguing Yang
Lorna Wilson	Ryan Siverly
Jeremy Reynolds	Gina Shirey
4. Business agent(s) present: Reber Stein, MaryAnn Ganacias
5. Quorum achieved
 - a. Needed: 11 members, including 1 officer
 - b. Present: 15 members, including 5 officers

III. NEW BUSINESS

1. Approval of FY 2021 Budget
 - a. President Wendel presented spreadsheet and walked members through the budget
 - b. Nadine Lefebvre endorsed the COVID operations line item discussed by Ms. Wendel
 - c. Rych Clime asked MaryAnn about expenses from going to Anchorage and canvassing, MaryAnn responded that those expenses were paid for by the international organization
 - d. Ryan Siverly made a motion to approve the budget as presented
 - e. Nadine Lefebvre seconded
 - f. With no opposition, the motion passed, budget approved
2. Members discussed moving from the Teamsters Hall

IV. ADJOURNMENT – Adjourned at 5:39pm

1. Nadine moved to Adjourn
2. Rych seconded