

Draft minutes for Juneau Chapter Eboard meeting 12/4/20 12:00 PM-12:50PM via ZOOM

Attendees:

Courtney Kreis - President  
Michelle Morris -VP  
Dawn Harris – Treasurer  
Paul Kelly - Secretary  
Leimomi Martin – EB1  
Rachel Iafolla – EB2  
Rych Clime – Chief Steward  
Lizzie Solger – ASEA Business Agent  
Reber Stein – ASEA tech guru

- Welcome new Eboard members Leimomi Martin and Rachel Iafolla. Notice email went out to membership today to start 10-day protest period.
- Michelle will get generic Eboard Gmail accounts transferred over to Leimomi and Rachel Iafolla.
- Talked with Reber Stein about updating the ASEA Local 52 webpage with current Eboard members.
- Discussed reaching out to other union members to fill the other Eboard positions, mainly President and Secretary. Speak to Emily Hayes? Lizzie can help with reach out to members whom we suggest.
- Dawn Harris made motion to appoint Courtney Kreis (formerly Wendel) to interim Juneau Chapter President until we can get another member appointed. Seconded by Rachel Iafolla. No opposition, motion passes.
- Set date for next Juneau Chapter quarterly membership meeting for Tuesday January 5<sup>th</sup> at noon by Zoom. Reber can help facilitate getting this publicly noticed and creating the invite for the meeting. Also manage the meeting.
- Michelle Morris made motion to appoint Paul Kelly as interim Juneau Chapter Secretary until we can get another member appointed. Seconded by Courtney Kreis. No opposition, motion passes.
- Discussed getting cash box from last January Christmas Party from Paul Kelly (received from Paul Nowlin) to Dawn Harris to be deposited and accounted for.
- Dawn Harris will take care of talking with Charity with Keybook to get checks signed and bills paid.
- Discussed talking with MaryAnn about Eboard training. Find out length of training and availability. Possibly set up in January or February?