

Juneau Chapter Membership Meeting DRAFT Minutes
July 14, 2021
ASEA Local 52 Juneau E-Board

I. CALL TO ORDER

II. ROLL CALL

1. Officers
 - a. President – Courtney Kreis – excused (traveling)
 - b. Vice President – **Michelle Morris** – leading the meeting
 - c. Secretary (Interim) – **Paul Kelly** – Present
 - d. Secretary (Incoming)- **Supanika Ackerman**- Present
 - e. Treasurer –
 - f. Executive Board Member #1 – Leimomi Martin – Absent
 - g. Executive Board Member #2 – **Rachel Iafolla** – Present
 - h. Executive Board Member #3 – **John King** – 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
 - a. **Rych Clime**
 - b. **Gretchen Becker**
 - c. **Annemarie Martin**
 - d. **Adam Bauer**
 - e. **Cyndy Imboden**
 - f. **Rich Morris**
 - g. **Suelle Davis**
4. Business agent(s) present: Lizzy Solger, Mary Ann Ganacias, Nadine Lefebvre, Samantha Harris
5. Quorum achieved
 - a. Needed: 11 members, including 1 officer
 - b. Present: 11 members, including 5 officers

Michelle called meeting to order. (Need 1 officer and 10 members to start the meeting)

III. APPROVAL OF MINUTES

- a. Paul reviewed the minutes from the 4.15.21 minutes. Made changes to correctly spell Rachel Iafolla's name.
2. Approval of the minutes was moved by Paul Kelly, seconded by Rachel, passed by unanimous consent.

IV. CHANGES TO AGENDA

1. Amendment to shuffle the agenda to place the approval to the budget at the end or until a quorum can be met.
2. Approval of the agenda as amended was moved by Paul Kelly and seconded by Rych, passed by unanimous consent.

FY22 Budget

Paul Kelly & Courtney Kreis were the budget committee and put together the budget. Income looks the same. Chapter operations support from the union. Interest has gone up a little. Rent is now \$0 since we have now moved into the office space. Increase in activities section: hopeful for events. We are closing PO Box for savings. Book keeping stays the same. Biannual convention coming up, so increased line item. Overall budget is on par with the budget pre-COVID.

Paul Kelly moved to approve the proposed budget as presented. Rych Clime Seconded, passed by unanimous consent.

V.OFFICER REPORTS

1. **President's Report**
2. **Secretary's Report – Paul Kelly**
 - a. Report on reports that happened in-between meetings: Close out PO Box, Movie night to not exceed \$500, appoint Supanika Ackerman as secretary, and appoint John King to Trustee position.
3. **Treasurer's Report – (Michelle Morris)**

Shared actuals for the FY20 budget. Operating budget is under budget. Our revenue is down because we haven't received Chapter Operations support, but it has been submitted but will be remedied after audit is finalized.

VI.UNFINISHED BUSINESS

- a. No unfinished business.

VII.NEW BUSINESS

Welcome to 2 new eboard members. Members from last year's audit committee have volunteered to be on it again.

VIII.ANNOUNCEMENTS / FOR THE GOOD OF THE ORDER

Rachel shared about drive-in movie night. Free for union members (Saturday, July 31st) Will start around 9:45 based upon sunset. Looking for movie suggestions. Will send invite via email in the next week. Thank you and lets celebrate together after this insane year!

MaryAnne shared about ASEA health and safety training will be doing some in-person training on Tuesday, August 17th: 9-12 Infectious disease training. (Training we were trying to do before COVID) 1-3 or 3:30-5:30 CPR hands-on skills. If you sign up for CPR, you'll get a link to a class you have to do for 4 hours (over your own time) prior to August 17th. Haven't determined location yet, depends on interest. 6-7pm is general health & safety meeting. We can reimburse you business leave to attend these trainings. OSHA training (new guidelines)

SE rep and professional rep (Andrew & Leimomi) had report for the Statewide executive board meeting.

Nadine shared retiree chapter report “We are here, we are active, and ready to participate, and are still here to support the effort” More information on ASEA local 52 website: can read newsletters & interact with board. Dale Chubin stepped down as president and Jan Carolyn-Hardy is president till elections in March 2022. Retiring with a pension, part of what you are fighting for, what we will continue to fight for/ benefits of health care. Moving to repeal SSI windfall provisions. Support the PRO ACT (Juneau, Anchorage, and Fairbanks will have rallies on the 20th) Juneau lost 120+ jobs over the course of COVID. We need to show solidarity. Have over 1500 members in Juneau.

Shared Central Labor Council of AFL-CIO. According to documents, the chapters in locations of CLC in Alaska are mandated to be members. Local 52 pays \$800 which secures 3 voting delegates on the Juneau CLC. These should be 3 members chosen. CLC meets once each month. Need voice and vote: municipal candidates and labor day picnic are coming up and ASEA need to be represented. This is an important decision-making body. We can have up to 40 delegates, but historically have only sent 2-3.

Lizzy: Suggestion to do an ice-cream day? We did email with Mark Wheeler at Coppa.
Samantha: No clarity yet, still in investigation process on how to organize membership appreciation day. Scoop of ice-cream for free. Lizzy will go get more information.

New meeting date: Thursday, October 14th at Noon. Can do a hybrid meeting in the conference room.

IX.ADJOURNMENT – adjourned at 6:37 pm

1. **Paul Kelly moved to adjourn; Rych seconded**
2. **Passed with no objection**