

Juneau Chapter Meeting Minutes
ASEA Local 52 Juneau Membership
June 8, 2022, 5:30 P.M.
302 Gold Street - Juneau

I. CALL TO ORDER

A quorum for Eboard meetings shall be half of all seated members (3 members).

II. ROLL CALL

1. Officers
 - a. President – Paul Kelly
 - b. Vice President – Randy Sutak
 - c. Secretary – Supanika Ordóñez
 - d. Treasurer – Adam Bauer
 - e. Executive Board Member #1 – Leimomi Martin
 - f. Executive Board Member #2 – *Vacant*
 - g. Executive Board Member #3 – John King
 - 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 – **Vacant**
 - g. Executive Board Member #3 – **0**

MEETING CALLED TO ORDER AT 5:42 Paul Kelly. Randy Sutak. Adam Bauer. Supanika Ordóñez. John King Present.

III. APPROVAL OF AGENDA

Randy moves the agenda. Supanika seconds. Adam moves to amend the agenda to discuss the website under new business. John seconds. Amendment passes by unanimous consent. Agenda as amended passes by unanimous consent.

IV. ICEBREAKER – What brought you to Juneau

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.

1. Approve the Minutes from the Membership Meeting May 26, 2022
2. Approve the Minutes from the Eboard Meeting May 26, 2022
3. Approve the Secretary’s Report on votes held by email since May 26, 2022
 - a. No votes held since May 26, 2022 by email
4. Treasurer’s Report – Nothing new to report

Adam moves the consent agenda. Randy seconds it. consent agenda passes by unanimous consent.

VI.UNFINISHED BUSINESS

VII.NEW BUSINESS

1. Website

Adam: There is a union “page” that is meaningless. Really easy to build a website that we could control/manage. Get content to promote the things that we want that are appealing and effective. A way to supplement/publish events and activities/stay in contact with membership. Have money in the proposed budget for the proposed website. Nominal fee for hosting account. Work website into workflow of business. Informal but consistent.

Randy: Any rules from ASEA regarding website? People registered into the site to update.

Short at ease 5:55/ Back on record at 5:55pm. Lizzie Solger present to answer questions. Juneau chapter used to have a website.

Paul: Do other chapters have them?

Lizzie: Can have Juneau Chapter facebook page. Talk to Samantha about putting in Newsletter with link to direct people there. Talk to Brian/Jake/Maryann.

Adam: Through the official channel, we are limited in what we can do. Modern technology and tactics. Promote through multiple channels. Not in replacement of, it's in addition to.

Supanika: Website can serve as an archive. What have we done for events? Promotion. Archived data.

Paul: Build a record. What does the union do?

Jon: I like to scroll and see. Know if it's active, what are they doing?

Followup: Adam will contact Reber about any rules for the website.

2. Prep of Regular Meeting

a. Pizza

Supanika: “I motion to approve an expenditure of up to \$250 for pizza and refreshments for the membership meeting” Adam seconds. Motion passes by unanimous consent.

b. Swag contest

Logo contest. Talk about it at the meeting. Launch website and logo contest. Post with proposed logos. Tease it at the membership meeting.

c. Hybrid

New Zoom account? In budget. Can be used for committee meetings, E-board meetings. Use union validated zoom account for quarterly membership meetings.

d. Suggestions for including in the agenda

Discuss budget windfall. Feedback from members includes doing it hybrid or ballots to decide what to do. This next meeting is more of “Come to us with ideas at the meeting/Brainstorming at membership meeting.” Gathering information/not making decisions right now.

Adam: Right now, it’s savings not a budget item. Not on current budget. Would potentially be an amendment to the budget.

Brief at ease. 6:20pm. 6:21pm. Wifi available and laptop/camera. Need Reber/Brian to set it up. Jon will reach out about zoom link and union equipment to do hybrid.

Amend agenda for membership meeting to be explicit about initial discussion on how to spend the \$70,000. Jon: Swag contest be changed to logo contest. Adam: And put it under announcements instead of new business.

VIII.ANNOUNCEMENTS

IX.SET DATE/AGENDA FOR NEXT MEETING:

Setting a date for the next E-board meeting. July 12th at noon (Zoom).

Membership meeting July 14th at 5:30pm (302 Gold Street)

X.ADJOURNMENT

Randy moves to adjourn. Jon seconds. Adjourned at 6:35.

Calendaring events for 2021 and 2022

1. Quarterly meetings:

a. **International 2022 Biennial Convention TBD (June / July)**

b. **July 2022:**

i. Vote on FY23 budget

ii. Start FY22 audit, including Trustee board positions

iii. Regular elections will be held in September for P, S, EB1, EB2, T3

iv. Election committee members for September regular election

c. **October 2022:**

i. Install new officers within 10 days of tabulation of votes (protest period) from election in September at a chapter meeting

ii. International delegates report back to membership from international convention