

**Juneau Chapter Meeting Minutes**  
**ASEA Local 52 Juneau Membership**  
**August 10, 2022, 5:15 P.M.**  
**302 Gold Street – Juneau and over Zoom**

**I.CALL TO ORDER**

A quorum for membership meetings shall be 11 members including 1 EB officer.

**II.ROLL CALL**

1. Officers

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

**Members:** King Lam, Susan Marshall, Angie Imholt, Kelly Moore, Mary Mcrae, and Rich Clyme.

**III.APPROVAL OF AGENDA**

Adam moves the agenda. Randy seconds. Passes unanimously.

**IV.ICEBREAKER – Favorite wild berry or fruit**

**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 Eboard Meeting July 20, 2022
- 2. Approve the Secretary’s Report on votes held by email since July 20, 2022
  - a.No votes held by email since the July 20, 2022 meeting.
- 3. Approve the Chapter President’s Report – Distributed by email to members
- 4. File Treasurer’s Reports for July and August – To be displayed on screen

Adam moves. Randy seconds. Passes unanimously after clarification: budget is not part of treasurers.

**VI. REPORTS**

1. Committee Reports
  - a. None at this meeting
2. Chief Steward's Report

A couple grievances about paychecks not getting retroactively paid. No quarterly meeting till October. Joined statewide stewards meeting. Deidre is new president. Rich now secretary for state stewards.

3. Report from Executive Director or Business Agent (optional)

State executive board meeting meeting and AFLCIO meeting **August 24-25** in Anchorage. Mary Ann in for Jake. 4 delegates went to the International convention. October 19-20th for stewards meeting. New contract- stewards need to be re-elected. Up to chapters to run.

## **VII.UNFINISHED BUSINESS**

1. Regular Budget

Adam moves budget as presented. Randy seconds. Budget passes.

2. Community re-investment: Supplemental budget

John moves the supplemental budget. King seconds. Budget passes.

## **VIII.NEW BUSINESS**

1. Committees recruiting
  - a.Elections Committee. (Supanika- Chair, Randy, and John)
  - b.Volunteer Corp (Mary, King, Paul-Interim Chair)
  - c.Event Planning Committee (Supanika- Chair, Paul, )

CLC will have an annual picnic on labor day at Savviko Park 11-2. Survey to build calendar/for members.

- d. Scholarship committee (Paul, Adam, Leimomi, Randy)

## **IX.ANNOUNCEMENTS**

Still need PAC directors? (3rd tuesday of the month)  
Public Service Loan Forgiveness Program (All paperwork in by Oct 31st)  
New website.

## **X.SET DATE/AGENDA FOR NEXT MEETING:**

Wednesday, October 12th @ 5:15pm Rank Choice Voting

## **XI.ADJOURNMENT**

Randy moves. Seconded by John. Motion passes unanimously.