

Juneau Eboard Meeting Minutes
ASEA Local 52 Juneau Membership
May 10, 2023, 12:00 P.M.
Zoom

I.CALL TO ORDER

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

Paul called to order at 12:07 PM.

II.ROLL CALL

1. Officers
 - a. President – Paul Kelly **Present**
 - b. Vice President – Randy Sutak **Present**
 - c. Secretary – Tanya Howard
 - d. Treasurer – Adam Bauer **Present**
 - e. Executive Board Member #1 – *Vacant*
 - f. Executive Board Member #2 – Grant Mitchel **Present**
 - 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 – **1**
 - d. Treasurer – **0**
 - e. Executive Board Member #1 – **Vacant**
 - f. Executive Board Member #2 – **0**
 - g. Executive Board Member #3 – **0**
3. Consider request(s) to be excused from today’s meeting
 - a. No requests today
4. **Others in Attendance: Rych Cline and Supanika**

III.APPROVAL OF AGENDA *Moved by Adam, Seconded by Randy, Passed Unanimously.*

IV.ICEBREAKER – What is your favorite roadtrip or vacation?

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. *Moved by Adam, Seconded by Randy, Passed Unanimously.*

1. Approve the Minutes from the Eboard Meeting April 5, 2023
2. Approve the Secretary’s Report on votes held by email since April 5, 2023
 1. Adam made the motion: “I move that we approve the expense of 1400 dollars for the May BBQ, coming out of our events budget, to be managed by our events committee.”
 2. Paul seconded
 3. Members Adam, Paul, and John voted yes. Motion passed.
3. Accept Treasurer’s Report 5/9/2023
4. Approve spending \$150 for food for the membership meeting on May 17, 2023

VI.President’s Report

Paul attended a President's Meeting few weeks ago. They are requesting eboards to send a bio and picture by the 15th. Statewide Eboard is currently meeting as notated below.

1. HQ requesting a short bio from each of us by 5/15
2. Statewide Eboard meeting also today and tomorrow

VII. Committee updates Paul noticed that Rych is missing in this section. With no objection we are adding Rych for his Chief Steward report.

1. JNU Chief Steward Report – Rych

Last month was statewide training. We decided to cancel quarterly chapter stewards training since it was so close to statewide training. At the committee meeting of Chief Stewards and looked at ways to get GGU members to join the union. Need to work with Samantha Harrison to get flyers done up for our chapter and others around the State, if this is something we want to help in the future. Adam mentioned it is a great thing to pursue, do we have a set of pointers for the non-common benefits to joining the union such as our legal benefits. Rych said they are collecting all the information so we can get this information out to our current members and nonmembers. Randy agreed with Adam we need to find ways to show that the union is worth it economically. Paul shared concerns on how we are reaching the nonmembers, flyers on bulletin boards or social media or even a YouTube video.

2. CLC Delegation Report – Adam

Adam shared the CLC worked with the folks who put on RALLY for supporting the SB88 and we supplied hotdogs and money to buy refreshments. Adam promoted our Food Bank Drive at the last CLC meeting. Supanika shared at last meeting they are getting ready for the 4th of July float; they spend about \$2,000 on candy to ensure enough candy.

3. Scholarship committee report – Adam

Adam shared we had 5 requests and were giving out 5 awards, so we contacted all of them and checks have been written and 1 of them has already been cashed.

4. Budget committee report – Adam

Adam shared his screen. Budget committee has met over last couple months, and we have built budget based on an anticipated revenue of \$20,000 from headquarters. The Chapter activities committee submitted a proposal for dollar amount. We found more valid realistic numbers for each item. Last year scholarships were in a supplemental budget; this year we put into regular budget so it will be funded out of operating and not out of reserved funds. The travel fund took some communication, and we would be sending delegates every other year; it will not occur during this period so it will remain unspent, and it will be used in the next budget cycle. We talked to headquarters about a 2-year budget, and they advised against that. The volunteer Corp has \$4,000, and we didn't get a budget from them. Chapter goodwill there is a zero-budget item out of capital, but we could go into reserves, and we feel the membership should be much more involved in. Our unallocated funds of \$78,000, with the assumption that \$30,000 is being used for the food bank drive, now we are at \$2,500. If we don't get more support to match, we are going to have more than \$78,000 in reserves.

Committee recommends that this budget go to general membership for approval at the meeting a week from today.

Moved by Randy, Seconded by John, Passed Unanimously.

5. Volunteer Committee Report – Paul

Paul reported that we participated in city wide clean up on earth day with a modest turn out. More food was purchased than needed as only 3 folks showed up, but it was appropriate for the location as there wasn't much trash. Uneaten food was taken to Glory Hall. We are on the calendar at Glory Hall for the third Sunday but asked for them to hold off marking us down for future months until we know the turn out this time around. Paul is narrowing down the specifics and right now it is scheduled for the 21st. Paul asked about interest from the board and Paul will keep everyone posted. Supanika asked if we will need to purchase food for the meal, Paul is not clear yet, but if needed Supanika volunteered to help out with that.

 - a. Spring cleanup had a modest turnout. Paul Kelly, Michelle Morris, and King Lam showed up. All uneaten food and drinks were donated to the Glory Hall
 - b. On the calendar for the Glory Hall to serve food, signing up for third Sundays, seeing how this first one goes
6. Party Planning Committee – Supanika

Supanika mentioned we should send out a reminder that on the 20th there is the Employee Appreciation Picnic, and a budget was created of \$1,400 for the entire picnic. Supanika went over each line item of items purchased for the Picnic. Shelter at Sandy Beach is reserved from 12:30-4:30 with event 1:30-4:00. Paul entertains a motion for up to \$150 for food at the Membership Meeting. Moved by Grant, Seconded by Randy, Passed Unanimously.

VIII.UNFINISHED BUSINESS

1. The logo contest

Paul wanted to discuss how this might look. Maybe do something on the website or in our newsletter. Paul mentioned bringing it up at the membership meeting. Adam mentioned we need to have a contest judging committee and we need contest rules; at membership meeting we can ask for volunteers. Randy thinks it would be wise for us to review submissions before voting. Paul said we could give that authority to the committee and the Eboard has final veto as a suggestion. Motion that creates the logo contest judging committee. Moved by Adam, Seconded by Grant, Passed Unanimously.
2. Distributing check to Food Bank

Paul shared that Food Bank was not open on Friday when we originally tried to drop off the check at the Food Bank. Paul asked who wants to be in the loop; Grant, Adam and John would like to know when we will try to present the check again. Paul requested Adam contact them for when would work for the Food Bank.

IX.NEW BUSINESS

1. Preparing next week's agenda for the membership meeting

Paul asked for any requests. It was mentioned that we should discuss the logo contest. Paul would like us to do the budget presentation at this meeting.
2. Reviving the Strategic Planning Committee

Paul mentioned that there is a statewide strategic plan so asked board if we should revive our committee. It was agreed to table this until a future meeting.

X.ANNOUNCEMENTS

XI.SET DATE/AGENDA FOR NEXT MEETING:

1. Eboard 5:30 PM on June 14th.

XII.ADJOURNMENT

Moved by Grant, Seconded by John, Passed Unanimously.

Adjourned at 12:57 PM.