

**Juneau Eboard Meeting Agenda**  
**ASEA Local 52 Juneau Membership**  
**September 20, 2023, 7:00 P.M.**  
**Zoom**

**I.CALL TO ORDER**

A quorum for Eboard meetings shall be half of all seated members (5 members).

Paul called meeting to order at 7:02 PM. Tanya established we had a quorum.

**II.ROLL CALL**

1. Officers
  - a. President – Paul Kelly **Present**
  - b. Vice President – Randy Sutak **Present**
  - c. Secretary – Tanya Howard **Present**
  - d. Treasurer – Adam Bauer **Present**
  - e. Executive Board Member #1 – Ian Sexton **Present**
  - f. Executive Board Member #2 – Ben Aguilar **Present**
  - g. Executive Board Member #3 – Dayna Mackey **Present**
  - h. Trustee #1 – Mary McRae **Present**
  - i. Trustee #2 – Will Muldoon **Present**
  - 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 – **0**
  - g. Executive Board Member #3 – **0**
  - h. Trustee #1 – **0**
  - i. Trustee #2 – **0**
  - j. Trustee #3 – **Vacant**
3. Consider request(s) to be excused from today’s meeting

**III.APPROVAL OF AGENDA *Motion to approve agenda, Moved by Adam, Seconded by Tanya, Passed Unanimously.***

**IV.ICEBREAKER – What’s the first book you remember reading as a kid?**

**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. *Motion to approve consent agenda, Moved by Randy, Seconded by Adam, Passed Unanimously.***

1. Approve the Minutes from the Membership Meeting August 22, 2023
2. Approve the Secretary’s Report on votes held by email since August 22, 2023
  1. September 2, 2023 – Adam moved “To approve Amy Burns as Steward for Local 52 in Juneau” – Paul Seconded
  2. Votes in favor: 2 – Not voting: 5 – Motion has *not* passed
3. Accept September 11, 2023 Treasurer’s report
4. Appoint Amy Burns as Steward
5. Approve up to \$350 for the Volunteer Corps to purchase food for the meal to be served on October 15 to the Glory Hall residents

6. Approve up to \$150 for food for the next Membership meeting
7. Retroactively approve \$75.37 for food for the last Membership meeting

#### VI. Staff updates **No staff present for updates.**

#### VII. Committee updates

1. CLC Delegation Report – Supanika Adam reported they met today to talk about whether to support the new city hall and the CLC is neutral at this point. Adam and Paul shared what the CLC is for new members.
2. Volunteer Committee Report – Paul Paul reported there was an amazing turn out at glory hall this Sunday. They made cowboy caviar, burritos, and cake. We get raving reviews about what we serve and are very happy with what we provide them each month.
3. Party Planning Committee – Tanya Tanya reported that we have not met and no events have happened so nothing to report at this time.
4. Logo Contest Committee – Adam Adam reported we are on hold for the decision that is on the table for next membership meeting. If it passes we will work on getting it professionally done.
5. Audit Committee Status – Mary Mary reported that the audit committee met in person and was able to complete the information needed and there was only thing needed and Adam provided that. The report has been drafted and they are hopeful the audit will be sent to the group beginning of next week. Process was smooth and efficient. Mary shared why we do an audit.
6. Election committee report – Tanya Tanya reported we attempted to meet and she missed it due to technical difficulties. Paul mentioned certain deadlines had to be met so Supanika got it to Reber just in time. Paul mentioned that Tanya should have access to the email: [elections.jnu52@gmail.com](mailto:elections.jnu52@gmail.com).

#### VIII. UNFINISHED BUSINESS

1. Email accounts Paul shared the set up for all of our union accounts. Paul and Adam plan to meet beginning of October and see about using Google Suites to handle our emails. Our website is [juneau52.org](http://juneau52.org). Dayna shared that she still does not have access to her email.

#### IX. NEW BUSINESS

1. Agenda for membership meeting Audit Report, Election Results, Staff Proposal, Christmas Party, **Halloween Event**.
  - a. Appoint Elections Committee This should be “Election Results” at **Membership Meeting**
  - b. Ideas to spend down funds
    1. Staff proposal?
    2. Flood victim aid – Paul feels it may be a little late to include this item.

Adam asked if the board should take a position on the staff proposal or leave it up to the membership. Although it was tabled Adam thinks the board should take a position. Ben agrees on the board supporting the staff proposal. Will confirmed it would be totally above board to support the staff proposal. Adam and Ian will come up with drafting verbiage regarding the staff proposal.

Dayna asked if we will entertain any other proposals at this meeting. Discussion was had and they will be given an opportunity to bring up a proposal during this meeting.

#### X. ANNOUNCEMENTS

**XI.SET DATE/AGENDA FOR NEXT MEETING:**

1. Membership – October 4, 2023 5:30pm
2. E-Board Meeting - October, 25, 2023 5:30pm

**XII.ADJOURNMENT Motion to adjourn, Motioned by Randy, Seconded by Ben, Passed Unanimously. Meeting adjourned at 7:56 PM.**