KETCHIKAN CHAPTER MEETING



January 20, 2021 Minutes Zoom Meeting Online 12:00 p.m.

- Call to Order 12:03 p.m.
- Roll Call: President Joey Tillson (A-Chair) (P); Vice President Vacant (); Treasurer Charlene Lewis (P); Secretary Emily Chapel (A) unexcused; Board Members Jacquelyn Yates (P), Denise Pooler (A) excused, Steve Hayburn (P) * State AFSCME/ASEA President Dawn Bundick (P), Business Rep. Dick Isett (P), Business Organizer Maryann Ganacias (P)
- Approve Agenda/Approve Minutes: Minutes from October 2020 need to be approved, previously missing line item for Secretary to address/update then need motion to approve, this was tabled at meeting due to Secretary absent. Motion was made and seconded.

Treasury Report:

- o Checking balance \$3,016.16
- Savings balance \$2,176.63
 All bills paid up, scholarships have paid out.
 Audit last stages of 2020 to get to Judith.

Old Business

 Membership letters being sent out, committee reporting with chief steward. Telework issues & grievances send to <u>classaction@afscmelocal52.org</u>, scholarship committee needs to start up.

New Business

- Outreach, spring scholarship, bbq, next wave. Chief steward Hayburn discussed bbq this summer and possibly incorporating outreach. This would be discussed at next Eboard meeting.
- o Spring scholarship will happen again Discussion at next Eboard meeting
- Next Wave Committee discussion regarding electronic voting being primary focus of the meeting and meeting more regular.

Statement from President Dawn Bundick

Telework grievance is a statewide issue. Additionally there are many vacant seats on many committees that could use our members participating. If anyone has any questions about negotiating, committees, how to get non-members to become members, contracts or anything, feel free to reach out! If she doesn't know, she will help find the answers. Also, our union is looking for spotlight members in all areas, if you have a good union message you'd like to share, send it to SamanthaH@afscmelocal52.org

Announcements

- o Townhall meeting summary with Rep. Dan Ortiz update regarding splitting DHSS department and the fiscal challenges with AMHS, consolidation of SOA offices due to telework, jobs leaving our state due to telework by non-Alaskans.
- o Follow bills or call Reber to check status of bills that affect ASEA members afscmelocal52.org

Next Meeting

- o April 21, 2021 via Zoom @ 12:05 p.m.
- Adjournment 13:05 p.m.