

# Meeting Agenda

ASEA Local 52 – Cordova Chapter

2024

August 2<sup>nd</sup> at 5:00 pm – Copper River Brewery

Meeting called by: Lisa Laird, President

- Call to order
- Roll Call
- Introduction of visitors – Suzan Hartlieb & Emily Chapel
- Approval of minutes from last meeting
- Door prize
- President's/Treasurer's Report
- Donations
  - Previous Year's Donations:
    - Cordova Little League \$1000
    - Soup Saturday/Salvation Army \$1000
    - Elementary School Library \$500
    - Music Camp \$500
    - Safe and Sober \$500
    - Cordova Arts & Pageants \$500
  - Any new charities to consider donating to?
    - Cordova Covered Spaces
- Old Business
  - 2024 recipient of the education scholarship
- New Business
  - Cordova chapter t-shirts/hoodies? Vote on design
    - Do we want to order?
  - Officer positions open – Nominations and voting
    - Expiring 1-year positions
      - President (currently held by Lisa Laird)
      - Vice-President (currently vacant)
      - Secretary (currently held by Melanie O'Rourke)
      - Treasurer (currently held by Lisa Laird)

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- 3-year Trustee - (currently held by Cathy Pegau)
- 2-year Trustee - (currently held by Shane Shepard)
- 1-year Trustee - (currently vacant)
- Continuation of education scholarships
- Raffle and other prizes
- Adjourn