



Alaska State Employees Association
ASEA/AFSCME Local 52

Anchorage Chapter

2601 Denali Street, Anchorage, AK 99503 907-277-5200

Website: www.anchorage52.net

President

Bernice Wilson

Secretary

Michael French

Treasurer

Lawrence Camp

Board

Dante Graham
Cynthia Washington

Members

Brandon Nakasato
Imeda White

Trustees

Dawn Bundick
Jan Carolyn Hardy

MINUTES

Monthly Chapter Meeting

August 8, 2018

- I. **Call to Order** at 5:39 p.m. by President Bernice Wilson, Quorum established.
- II. **Agenda** – **Main Motion 18-M-8-17**, to accept agenda by Tim Moses, seconded by Chuck Stewart. Motion passes by unanimous consent.
- III. **Minutes** from July 11, 2018 presented and stand as written.
- IV. **Treasurer's Report** – Balance Sheet and Profit & Loss Statement were presented to the members present. **Main Motion 18-M-8-18**, moved to amend July 11 minutes to include monetary awards to scholarship recipients by Dean Rogers, seconded by Michael French. Motion fails with objection.
- V. **Unfinished Business** – none.
- VI. **New Business**
 - a. **AFL-CIO Convention** – State President Dawn Bundick explained that the State Executive Board voted to allow the maximum representation of two delegates per chapter to the AFL-CIO Convention, however each chapter would bear the cost for their own delegates. **Main Motion 18-M-8-19**, moved to send at least one delegate, Anchorage Chapter President Bernice Wilson to the AFL-CIO Convention August 23 and 24, not to exceed \$1,200 using funds from the Chapter savings account by Lawrence Camp, seconded by Tim Moses. **Subsidiary Motion 18-M-8-19a**, moved to amend main motion to send at least two delegates instead of one, not to exceed \$2,400 by Chuck Stewart, seconded by Celia Rozen. Roll Call vote of members present called by Dean Rogers, Subsidiary motion passes by tie vote of Chapter President 12 Yes; 11 No; 1 Abstain. Main motion failed 12 No; 10 Yes; 1 Abstain. **Main Motion 18-M-8-20**, moved to send one delegate to AFL-CIO Convention using funds from Chapter savings account, not to exceed \$1,200 by Lawrence Camp, seconded by Celia Rozen. **Subsidiary Motion 18-M-8-20a**, moved that Bernice Wilson will represent Anchorage Chapter at AFL-CIO Convention by Lawrence Camp, seconded by Chuck Stewart. Roll Call vote of members present called by Ken Cramer, Subsidiary Motion passes 20 Yes; 2 No. Main Motion passes 19 Yes; 3 No.
 - b. **State Executive Board Meet & Greet** – **Main Motion 18-M-8-21**, to hold a Meet & Greet with the State Executive Board during the Anchorage meeting on Tuesday, September 4, but without providing refreshments by Cassandra Lynch, seconded by Dean Rogers. Motion passes with objection.
 - c. **Guest Speakers** – Discussion was held regarding inviting guest so speak at our monthly Chapter meetings. It was suggested to invite Michael Williams, Chair of the ASEA/AFSCME Local 52 Health Benefits Trust to the September meeting and one of the Anchorage Contract Negotiating Committee members to the October meeting.
- VII. **Committee Reports**
 - a. **Adopt-a-Highway** – next cleanup on Saturday, August 25 at 10:00 a.m.
 - b. **Hot Fridays** – Friday, August 17 at 5:30 p.m.
 - c. **Softball** – final two games on Tuesday, August 14.
- VIII. **Good of the Order**

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- Delegates to the AFSCME International Convention reported that all of ASEA's resolutions passed. The delegates came together as a unified body with other Alaska AFSCME affiliates and worked hard during their time in Boston.

IX. State President Comments

- A total of 60 Resolutions and 14 Constitutional Amendments were passed during the AFSCME International Convention.
- E-Board meets in Anchorage September 4 & 5
- Several committees have vacancies. See website for listings

X. Staff Comments

- Worksite Meetings regarding contract negotiations are currently being scheduled. Help is needed for door knocking prior to the August primary election.
- Governor Walker signed AO 296 on August 2 to affirm the State of Alaska's commitment to protecting the privacy of Executive Branch employees.

XI. Door Prize – Christina Anaruk is the winner of a \$50 gift certificate to ORSO.

XII. Adjourned at 7:12 p.m.

Respectfully submitted by
/S/ September 12, 2018

Michael W. French, Secretary

These minutes were revised on October 9, 2018 by Secretary French to include the votes of those present. The following will list only first and last initials of the voting member. Should members with more information, please contact the Chapter secretary.

VOTING RESULTS OF MAIN MOTION 18-M-8-19

The following members voted YES on the Main Motion
T. M.; D. B.; C. S.; C. A.; C. R.; J. C.; S. C.; C. W.; M. F.; V. K.

The following members voted NO on the Main Motion
C. L.; B. A.; A. R.; W. J.; M. W.-R.; I. W.; E. S.; C. A.; V. G.; C. S.; K. C.; D. R.

The following members ABSTAINED on the Main Motion
L. C.

VOTING RESULTS OF SUBSIDIRARY MOTION 18-M-8-19a

The following members voted YES on the Amended Main Motion
T. M.; D. B.; C. S.; C. A.; C. R.; I. W.; J. C.; S. C.; C. W.; M. F.; V. K.

The following members voted NO on the Amended Main Motion
B. A.; A. R.; W. J.; L. C.; M. W.-R.; E. S.; C. A.; V. G.; C. S.; K. C.; D. R.

The following members ABSTAINED on the Amended Main Motion
C. L.

VOTING RESULTS OF MAIN MOTION 18-M-8-20

The following members voted YES on the Main Motion
C. L.; B. A.; A. R.; T. M.; D. B.; C. S.; W. J.; L. C.; C. A.; M. W.-R.; C. R.; I. W.; J. C.; C. W.; M. F.; E. S.; C. A.; V. G.

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The following members voted NO on the Main Motion
C. S.; K. C.; D. R.;

VOTING RESULTS OF SUBSIDIRARY MOTION 18-M-8-20a

The following members voted YES on the Amended Main Motion
C. L.; B. A.; A. R.; T. M.; D. B.; C. S.; W. J.; L. C.; C. A.; M. W.-R.; C. R.; I. W.; J. C.; S. C.; C. W.; M. F.; E. S.; C. A.;
V. G.; C. S.

The following members voted NO on the Amended Main Motion
K. C.; D. R.