

**ASEA/AFSCME LOCAL 52 JUNEAU CHAPTER  
EXECUTIVE BOARD MEETING MINUTES  
December 8, 2009**

Present: President Stephen Wright, Secretary Christine Lee, Chief Steward Nadine Lefebvre, Member at Large Bob Piorkowski, Member at Large John Roxburgh, Member at Large Larry Owen, and member Liz Balstad

Meeting was convened at 12:09 PM by President Wright. He reported that there was a draft Election Committee report for the 2010 Biennial Convention. Ten completed nominations were received with one nominee withdrawing. Consequently 9 candidates have been declared duly elected as convention delegates by the Election Committee. The nominations have been reopened on December 8, 2009 with January 11, 2010 as the new election date. If more than 8 nominations are received an election will be held on January 11. If we do not have enough nominations to fill the 17 delegate seats we will go with how ever many delegates we have. President Wright said the Juneau delegation would be proportionately represented at the convention regardless of the number of delegates elected from the Chapter.

Liz Balstad questioned the reelection notice being postmarked December 7, 2009. President Wright reported that the modification of the schedule had been discussed with Acting President Mike Williams. Liz stated that we should start over with new nominations and was not comfortable with what we are doing. She also stated that we should not be going to the statewide E-board for these decisions. President Wright explained the schedule change was accepted by the Election Committee following a recommendation by President Williams to go out with a new notice of nominations dated December 8, 2009, close of nominations of December 31, 2009 and a new election date of January 11, 2010.

President Wright submitted the following appointments to the CLC for the E-board's approval: President Wright, Chief Steward Nadine Lefebvre and Secretary Christine Lee. The appointments were approved unanimously. A brief discussion followed as to what the CLC was. The importance of being involved with this body especially during contract negotiations was brought up. It was also noted that they do contribute to political candidates that are pro unions. Member at large Bob P asked about their financial statements and if they would be available for review in the future. Appointees will get more information at the next CLC meeting.

A review of the meeting minute's policy and procedure was discussed. The original policy was to have them submitted by secretary and on the website in 5 working days. That was later revised to 10 working days. Bob Piorkowski wondered if board members should submit bullets to the secretary. President Wright reported that he had discussed the importance of meeting the commitments in Policy and Procedures with the secretary. One possible solution was the use of a laptop at the meetings with draft minutes going to the president by the Friday following the meeting and then out to the board for review early the following week.

Nadine Lefebvre Chef Steward Report: The Next Wave Leadership Training generated interest enough that we now have 8 new stewards.

John Roxburgh: Communication Committee Report: President Wright commented on how important this committee was now that we are in contract negotiation. John stated the goal is to develop channels of communication with the membership so that when a call to action is issued the members will respond. John noted that 1) communication must be clear; and 2) we have a long way to go. There are currently 2 members interested in becoming involved. President Wright commented that a 3<sup>rd</sup> request for volunteers will be sent out to members. John suggested we use Stewards for the outreach.

Bob Piorkowski asked the board if they wanted him to research the possibility of earning interest on the chapter's funds. He handed out some fund proposals. John Roxburgh noted that the Health and Legal Trusts already had financial advisors and would look into the possibility of using them. President Wright asked if the principal would be subject to loss under municipal funds. Bob will research further and bring a proposal for the board to review.

Motion to adjourn by Christine Lee 2<sup>nd</sup> by Bob Piorkowski.

Meeting adjourned at 12:57PM