

## **Executive Board Meeting Minutes: August 16, 2017**

The meeting was called to order at 5:09 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Terry Hoffmann, Melissa Zambrano and Adam Evenstad.

The actions of the July 2017 Executive Board meeting were ratified.

The minutes of the July 2017 Executive Board meeting were distributed. Dean Nelson made a motion to approve as printed and concur with the recommendations of the Executive Board; Rosetta Gerding seconded; motion passed.

The Audit Committee met prior to the Executive Board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Dean Nelson made a motion to recommend approval to the executive board; Bob Jordan seconded; motion passed.

### **Actions Needed**

We received a bill from Miller, O'Brien & Jensen for \$165 for services rendered. Bob Klingner made a motion to pay. Gary Morgan seconded; motion passed.

We received a bill from Andrew & Bransky for \$1293 for services rendered. Dean Nelson made a motion to pay. Terry McMullen seconded; motion passed.

We received a donation request from the Damiano Center, Kid's Cafe. Tabled until September 2017.

We received a donation request from the Asamblea de Derechos Civiles Solidarity Gala & Dinner for table of 10 for \$300. Dean Nelson made a motion to pay. Rosetta Gerding seconded; motion passed.

Local 653 requested sponsorship for their 1<sup>st</sup> Annual Twin Cities Shoot for a Cure event. Tabled.

Bob Jordan made a motion to pay \$300 to the Union Advocate for the "Buy Union" Ad as well as the Labor Day Ad. Christine Spurlin seconded; motion passed.

Bob Klingner made a motion to donate UFCW 1189 Logo items to Ecumen for their Grand Village Picnic. Terry McMullen seconded; motion passed.

We received a sponsorship request from the Greater Minnesota Worker Center for their 3<sup>rd</sup> Annual Gala Fundraiser. Bob Klingner made a motion to pay \$1000. Scotty Rotter seconded; motion passed.

We received a bill from Gil Vernon Arbitration Corp for \$1000 for the Golden Living

arbitration cancellation. Gary Morgan made a motion to pay. Dean Nelson seconded; motion passed.

We received a bill from arbitrator Arthur "Ray" McCoy for \$650. Bob Klingner made a motion to pay. Lauri Anderson seconded; motion passed.

Bob Klingner made a motion to pay \$350 for sponsorship at the CTUL 10 Year Anniversary Gala Fundraiser. Dean Nelson seconded; motion passed.

Dean Hill made a motion to accept the resignation of Judy Hill and to make grant her Lifetime membership in UFCW. Lauri Anderson seconded; motion passed.

### **New Business**

1. Resignation of Josephine "Judy" Hill from the UFCW Local 1189 Executive Board.
2. Christine Spurlin made a motion to approve the addition of John Trauba to the Executive Board. Rosetta Gerding seconded; motion passed.
3. President Jennifer Christensen nominated Nathan Noel to be considered as a member of the Executive Board. Bob Jordan made a motion to approve the nomination. Bob Klingner seconded; motion passed.
4. Add Strategic planning to the monthly agenda. Have a conference call bi-weekly.
5. Scotty Rotter made a motion to do raffle tickets for L & L. Bob Klingner seconded; motion passed.

### **Old Business**

1. Thank you
  - a. South St. Paul/Inver Grove Heights Police Department Child Safety Council
  - b. Duluth School Patrol
  - c. Brother Bernie Hesse

### **Miscellaneous Information**

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Jeanine Owusu  
Recording Secretary

dag/opeiu #12