

Executive Board Meeting Minutes: November 16, 2016

The meeting was called to order at 5:00 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Kim Madigan, Bob Klingner, Lauri Anderson, Gary Morgan, Bruce Bergh, Dennis McMahon, Jim Gleb and Jeanine Owusu.

Adam Evenstad made a motion to amend the minutes of October's meeting noting that Dennis Reeves made the motion for the retreat. James Westin seconded; motion passed. Official October minutes will be corrected.

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. Terry Hoffmann made a motion to recommend approval to the executive board; Bob Jordan seconded. Motion passed.

Actions Needed

We received an invoice from Andrew & Bransky for \$1399 for services rendered. Dean Nelson made a motion to pay. Cooper Quoibia seconded; motion passed.

We received an invoice from Miller, O'Brien, Jensen for \$2276.46 for services rendered. Judy Hill made a motion to pay, Dennis Reeves seconded; motion passed.

New Business

Dean Nelson made a motion to donate \$250 in gift cards to Labor of Love. Adam Evenstad seconded; motion passed.

We received a request for a donation to UFCW Local 951. Motion was made to file.

Bob Jordan made a motion to pay \$195.50 to Labor World for ads. Adam Evenstad seconded; motion passed.

Todd Gustafson made a motion to donate \$500 to the Daminano Center. Rosetta Gerding seconded; motion passed.

Dean Nelson made a motion to donate \$500 for UFCW Local 1189 Food Shelf for holiday food baskets. Dennis Reeves seconded; motion passed.

Bob Jordan made a motion to donate \$1500 to UFCW Local 1189 Children's Holiday Party. James Westin seconded; motion passed.

Dean Nelson made a motion to approve the staff wage and benefit reopener. Mark McMahon seconded; motion passed.

Cooper Quoibia made a motion to approve Officers wage and benefit package. Bob Jordan seconded; motion passed.

Old Business

President Christensen updated the board on possible location for training. We are still waiting for specific costs.

Ad hoc committees were reviewed; board members made some adjustments to their chosen assignments.

Miscellaneous Information

A copy of Arbitrator Carol O'toole's bill was presented to the board for information purposes.

Samantha Hartwig from the St Paul Branch of the National Letter Carriers presented the Local with a hand crafted mail box as thank you for our partnership with Stamp Out Hunger. She also discussed plans for the 2017 Food Drive.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:15 p.m.

Respectfully submitted (in the absence of Jeanine Owusu),

Judy Hill
Executive Board Member

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