

General Membership Meeting Minutes for February 21, 2018

The meeting was called to order at 6:35 p.m. by Jim Gleb and a quorum was declared.

The minutes of the December 2017 general membership meeting were distributed. Motion made and so carried to approve as printed.

The minutes of the December 2017 & January 2018 Executive Board meetings were distributed. Motion made and so carried to approve as printed and concur with the recommendations of the Executive Board.

The minutes of the January 2018 Executive Board meeting were read. Motion made and so carried to approve as read and concur with the recommendations of the Executive Board.

Correspondence

Thank you notes were received from the following:

- Interfaith Worker Justice
- East Side Freedom Library
- Leukemia & Lymphoma Society
- St. Paul Regional Labor Federation
- Ann Brisson (Rose of Sharon)

Department Reports

Retail: Zup's bargaining opens soon.
Fred's IGA may close or sell.
Arga is moving along.

Nursing Homes: Bargaining is going well at several facilities.
Essentia was voted down. May take a strike vote.
St. Luke's opening up next month.
Lake Walk opening up.

Manufacturing: RDO only issue is scheduling. Some folks want eight (8) hour shifts and some would like twelve (12) hour shifts.

Organizing: Whole Foods Co-op hopefully is getting close to a Tentative Agreement on final items.

Political: 8th District Convention in Duluth. Big year, need Governor to be pro-labor or may have big issue with Right to Work.

New Business:

Ellie Egan – Tuesday, February 27, 2018 Open House at the Deck from 5:00 p.m. – 6:30 p.m.

Todd Gustafson – St. Paul Rally with AFCSME 10:30 a.m. – 1:30 p.m.

Officer's Reports

Jim Gleb (Secretary-Treasurer) reported on the following:

Question about member retiring getting pen & pencil set by this weekend. We will mail them.
Stewards working off the clock.
Cub/Super Valu working on IT/ST disability program.

Jim Gleb (ST) gave the preliminary financial report ending January 31, 2018 unaudited financials for the year as follows:

Checking/Savings	\$948,705.18
Building Corporation	\$257,878.01
Total Property and Equipment after depreciation	\$41,198.32
Investments at Wells Fargo	\$431,093.95
Total Assets	\$1,379,799.13

	Current Month	Year-To-Date
Total Revenue	\$362,728.31	
Total Expenses	\$307,408,98	
Net Income	\$55,319.33	

There being no further business, the meeting adjourned at 7:15 p.m.

Respectfully submitted,

Abraham Wangnoo

dag/opeiu #12