

Executive Board Meeting Minutes: March 15, 2023

The meeting was called to order at 3:04 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Kim Madigan and Dennis Reeves.

Susan Franklin from RBC Wealth Management presented an update on UFCW 1189's investment funds portfolio and the current financial atmosphere.

The actions of the February 2023 Executive Board meeting were ratified.

The minutes of the February 2023 Executive Board meeting were distributed. Dean Nelson made a motion to approve as printed and concur with the recommendations of the Executive Board. Scottie Rotter 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. Kim Levens made a motion to recommend approval to the executive board; Rosetta Gerding seconded; motion passed.

Actions Needed

We received an invoice from Andrew, Bransky & Poole in the amount of \$782 for services rendered. Scottie Rotter made a motion to pay. Joe Crow seconded; motion passed.

We received an invoice from Miller, O'Brien, and Jensen in the amount of \$1395 for services rendered. Dean Nelson made a motion to pay, Kim Levens seconded. Motion passed.

East Side Freedom Library is requesting a donation of soft drinks for their upcoming appreciation event. Scottie Rotter made a motion to donate up to \$200 worth of soft drinks; Curt Grad seconded. Motion passed.

Dean Nelson made a motion to approve the donation of 100 brats and 200 hotdogs for the MN AFL-CIO Retiree Council Fundraiser. Sarah Allen seconded; motion passed.

Dean Nelson made a motion to donate \$500 to the SEIU Local 284 Strike Fund. Nate Noel seconded; motion passed.

Dean Nelson made a motion to approve \$69/day (total of \$414) in per diem, hotel reservations for a total of \$7579.45 and ground transportation from the airport to hotel and return for the seven delegates to the UFCW International Convention. Dan Timp seconded; motion passed.

New Business

UFCW 1189 and UFCW 663 have requested financial assistance from the International for organizing projects.

The \$24,750 originally provided by UFCW International for the MN Farmers Union project was returned to the International as the project didn't go forward.

UFCW 1189 will be holding a conference for all stewards October 17-18, 2023 at Grand Casino Hinckley. Pre-conference training will be held for new stewards prior to the conference. Kim

Levens made a motion to approve the contract with Grand Casino Hinckley; Dean Nelson seconded. Motion passed.

There being no further business, the meeting was adjourned at 4:27 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12