

## **Executive Board Meeting Minutes: August 16, 2023**

The meeting was called to order at 3:08 p.m. by President Jim Gleb and a quorum was declared. Absent and excused was Susan Boorsma.

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

The minutes of the July Executive Board meeting were distributed. Scottie Rotter made a motion to approve as printed and concur with the recommendations of the Executive Board. Dean Nelson seconded the motion; 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. Terry McMullen made a motion to recommend approval to the executive board; Al Priolo seconded; motion passed.

### **Actions Needed**

We received an invoice from Andrew, Bransky & Poole in the amount of \$935 for services rendered. Dean Nelson made a motion to approve; Joe Crow seconded. Motion passed.

We received an invoice from Andrew, Bransky & Poole in the amount of \$1175 for services rendered. Todd Gustafson made a motion to pay; Nate Noel seconded. Motion passed.

Dennis Reeves made a motion to purchase a quarter page ad in the amount of \$45 for the Minnesota State Association of Letter Carriers' state convention booklet. Nate Noel seconded; motion passed.

A donation request was received from UFCW Local 655 for their sickle cell anemia fundraiser. Dean Nelson made a motion to table; Terry McMullen seconded. Motion passed.

Nate Noel made a motion to pay \$177 for a team of five members to participate in the Duluth Community Services Bowl-A-Thon on October 28, 2023. Curt Grad seconded the motion; motion passed.

Todd Gustafson made a motion to renew our annual donation commitment to the East Side Freedom Library at \$300 per month and to have the new director address the executive board at a future meeting. Joe Crow seconded the motion; motion passed.

Dean Nelson made a motion to approve \$1500 for the UFCW 1189 Executive Board Scholarship; Michelle Armstrong seconded. Motion passed.

### **Old Business**

Curt Grad made a motion to appoint Ryan Brown to the southern division vacancy on the UFCW 1189 Executive Board. Kim Levens seconded; motion passed.

### **New Business**

Scottie Rotter made a motion to move the September 2023 UFCW 1189 executive board meeting to September 19, 2023 at 10:00 a.m. All executive board members will meet together, in person, at the South St. Paul Union Hall. Joe Crow seconded the motion; motion passed.

There being no further business, Scottie Rotter made a motion to adjourn; Dean Nelson seconded. The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Tami Denn-Bauer  
Recording Secretary

tad/opeiu#12