

Executive Board Meeting Minutes: October 16, 2024

The meeting was called to order at 3:03 p.m. by President Adam Evenstad and a quorum was declared. Absent and excused were Dean Nelson, Terry Hoffmann and Dennis Reeves.

The actions of the September 2024 Executive Board meeting were ratified. The minutes of the September 2024 Executive Board meeting were distributed. Lee Cutler made a motion to approve as printed and concur with the recommendations of the Executive Board. Ryan Brown 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. Abby Czech made a motion to recommend approval to the executive board; Tyler Swenson seconded; motion passed.

Director/Organizing Claire Van den Berghe advised the Board of UFCW 1189's recent representation election success at Mississippi Market Co-Op, which will be certified by the NLRB in the next few days. UFCW 1189 welcomes the approximately 160 new members into our Local at the three retail locations in St. Paul.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen in the amount of \$33.50 for services rendered. Nate Noel made a motion to pay, Tyler Swenson seconded. Motion passed.

Lee Cutler made a motion to donate \$500 in gift cards for the St. Paul Labor Studies and Resource Center Labor of Love Sponsor a Family holiday program and \$1000 monetary donation to the AFL-CIO Community Services Program through Duluth Central Labor Body's Food Basket and Holiday Event. Sue Boorsma seconded the motion; motion passed.

Nate Noel made a motion to approve the \$8000 lobbying invoice from Henry Erdman, Dan Timp seconded. Motion passed.

New Business

Dan Timp made a motion to endorse former UFCW 1189 member Kirsten Buscher in her campaign for Ramsey City Council. Curt Grad seconded the motion; motion passed.

Terry McMullen made a motion to endorse Jeff Brand in his campaign for MN House of Representatives 18A; Ryan Brown seconded. Motion passed.

Curt Grad made a motion to approve \$1000 scholarship from the Kokaisel Scholarship Fund for the one UFCW 1189 member applicant; Abby Czech seconded. Motion passed.

Executive Board Member Abby Czech announced her resignation from the Board due to leaving employment at Cub Foods. President Adam Evenstad and Board applauded her service.

There being no further business, Abby Czech made a motion to adjourn; Terry McMullen seconded. The meeting was adjourned at 3:34 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12