

Executive Board Meeting Minutes: May 18, 2022

The meeting was called to order at 3:05 p.m. by President Jim Gleb and a quorum was declared. Absent and excused was Tami Denn-Bauer.

The actions of the April 2022 Executive Board meeting were ratified.

The minutes of the April 2022 Executive Board meeting were distributed. Kim Levens made a motion to approve as printed and concur with the recommendations of the Executive Board; Terry Hoffmann 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. Rosetta Gerding made a motion to recommend approval to the executive board; Michelle Armstrong seconded; motion passed.

Actions Needed

We received an invoice from arbitrator James A. Lundborg in the amount of \$2875.01 for services rendered. Sue Boorsma made a motion to approve. Sarah Allen seconded; motion passed.

We received a donation request from the Central MN AFL-CIO Trades and labor Assembly. Todd Gustafson made a motion to approve \$150.00. Joe Crow seconded; motion passed.

We received a donation request from Guide Dogs of America for their 3rd Annual Rides for Guides. Dean Nelson made a motion to table. Terry Hoffmann seconded; motion passed.

We received a donation request from The UFCW Minority Coalition. Rosetta Gerding made a motion to table. Sue Boorsma seconded; motion passed.

We received a donation request for the 31st Annual Golf Outing put on by Duluth Building and Trades. Todd Gustafson made a motion to approve \$250.00. Sue Boorsma seconded; motion passed.

Executive Board

- A. Northern Division has 1 open Executive Board position
- B. Southern Division has 1 open Executive Board position

New Business

- A. UFCW Charity Foundation Fundraiser
- B. Region 6 Conference – limit the amount of participants.
 - a. 2 officers plus however many staff are necessary based on training agenda
- C. Dean Nelson suggested allowing members to ZOOM in to the in-person Executive Board meetings if they live too far away from one of the offices.

Old Business

- A. Thank You(s)
 - a. Jean Schwan Family – Gail Freeman's mother

Adjourn Meeting

There being no further business, the meeting was adjourned at 3:56 p.m.

Respectfully submitted,

Abe Wangnoo
Secretary-Treasurer
(In the absence of Recording Secretary, Tami Denn-Bauer)

dag/opeiu#12