

Executive Board Meeting Minutes: February 17, 2016

The meeting was called to order at 5:01 p.m. by President Don Seaquist and a quorum was declared.

Absent and excused was Kim Levens.

Oath of office was read and new executive board members Cooper Quoibia, Adam Evenstad and Rose Gerding were sworn in and welcomed.

The actions of the January 20, 2016 Executive Board meeting were ratified.

The minutes of the January Executive Board meeting were distributed. Bob Klingner made a motion to approve as printed and concur with the recommendations of the Executive Board; Judy Hill seconded and the 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. Dean Nelson made a motion to recommend approval to the executive board; bob Jordan seconded. Motion passed.

Actions Needed

We received an invoice from Miller, O'Brien, Jensen for \$127.50 for services rendered. Gary Morgan made a motion to pay, Alycia Hughes seconded; motion passed.

We received an invoice from Andrew & Bransky for \$1560 for services rendered. Alycia Hughes made a motion to pay, Bruce Bergh seconded; motion passed.

We received a bill from Legacy for \$600 for services rendered. Bob Klingner made a motion to pay, Bob Jordan seconded; motion passed.

We received an invoice from JMR Financial Group for \$1230 and \$750 for services rendered. Gary Morgan made a motion to pay, Alycia Hughes seconded; motion passed.

A donation request was received from the Eveleth-Gilbert All-Night Post-Graduation Party. The request will be tabled until more information is received.

Tony Susnik made a motion to donate \$100 to the Duluth School Patrol fundraiser. Christine Spurlin seconded; motion passed.

Dean Nelson made a motion to donate \$500 to the MN AFL-CIO State Retiree Council fundraiser. Cooper Quoibia seconded; motion passed.

Alycia Hughes made a motion to send Union Representative Rafael Espinosa and two stewards to the UFCW Food Processing, Packing/Manufacturing Conference and pay expenses and lost time. Christine Spurlin seconded; motion passed.

Todd Gustafson made a motion to purchase two tickets for the Nellie Stone Johnson Scholarship program dinner for \$140. Rose Gerding seconded; motion passed.

Adam Evenstad made a motion to approve up to \$3000 for 55,000 household grocery bags for the NALC Food Drive. Bob Jordan seconded; motion passed.

Alycia Hughes made a motion to approve up to \$200 for the Local 1189 UFCW Open House for Constituency groups. Jim Gleb seconded; motion passed.

New Business

A newsletter is being mailed to all active members explaining Weingarten Rights, dues increase information as well as Beck rights.

Local 1189 Day on the Hill will take place on Wednesday, March 16, 2016 at 10:00 commencing at the new Senate Office Building. Jennifer Christensen made a motion that no lost time will be paid for attendees; however, box lunch, parking and car pool expenses will be covered. Dean Nelson seconded; motion passed.

Almost 600 retail surveys were submitted/returned.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Jim Gleb
Recording Secretary

tad/opeiu #12