

Executive Board Meeting Minutes: February 18, 2015

The meeting was called to order at 5:04 p.m. by President Don Seaquist and a quorum was declared.

Absent and excused were Joyce Berglund, Carol Agurkis, Bruce Bergh and James Westin.

The actions of the January 21, 2015 Executive Board meeting were ratified.

The minutes of the January Executive Board meeting were distributed. Todd Gustafson made a motion to approve as printed and concur with the recommendations of the Executive Board; Judy Hill seconded and the motion passed. The minutes of the January 21, 2015 were edited to reflect that Patricia Good and Judy Hill were absent and excused.

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. Bob Jordan made a motion to recommend approval to the executive board; Dean Nelson seconded. Motion passed.

Correspondence and Appeals

Thank you notes were received from the following:

- Leukemia/Lymphoma Society (Light the Night donation)
- MN AFL-CIO State Retiree Council (fundraiser donation)
- Our Walmart member Cantare Davant (Black Friday support)

Actions Needed

We received an invoice from Miller O'Brien Jensen for \$51 for services rendered. Dennis McMahon made a motion to pay, Judy Hill seconded; motion carried.

We received an invoice from Andrew & Bransky for \$1660.50 for services rendered. Gary Morgan made a motion to pay, Patricia Good seconded; motion carried.

Mark McMahon made a motion to donate \$100 to the Duluth School Patrol. Dennis McMahon seconded; motion carried.

A request was received from the St. Paul Regional Labor Federation Annual Labor Bowl for a donation. Bob Klingner made a motion to table the request until the March meeting. Patricia Good seconded; motion carried.

Tony Susnik made a motion to purchase two tickets at \$65/ticket for the annual Nellie Stone Johnson scholarship dinner. Bob Jordan seconded the motion; motion carried.

Bob Klingner made a motion to continue the membership for United Latinos of the UFCW for \$1000. Dean Nelson seconded; motion carried.

Bob Klingner made a motion to approve annual affiliation dues of \$2300 with Take Action MN. Dennis Reeves seconded the motion; motion carried.

Dean Nelson made a motion to donate \$2500 to Workday Minnesota for continuing sponsorship of their website. Bob Klingner seconded the motion; motion carried.

Bob Klingner made a motion to send four members at \$50/member to the Duluth AFL-CIO Central Labor Body training program on March 5, 2015. Tony Susnik seconded the motion; motion carried.

Jim Gleb made a motion to sponsor a table at Jewish Community Action's Freedom Seder on March 30, 2014 for \$180. Patricia Good seconded the motion; motion carried.

Discussion was held on the current video conferencing system. Bob Klingner made a motion that Local 1189 explore ways to have better communication. Terry Hoffmann seconded the motion; motion carried.

Miscellaneous Information

President Seaquist advised that Local 1189 had the highest increase of Active Ballot Club contributions in Region 5.

Union Representative Mike Dreyer reported that \$540 was raised for the Local 1189 Food Drive from the annual ice fishing tournament. Expenses were \$500 below budget. 65 people participated.

Old Business

Local 1189 has a certified unit in medical cannabis. Voting for representation will take place on February 19, 2015 at Minnesota Medical Solutions.

New Business

President Seaquist reported on his attendance to the UFCW advisory board meeting that took place this month. Local 1189 has been placed under Region 6 once again. The new regional director of Region 6 is Tish Ramirez.

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

James A. Gleb
Recording Secretary
UFCW Local 1189

tad/opeiu #12