

Executive Board Meeting Minutes: February 19, 2014

The meeting was called to order at 5:06 p.m. by President Don Seaquist and a quorum was declared. Absent and excused were Lauri Anderson, Dennis McMahon, Diana Tastad, James Westin and Bruce Bergh. Absent and not excused was Bob Jordan.

The actions of the January 15, 2014 Executive Board meeting were ratified.

The minutes of the January Executive Board meeting were distributed. Dean Nelson made a motion to approve as printed and concur with the recommendations of the Executive Board; Bob Klingner 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. Dennis Reeves made a motion to accept the audit committee's recommendation, Judy Hill seconded; motion carried.

Correspondence and Appeals

Thank you notes were received from the following:

- Bentleyville Tour of Lights (donation)
- Leukemia/Lymphoma Society (Sandra Paavala-Long memorial donation)

Actions Needed

We received a bill from Miller, O'Brien, Jensen for \$6455.41 for services rendered. Bob Klingner made a motion to pay, Dean Nelson seconded; motion passed.

We received a bill from Andrew & Bransky for \$2035 for services rendered. Gary Morgan made a motion to pay, Joyce Berglund seconded; motion passed.

Duane Geske made a motion to send up to one member from each division along with a staff member to the LPN conference. Local 1189 will pay lost time, reasonable expenses and hotel. Members will write an article for the next Insight. Todd Gustafson seconded the motion; motion passed.

Bob Jordan made a motion to sponsor the Dakota Premium soccer team for \$150. Dean Nelson seconded; motion passed.

Joyce Berglund made a motion to donate \$100 to the Duluth school crossing guard fundraiser. Dennis Reeves seconded; motion passed.

Duane Geske made a motion to donate \$100 worth of food from a Union grocery store to the Minnesota State Retiree Council annual fundraiser. Terry Hoffmann seconded the motion; motion passed.

Jennifer Christensen made a motion to purchase two \$65 tickets to the Nellie Stone Johnson annual scholarship dinner. Bob Klingner seconded; motion passed.

Information was reviewed from the Minnesota AFL-CIO regarding their scholarships and grants.

Jennifer Christensen made a motion for \$1000 sponsorship to the United Latinos of UFCW, which will provide four memberships to Local 1189. Dean Nelson seconded the motion; motion passed.

Bob Klingner made a motion for \$500 annual dues to the Minnesota Fair Trade Coalition. Terry Hoffmann seconded the motion; motion passed.

Dean Nelson made a motion to approve \$2300 affiliate member dues to TakeAction Minnesota. Bob Klingner seconded the motion; motion passed.

A request was received for booth and tent rental for the Twin Cities Pride Festival. Joyce Berglund made a motion to table this request for further information. Judy Hill seconded; motion passed.

Information and request was received regarding an AFL-CIO Path To Power pilot project in Minnesota. Dean Nelson made a motion to file; Bob Jordan seconded. Motion passed.

Jennifer Christensen made a motion to send up to five members to the Industrial Union Council Legislative Conference. Lost time and reasonable expenses will be paid by Local 1189. Todd Gustafson seconded the motion; motion passed.

Jennifer Christensen made a motion for \$1000 affiliation dues for the Industrial Union Council. Dennis Reeves seconded; motion passed.

Duane Geske made a motion to approve \$7000 expense to convert microfiche member records to digital files. Bob Klingner seconded the motion; motion passed.

Old Business

Retail bargaining: There are no dates scheduled yet and we do not know what employers will be sitting together.

February 25, 2014 Raise the Minimum Wage rally at the Capital.

New Business

Executive Board member Mark Nalipinski submitted his resignation. Jennifer Christensen made to motion to accept the resignation with great respect and gratitude for Mark's years of service. Bob Klingner seconded the motion; motion passed.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

James A. Gleb
Recording Secretary
UFCW Local 1189

tad/opeiu #12