

Executive Board Meeting Minutes: February 17, 2021

The meeting was called to order at 3:04 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused was Kimberly Levens.

The actions of the January 2021 Executive Board meeting were ratified.

The minutes of the January 2021 Executive Board meeting were distributed. Abe Wangnoo made a motion to approve as printed and concur with the recommendations of the Executive Board; Rosetta Gerding 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. Dean Nelson made a motion to recommend approval to the executive board; Nate Noel seconded; motion passed.

Actions Needed

We received an invoice from Andrew, Bransky & Poole in the amount of \$2962.00 for services rendered. Susan Boorsma made a motion to approve. Lori Siegle seconded; motion passed.

Approval needed for a retirement gift card in the amount of \$500.00 for Mike Dreyer. Rosetta Gerding made a motion to approve. Troy Hattemer seconded; motion passed.

Approval needed for lunch expenses for the Teamsters members on their picket line for two separate dates. Todd Gustafson made a motion to approve. Nate Noel seconded; motion passed.

We received a sponsorship request for the Jewish Community Action's 19th Annual Freedom Seder. Dean Nelson made a motion to approve \$360.00 for the Advocate Sponsorship. Rosetta Gerding seconded; motion passed.

A donation request was received from Teamsters Local 120 to support their locked-out members at Marathon Refinery in St. Paul Park. Abe Wangnoo made a motion to donate \$3000.00. Dean Nelson seconded. The Executive Board will revisit for future needs. Motion passed.

New Business

Mike Dreyer expressed his gratitude for being able to work with UFCW 1189 for all his years and is looking forward to retirement. President Christensen thanked Mike for all his years of dedication and hard work. We will miss you Mike! Congratulations!

Union Representative James Westin asked the Executive Board to submit their interest in participating in the Relief Fund directly to him.

UFCW 1189, in conjunction with St. Paul Regional Labor Federation, will be hosting several free food give aways at the South St. Paul Union office, Duluth at the convention center, Long Prairie and Rochester. Details can be found on our website and Facebook page. Executive Board members, Stewards and members wanting to assist in this event should contact Secretary Treasurer Jim Gleb. These events are free to everyone in need, not just Union members.

UFCW 1189 member Yvonne Richter, an employee working at New Harmony, lost her life to COVID 19. A Go Fund Me page has been set up by her family. Information can be found on Local 1189's Facebook page.

The UFCW International has requested a list of our members interested in participating in future panels with President Joe Biden or Vice President Harris. Please email Diana Tastad-Damer or President Christensen expressing your interest.

Adjourn Meeting

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

Respectfully submitted,

Tami Denn-Bauer
Recording-Secretary

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