

Executive Board Meeting Minutes: February 19, 2020

The meeting was called to order at 2:59 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Jeanine Owusu, Terry Hoffmann, Joe Crow & Kimberly Levens. Unexcused was Bob Jordan.

The actions of the January 2020 Executive Board meeting was ratified.

The minutes of the January 2020 Executive Board meeting were distributed. John Trauba made a motion to approve as printed and concur with the recommendations of the Executive Board; Abe Wangnoo 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. Rose Gerding made a motion to recommend approval to the executive board; Scottie Rotter seconded; motion passed.

Actions Needed

We received an invoice from Andrew & Bransky in the amount of \$1118.50 for services rendered. Jake Lepak made a motion to approve. Rose Gerding seconded; motion passed.

We received an invite to the Minnesota State Retiree Council, AFL-CIO 17th Annual Fun(d)raiser along with raffle tickets for purchase. Abe Wangnoo made a motion to purchase the raffle tickets for \$50.00 and if LL1189 wins, the winnings would be donated to Local 1189's food shelf. We are also donating hotdogs and brats for this event. Dean Nelson seconded; motion passed.

We received an invite to the 33rd Annual Nellie Stone Johnson Scholarship Dinner. Todd Gustafson made a motion to donate \$200.00 to the scholarship fund. Nate Noel seconded; motion passed.

Master Technology Group gave us a quote of \$7279.83 to upgrade the audio system in the event hall. Jake Lepak made a motion to approve. Ray Gandy seconded; motion passed.

We received an invoice from Richard John Miller, Arbitrator in the amount of \$900.00 for services rendered. Dean Nelson made a motion to approve. Nate Noel seconded; motion passed.

Sensible Change Minnesota made a sponsorship request. Dean Nelson made a motion to approve \$1000.00. Tony Susnik seconded; motion passed.

We received an invoice from Stephen F. Befort, Arbitrator in the amount of \$1978.42 for services rendered. Scottie Rotter made a motion to approve. Ray Gandy seconded; motion passed.

We received an invoice from Miller, O'Brien, Jensen in the amount of \$2871.00 for services rendered. Ray Gandy made a motion to approve. Terry McMullen seconded; motion passed.

New Business

- A. Dennis Reeves spoke about Instacart employees performing Union work. President Christensen advised the Board of a current pending grievance with corporate Cub and a meeting has been scheduled with Labor Relations. Jerry's Cub has resolved a grievance on this same subject.
- B. Melissa Zambrano advised she is resigning from the Executive Board effective 4/1/2020.

Old Business

- A. Thank You(s)
 - a. United Latinos of the UFCW
- B. Dean Nelson made a motion to approve Miguel Berrios LeBron for one of the open Executive Board positions. Ray Gandy seconded; motion passed.
- C. Nate Noel made a motion to approve Jake Blilie for one of the open Executive Board positions. Ray Gandy seconded; motion passed.

Miscellaneous

- A. John Lesch requested Local 1189's endorsement of his re-election as State Representative for District 66B. Dean Nelson made a motion to approve. Terry McMullen seconded; motion passed.

Adjourn Meeting

There being no further business, the meeting was adjourned at 3:54p.m.

Respectfully submitted,

Tami Denn-Bauer
Union Representative
On behalf of Recording-Secretary Jeanine Owusu

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