

## **Executive Board Meeting Minutes: March 19, 2014**

The meeting was called to order at 1:46 p.m. by President Don Seaquist and a quorum was declared. Absent and excused were Carol Agurkis, Bruce Bergh, Tony Susnik, Kim Madigan, Lauri Anderson, Judy Hill and Connie Salakka.

The actions of the February 19, 2014 Executive Board meeting were ratified.

The minutes of the February Executive Board meeting were distributed. Joyce Berglund made a motion to approve as printed and concur with the recommendations of the Executive Board; Dennis Reeves 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. Bob Klingner made a motion to accept the audit committee's recommendation, Alycia Hughes seconded; motion carried.

### **Actions Needed**

We received a bill from Miller, O'Brien, Jensen for \$2662.88 for services rendered. Gary Morgan made a motion to pay, Todd Gustafson seconded; motion passed.

We received a bill from Andrew & Bransky for \$2755.50 for services rendered. Joyce Berglund made a motion to pay, Bob Jordan seconded; motion passed.

We received a bill from Andrew & Bransky for \$2532 for services rendered. Joyce Berglund made a motion to pay, Terry Hoffmann seconded; motion passed.

We received a bill from Arbitrator Mario Bognanno for \$3519.34 for services rendered. Bob Klingner made a motion to pay, Gary Morgan seconded; motion carried.

Jim Gleb made a motion to purchase a \$98.10 ad in the Labor World Worker's Memorial Day edition. Alycia Hughes seconded; motion carried.

Jennifer Christensen made a motion to purchase a table for ten attendees to the Jewish Community Action Freedom Seder on March 30, 2014. Duane Geske seconded the motion; motion carried.

Bob Jordan made a motion to spend up to \$500 for registration, candy and hand-outs for the 2014 Cinco de Mayo parade, just like last year. Diana Tastad seconded; motion carried.

**New Business**

President Don Seaquist reported on upcoming retail bargaining for southern and northern division.

Secretary-Treasurer Jennifer Christensen advised that the executive board will discuss the scholarships at the April board meeting.

**Adjourn Meeting**

There being no further business, the meeting was adjourned at 2:12 p.m.

Respectfully submitted,

James A. Gleb  
Recording Secretary  
UFCW Local 1189

tad/opeiu #12