

Executive Board Meeting Minutes: March 17, 2021

The meeting was called to order at 3:05 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused was Joe Crow. Absent and unexcused was Dan Timp.

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

The minutes of the February 2021 Executive Board meeting were distributed. Rosetta Gerding made a motion to approve as printed and concur with the recommendations of the Executive Board; Kim Levens 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. Todd Gustafson made a motion to recommend approval to the executive board; Lori Siegle seconded; motion passed.

Actions Needed

We received an invoice from Andrew, Bransky & Poole in the amount of \$322.00 for services rendered. Kim Levens made a motion to approve. Rosetta Gerding seconded; motion passed.

We received our flood insurance invoice in the amount of \$3240.00 from Auto Owners Insurance. Dean Nelson made a motion to approve. Susan Boorsma seconded; motion passed.

We received a donation request from the St. Paul Regional Labor Federation for the Chisago County Labor Assembly School Supply Drive. Rosetta Gerding made a motion to approve \$500.00. Lori Siegle seconded; motion passed.

We received an invoice from Legacy Professionals in the amount of \$900.00 for services rendered. Rosetta Gerding made a motion to approve. Abe Wangnoo seconded; motion passed.

We received an additional invoice from Andrew, Bransky & Poole in the amount of \$92.00 for services rendered. Rosetta Gerding made a motion to approve. Lori Siegle seconded; motion passed.

We received an advertisement request from The Labor World News for the Workers' Memorial Day Edition. Dean Nelson made a motion to pay with re-design. Lori Siegle seconded; motion passed.

We received an advertisement request from the St. Paul Regional Labor Federation for the St. Paul Union Advocate. Rosetta Gerding made a motion to pay a total of \$1050.00 for ¼ page ads in the 125th Anniversary Edition, Labor Day Edition and Holiday Edition. Susan Boorsma seconded; motion passed.

Scottie Rotter made a motion to approve \$1,000.00 in gift cards for members in need to replenish the Food Drive supply. Susan Boorsma seconded; motion passed.

New Business

- A. Free Food Give-Away events will be on March 25, 2021 at South St. Paul office and at the Duluth Entertainment Convention Center. Members are encouraged to spread the word.
- B. 2021 Dakota County property taxes
 - a. Abe Wangnoo made a motion to approve the property tax statement. Rosetta Gerding seconded; motion passed.
- C. Local 1189 continues to work with the state to get all of our members vaccinated.

Old Business

- A. UFCW Relief Fund – new board members
 - a. Al Priolo
 - b. Kalie Olson
 - c. Ray Gandy
- B. Marathon workers are still locked out. Teamsters Local 120 requests continued support on their strike line. Todd Gustafson made a motion to approve \$250.00 in K coffee cups for the Teamsters members. Lori Siegle seconded; motion passed.

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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