

Executive Board Meeting Minutes: April 19, 2017

The meeting was called to order at 5:02 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused was Adam Evenstad.

The actions of the March Executive Board meeting were ratified.

The minutes of the March Executive Board meeting were distributed. Bob Klingner made a motion to approve as printed and concur with the recommendations of the Executive Board; Bob Jordan 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; Jake Lepak seconded; Motion passed.

Actions Needed

We received an invoice from Miller, O'Brien, Jensen for \$275 for services rendered. Gary Morgan made a motion to pay, Tony Susnik seconded; motion passed.

We received an invoice from Andrew & Bransky for \$1113 for services rendered. Bob Jordan made a motion to pay, Kim Levens seconded; motion passed.

Bob Klingner made a motion to approve up to \$500 for Cinco de Mayo parade expenses. Bruce Bergh seconded; motion passed.

Bob Klingner made a motion to approve a \$2000 donation to the UFCW Local 655 Hardship Fund. Bob Jordan seconded; motion passed.

Dean Nelson made a motion to approve a \$1000 donation to the St. Paul College Scholarship fund. Rosetta Gerding seconded; motion passed.

Bob Klingner made a motion to approve the purchase of tires for the trailer at \$110 per tire. Bob Jordan seconded; motion passed.

Jim Gleb made a motion to purchase advertising in the St. Paul Union Advocate, three quarter page ads at \$315 per ad. Dean Nelson seconded; motion passed.

A donation request was received from Damiano Center. Scotty Rotter made a motion to wait until December 2017 to make a holiday donation. Bob Jordan seconded; motion passed.

A donation request was received from UFCW Local 328 for their annual golf tournament. Request was tabled.

Bob Klingner made a motion to pay \$2300 for affiliation with Take Action MN. Scotty Rotter seconded; motion passed.

Christine Spurlin made a motion to approve the purchase of conference room chair

replacements at \$225 per chair for 25 chairs. Bob Klingner seconded; motion passed.

Gary Morgan made a motion for the Labor World Workers Memorial Day ad of \$106.20. Todd Gustafson seconded; motion passed.

Information was received from the MN AFL-CIO regarding upcoming State Fair sponsorship. Will be discussed at the May meeting.

Bob Klingner made a motion to table the discussion of expenses for the Twin Cities 2017 Pride Festival until the May meeting. Bob Jordan seconded; motion passed.

A request for a donation to the Duluth Labor Temple Association for electronic messaging and lights was received. Bob Klingner made a motion to request additional information from the association on breakdown of costs per local, square footage, etc. Kim Madigan seconded; motion passed.

Dean Nelson made a motion to donate \$100 to the Family, Security and Retiree Power in a Time of Crisis Conference. Rosetta Gerding seconded; motion passed.

Bruce Bergh made a motion to donate \$500 to the Teamsters LME strike fund. Kim Levens seconded; motion passed.

New Business

Bruce Bergh resigned his position on the Executive Board as he has been hired on as an organizing representative in the Duluth office. Bruce was thanked for his service and congratulated on his new position.

Lynn Larkin-Wright, a community services representative, from the St. Paul Regional Labor Federation made a presentation to the Executive Board regarding their work with our members in both the Twin Cities and Duluth as well as many other programs they are involved in.

The two vacancies on the Executive Board have been filled by Terry McMullen, an employee of Lunds and Byerlys, and Melissa Zambrano, an employee of Jerry's County Market in North Branch.

Old Business

Thank you cards were received from:

CTUL

East Side Freedom Library

Senator Amy Klobuchar

Miscellaneous Information

Correspondence was received from AFL-CIO Community Services requesting assistance in identifying any Union members affected by job-related incidents.

Information was received from the Duluth Building and Construction Trades Council regarding their annual golf outing.

UFCW is a national sponsor of the Letter Carriers' annual food drive. Local 1189 will be participating in both the northern and southern division. Members are needed to assist on May 13, 2017 for the Stamp Out Hunger events.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:19 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12