

## **Executive Board Meeting Minutes: April 23, 2014**

The meeting was called to order at 10:17 a.m. by President Don Seaquist and a quorum was declared. Absent and not excused was Dean Nelson.

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

The minutes of the March Executive Board meeting were distributed. Gary Morgan made a motion to approve as printed and concur with the recommendations of the Executive Board; James Westin 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. Judy Hill made a motion to accept the audit committee's recommendation, Bruce Bergh seconded; motion carried.

### **Correspondence and Appeals**

Thank you notes were received from the following:

- UFCW OUTreach (Union Representative Tamara Jones gave an update of this new group).
- Nellie Stone Johnson scholarship

### **Actions Needed**

We received a bill from Miller, O'Brien, Jensen for \$1886.50 for services rendered. Bob Jordan made a motion to pay, Todd Gustafson seconded; motion passed.

We received a bill from Andrew & Bransky for \$1941 for services rendered. Bob Klingner made a motion to pay, Joyce Berglund seconded; motion passed.

We received a bill from Arbitrator Richard Beens for \$450 for services rendered. Jim Gleb made a motion to pay, Bob Jordan seconded; motion carried.

We received a bill from Arbitrator Jeffrey Jacobs for \$537.50 for services rendered. Dennis Reeves made a motion to pay, James Westin seconded; motion carried.

Bob Klingner made a motion to purchase up to ten new tables for Local 1189 Union Hall with additional estimate brought before the Building Corporation. Bruce Bergh seconded; motion carried.

Bob Klingner made a motion to continue \$1000 monthly contribution to the Greater Minnesota Worker Center and to review again in six months. Judy Hill seconded the motion; motion carried.

Dennis McMahon made a motion to donate \$500 to the Damiano Center and request an annual donation request letter from Damiano Center. Todd Gustafson seconded the motion; motion passed.

Jennifer Christensen made a motion to donate \$200 and two members can participate to the Annual Labor Bowl sponsored by the St. Paul Regional Labor Federation. Todd Gustafson seconded the motion; motion carried.

Alycia Hughes made a motion to donate a \$75 Super One gift card to the benefit of Taylor Thury of Franciscan Health Center. Dennis Reeves seconded the motion; motion passed.

Bob Jordan made a motion to donate \$200 to "Remember 1934." James Westin seconded the motion; motion passed.

Bob Klingner made a motion to donate \$100 to MS Society Bike on behalf of Region 6's Scottie Graser. Terry Hoffmann seconded the motion; motion passed.

Bob Jordan made a motion to donate \$2500 for Workday Minnesota's website sponsorship. James Westin seconded the motion; motion passed.

Bruce Bergh made a motion to donate \$75 to the City of South St. Paul safety education program. Judy Hill seconded the motion; motion carried.

### **Miscellaneous Information**

Lynnette Swanberg and Lynne Larkin-Wright of the AFL-CIO Community Services made a presentation to the executive board on what they do to help our members in their communities.

### **New Business**

President Don Seaquist advised the board that a review of bylaw changes will be done prior to the next meeting.

Secretary-Treasurer Jennifer Christensen updated the executive board on the new website, which is set to launch April 25, 2014. This new website is our future ... the Insight newspaper is the past.

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 1:35 p.m.

Respectfully submitted,

James A. Gleb  
Recording Secretary  
UFCW Local 1189

tad/opeiu #12