

Executive Board Meeting Minutes: May 20, 2015

The meeting was called to order at 5:03 p.m. by President Don Seaquist and a quorum was declared.

Absent and excused were Terry Hoffmann and Judy Hill.

The actions of the April 15, 2015 Executive Board meeting were ratified.

The minutes of the April Executive Board meeting were distributed. Bob Klingner 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. Gary Morgan made a motion to recommend approval to the executive board; Dennis McMahon seconded. Motion passed.

Correspondence and Appeals

- UFCW recognition for ABC achievement

Actions Needed

We received an invoice from Andrew & Bransky for \$4072 for services rendered. Bob Jordan made a motion to pay, James Westin seconded; motion carried.

We received two invoices from Legacy for \$4250 and \$3600 for services rendered. Duane Geske made a motion to pay, Todd Gustafson seconded; motion passed.

We received a bill from Anderson, Helgen, Davis & Cefalu for \$1600 for services rendered in the establishment of the UFCW Local 1189 Cafeteria 125 Plan. James Westin made a motion to pay, Patricia Good seconded; motion passed.

Joyce Berglund made a motion to donate \$500 to Damiano Center. Dean Nelson seconded; motion passed.

Joyce Berglund made a motion to donate \$300 to the Duluth Central Labor Body Labor Day picnic. Bruce Bergh seconded; motion passed.

An invitation to the UFCW OUTreach pride celebration in Los Angeles was received. Todd Gustafson made a motion to table; Bob Klinger seconded. Motion passed.

Bob Klingner made a motion to purchase an ad in the Labor World anniversary edition for \$100.80. Bob Jordan seconded; motion passed.

UFCW Local 1189 Director/Special Projects Bernie Hesse will be presented the Paul D. Wellstone award for lifetime commitment to organized labor at the 4th annual Humphrey-Mondale Dinner on June 6,

2015. Jim Gleb made a motion to purchase ten tickets for a table at \$1250. Bob Klingner seconded; motion passed.

Bob Klingner made a motion to purchase three eighth page ads in the The Union Advocate. Dean Nelson seconded; motion passed.

The 2014 audited consolidated financial statements were reviewed. Gary Morgan made a motion to approve, Bob Jordan seconded. Motion passed.

Miscellaneous

President Seaquist and Director/Organizing Abraham Wangnoo advised that a letter has been sent to our retail stewards to recruit retail members for retail organizing, which Region 6 will provide training for.

Director/Special Projects Bernie Hesse provided an update on the end of the 2015 MN legislative session, including nursing home payment reform, industrial hemp, medical cannabis and sick and safe time.

General membership meeting attendance and membership events were discussed.

Meat cutting bill on training will be discussed at an upcoming organizing committee meeting.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:21 p.m.

Respectfully submitted,

James A. Gleb
Recording Secretary

tad/opeiu #12