

## **Executive Board Meeting Minutes: May 21, 2014**

The meeting was called to order at 5:03 p.m. by President Don Seaquist and a quorum was declared. Absent and excused were Gary Morgan, Terry Hoffmann and Carol Agurkis. Absent and not excused was Kim Madigan.

The actions of the April 23, 2014 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. Judy Hill made a motion to accept the audit committee's recommendation, Dean Nelson seconded; motion carried.

### **Correspondence and Appeals**

Thank you notes were received from the following:

- Leukemia/Lymphoma Society – memorial donations for Elizabeth Yanez and Angela Sather
- Jean Kuehn, mother of South St. Paul CLC student, donation of hall for prom

### **Actions Needed**

We received a bill from Miller, O'Brien, Jensen for \$1837.50 for services rendered. Joyce Berglund made a motion to pay, Todd Gustafson seconded; motion passed.

We received a bill from Arbitrator Rolland Toenges for \$450 for services rendered. Dean Nelson made a motion to pay, Bob Jordan seconded; motion carried.

A request was received to donate to UFCW International Vice President/Local 1428 President Connie Levya's California State Senate campaign. Bob Klingner made a motion to table this request until we find the correct method of donation, if we decide to do so. Dennis McMahon seconded the motion; motion carried.

A request was received from Festival Foods member Jack Woodruff for a donation as a participant in the Susan G. Komen 3-day walk. Alycia Hughes made a motion to donate \$50, Bob Klingner seconded; motion carried.

Bob Klingner made a motion to purchase a \$100 gift card from Ogle's Marketplace in Grand Rapids for the city of Bemidji annual city picnic donation. Bob Jordan seconded the motion; motion carried.

Bob Klingner made a motion to purchase up to four tickets at \$30 each for staff, executive board members, members or associates to attend the annual CTUL gala. Diana Tastad seconded the motion; motion passed.

Joyce Berglund made a motion to purchase an ad at the price of \$106.27 for the Labor World News 118<sup>th</sup> anniversary edition. Bruce Bergh seconded the motion; motion carried.

Alycia Hughes made a motion to do what we did last year as a donation to the Duluth Labor Day picnic fund. Connie Salakka seconded; motion passed. *(Per 7/17/13 executive board minutes: A donation request was received from the Duluth AFL-CIO Central Labor Body for their Labor Day picnic. Joyce Berglund made a motion to donate \$300, Alycia Hughes seconded; motion passed.)*

Duane Geske made a motion to pay \$250 sponsorship fee and approve up to \$500 candy budget for the annual South St. Paul Kaposia Days parade. Dennis McMahon seconded; motion passed.

### **Old Business**

Discussion was held regarding organizing and a sub-committee. An action plan will be developed and put in place. Committee will meet after the next executive board meeting.

President Seaquist reported that after reviewing the proposed bylaws changes with Office Manager Tami Denn-Bauer, our current bylaws are already in accordance with the Constitution and while they will be reviewed further, no further action is necessary at this point.

### **New Business**

Discussion was held regarding the retail health care sub-committee. President Seaquist reported that nothing has come from the meeting with the Employers; however, another meeting is scheduled for Tuesday, May 27, 2014.

Tom Rukavina is seeking an endorsement from Local 1189 for his St. Louis County commissioner campaign. Dennis McMahon made a motion to have Union Representative Tom Cvar and Director/Special Projects Bernie Hesse discuss this matter and report back to the executive board. Dennis Reeves seconded the motion; motion carried.

Discussion was held regarding sale of Rainbow Foods and the impact and outcome of this matter.

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

James A. Gleb  
Recording Secretary  
UFCW Local 1189

tad/opei #12