

Executive Board Meeting Minutes: June 17, 2015

The meeting was called to order at 5:00 p.m. by Secretary-Treasurer Jennifer Christensen and a quorum was declared.

Absent and excused were Don Seaquist, Jim Gleb, Duane Geske, Dennis McMahon, Betty Bannerman-Thompson, Dennis Reeves and Carol Agurkis.

The actions of the May 20, 2015 Executive Board meeting were ratified.

The minutes of the May Executive Board meeting were distributed. Bob Klingner made a motion to approve as printed and concur with the recommendations of the Executive Board; Dean Nelson 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. Lauri Anderson made a motion to recommend approval to the executive board; Dean Nelson seconded. Motion passed.

Correspondence and Appeals

- Thank You from Leukemia & Lymphoma Society for steward training fundraiser donation
- Thank You from Damiano Center (donation)
- Thank You from St. Paul Regional Labor Federation (annual labor bowl donation)
- Thank You from South St. Paul (child safety council donation)

Actions Needed

We received an invoice from Andrew & Bransky for \$968 for services rendered. James Westin made a motion to pay, Tony Susnik seconded; motion carried.

We received an invoice from Miller, O'Brien, Jensen for \$1230.25 for services rendered. Bob Jordan made a motion to pay, Patricia Good seconded; motion passed.

We received an invoice from Arbitrator Richard Miller for \$800 for services rendered. Dean Nelson made a motion to pay, Bob Klingner seconded; motion passed.

Bob Klingner made a motion to approve the Minnesota State Fair sponsorship of \$1000 and expenses of approximately \$2020. Bob Jordan seconded; motion passed.

James Westin made a motion to approve \$1000 dues request from Industrial Union Council and to assist in planning of various events. Dean Nelson seconded; motion passed.

Todd Gustafson made a motion to purchase two tickets for \$360 total for the Jewish Community Action's 20th birthday celebration scheduled for October 17, 2015. Patricia Good seconded; motion passed.

The UFCW Region 6 Convention and Education Conference is scheduled for August 17-19, 2015 in Lake Geneva, Wisconsin. Local 1189 is allowed ten delegates and all staff must attend. James Westin made a motion to reimburse lost time, pay hotel reservations for 8/16-19/15 and cover reasonable expenses with receipts for up to ten delegates. If more than ten people express interest in attending, a phone poll of the executive board will be conducted to determine delegates. Transportation will be discussed prior for approval of car pooling. Dean Nelson seconded; motion passed.

Dean Nelson made a motion to accept the following resolution, Judy Hill seconded; motion passed:

WHEREAS, UFCW Region 6 is part of one of the most diverse, vibrant, and fighting unions in North America; and

WHEREAS, UFCW Region 6 is engaged in growing the movement along with the development of new leaders; and

WHEREAS, Women constitute in many worksites as 50 percent of the workforce, therefore, be it RESOLVED, UFCW Region 6 create an action plan to reflect and represent all members through recruiting, mentoring, and electing women to the Executive Council of Region 6, Northern Plains.

Bob Klingner made a motion to approve expenses associated with the nomination and election process of the executive board. James Westin seconded; motion passed.

Miscellaneous

A dues and budget committee meeting will be held on July 8, 2015 at 5:00 p.m.

Discussion was held regarding a worksite communication program currently being developed by the North East Area Labor Council and the MN AFL-CIO and our participation.

Discussion was held regarding the first annual Workers with Weapons trap shoot at South St. Paul Gun Club and obtaining vendor sponsors.

Adjourn Meeting

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

Respectfully submitted,

Jennifer Christensen
Secretary-Treasurer

tad/opeiu #12