

Executive Board Meeting Minutes: June 18, 2014

The meeting was called to order at 5:04 p.m. by President Don Seaquist and a quorum was declared. Absent and excused were Bob Klingner, Duane Geske, Dennis McMahon, Dennis Reeves and Kim Madigan.

The actions of the May 21, 2014 Executive Board meeting were ratified.

The minutes of the May Executive Board meeting were distributed. James Westin made a motion to approve as printed and concur with the recommendations of the Executive Board; Judy Hill 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. Dean Nelson made a motion to accept the audit committee's recommendation, Bob Jordan seconded; motion carried.

Correspondence and Appeals

Thank you notes were received from the following:

- Leukemia/Lymphoma Society – memorial donations for Michael Perseke and Nicole Ritzer
- Remember 1934 Committee donation
- Workday Minnesota – website contribution
- South St. Paul Police Department – National Child Safety donation
- Greater MN Worker Center donation
- Jack Woodruff – Susan G. Komen walk donation
- MS Society donation on behalf of Region 6 Scottie Graser

Actions Needed

We received a bill from Miller, O'Brien, Jensen for \$2547.02 for services rendered. Alycia Hughes made a motion to pay, Todd Gustafson seconded; motion passed.

We received a bill from Andrew & Bransky for \$1887 for services rendered. Bruce Bergh made a motion to pay, Joyce Berglund seconded; motion passed.

We received a bill from Arbitrator Gil Vernon for \$1000 for services rendered. Lauri Anderson made a motion to pay, James Westin seconded; motion carried.

The expenses for the upcoming Twin Cities Pride Festival were presented as registration = \$500, tent = \$221.05, hotel for Union Representative Tamara Jones = \$181.24; tattoos = \$1050 (will also be used for state fair). In addition, Secretary-Treasurer ordered additional items including t-shirts and flags. James Westin made a motion to approve these expenses, Dean Nelson seconded; motion passed.

The 2013 audited financial reports were presented and reviewed. Gary Morgan made a motion to establish a policy on capitalization, Bruce Bergh seconded; motion passed. Further, Secretary-Treasurer Jennifer Christensen made a motion to approve the auditor's recommendation that Local 1189 establish a formal fixed asset capitalization policy to determine when a purchase of property and equipment

should be capitalized = \$500 for Local 1189; \$1000 for Building Corporation. Todd Gustafson seconded the motion; motion passed.

Alycia Hughes made a motion to endorse Rick Nolan, Todd Gustafson seconded; motion passed.

Terry Hoffmann made a motion to support AFL-CIO endorsed candidates in the upcoming election. Bob Jordan seconded the motion; motion passed.

Bernie Hesse provided information about People's Party, which will take place June 23, 2014 from 4:00 – 8:00 p.m. at Harriet Island in St. Paul. Dean Nelson made a motion to donate \$50, James Westin seconded; motion passed.

Miscellaneous Information

Director/Special Projects Bernie Hesse advised the executive board of the current political situation and the upcoming candidate screenings in the southern division. Primary election is August 12, 2014.

New Business

Union Representative Tamara Jones gave information on the upcoming Twin Cities Pride Festival, which will be held June 28-29, 2014 in Loring Park, Minneapolis. UFCW Local 1189's booth is #O111 and we will be handing out information about Local 1189. Volunteers are needed both days, 9:00 a.m. – 7:00 p.m.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

James A. Gleb
Recording Secretary
UFCW Local 1189

tad/opeiu #12