

## **Executive Board Meeting Minutes: June 29, 2016**

The meeting was called to order at 5:07 p.m. by Secretary Treasurer Jennifer Christensen and a quorum was declared. Absent and excused were Bob Klingner, Adam Evenstad, and Christine Spurlin.

The election of Officers was conducted by Election Chair Gary Morgan.

Jim Gleb made a motion to nominate Jennifer Christensen for President, Lauri Anderson seconded; Jennifer Christensen accepted the nomination and was unanimously elected by the Executive Board.

Jennifer Christensen made a motion to nominate Jim Gleb for Secretary Treasurer, Bob Jordan seconded; Jim Gleb accepted the nomination and was unanimously elected by the Executive Board.

Jim Gleb made a motion to nominate Jeanine Owusu for Recording Secretary, Bob Jordan seconded; Jeanine Owusu accepted the nomination and was unanimously elected by the Executive Board.

The actions of the May Executive Board meeting were ratified.

The minutes of the May Executive Board meeting were distributed. Todd Gustafson made a motion to approve as printed and concur with the recommendations of the Executive Board; Alycia Hughes 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 to approve. Todd Gustafson made a motion to recommend approval to the executive board; Bob Jordan seconded. Motion passed.

### **Actions Needed**

We received two bills from Andrew & Bransky for \$1,633.50 and for \$1,142.50 for services rendered. Bruce Bergh made a motion to pay both, Rosetta Gerding seconded; motion passed.

A bid for services was received from Ries Electrical to replace outdoor lighting in the Southern Division. The bid will be tabled for the time being.

Bruce Bergh made a motion to approve a \$500 gift card for Don Seaquist's retirement, Judy Hill seconded; motion passed.

Dean Nelson made a motion to request a lifetime membership to the International for Don Seaquist, Alycia Hughes seconded; motion passed.

Todd Gustafson made a motion to table a donation request from the Damiano Center until

more information is received, Rosetta Gerding seconded; motion passed.

Bob Jordan made a motion to donate \$50 to the Twin Cities Labor Chorus, Cooper Quiobia seconded; motion passed.

Gary Morgan made a motion to donate \$640.29 for candy for the Kaposia Days parade, Rosetta Gerding seconded; motion passed.

Jim Gleb made a motion to donate \$300 in SuperOne gift cards to the Carlton County Labor Day Celebration, Tony Susnik seconded; motion passed.

Lauri Anderson made a motion to donate \$100 in Cub gift cards to Urban Cross, Alycia Hughes seconded; motion passed.

Gary Morgan made a motion to table a request for donation for a ministry luncheon until more information is received, Bruce Bergh seconded; motion tabled.

### **Miscellaneous Information**

Jim Gleb made a motion to support candidates Mary T'Kach, Kevin Fogarty and Joe Atkins that have been approved and endorsed by the Political Committee, Todd Gustafson seconded; motion passed.

A petition to support the ARGA Northern grocery workers is available on our website and through facebook. All members are encouraged to sign it.

### **Old Business**

Dennis Reeves reported that he gave testimony in support of earned sick and safe time at a recent hearing in St. Paul.

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Jeanine Owusu  
Recording Secretary

ee/opeiu #12