

Executive Board Meeting Minutes: June 15, 2022

The meeting was called to order at 3:02 p.m. by President Jim Gleb and a quorum was declared. All members were present.

The actions of the May 2022 Executive Board meeting were ratified.

The minutes of the May 2022 Executive Board meeting were distributed. Kim Levens made a motion to approve as printed and concur with the recommendations of the Executive Board. Rosetta Gerding seconded; 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. Nate Noel made a motion to recommend approval to the executive board; Terry McMullen seconded; motion passed.

Actions Needed

We received an invoice from Andrew & Bransky in the amount of \$2832.00 for services rendered. Terry Hoffmann made a motion to approve. Sue Boorsma seconded; motion passed.

We received a donation request from the Local One Relief Fund in response to the Tops Supermarket mass shooting. Dean Nelson made a motion to approve \$1000.00. Lori Siegle seconded; motion passed.

We received a donation request from Shoot for a Cure. Scott Rotter made a motion to table. Kim Levens seconded; motion passed.

We received a donation request from The St. Paul Regional Labor Federation for the 11th Annual Labor Bowl. Dean Nelson made a motion to table. Scott Rotter seconded; motion passed.

We received a sponsorship request from the UFCW Women's Network. Scott Rotter made a motion to approve the Bronze Level for \$250.00. Nate Noel seconded; motion passed.

Valley View Nursing Home requested a donation for their 23rd Annual Auction. Kim Levens made a motion to table until the June 2022 meeting. Kim Nelson seconded; motion passed.

We received an endorsement request from Senator Sandy Pappas of senate district 65. Dean Nelson made a motion to approve. Lori Siegle seconded; motion passed.

We received a quote from Binder Heating & Air Conditioning, Inc. in the amount of \$23,000.00 to replace the existing rooftop unit. Dean Nelson made a motion to approve. Kim Levens seconded; motion passed.

Executive Board

- A. Northern Division has 1 open Executive Board position
- B. Southern Division has 1 open Executive Board position

New Business

- A. President Gleb reported that a meeting took place with Cub Foods leadership, who overwhelmingly expressed their support of the meat apprenticeship program. President Gleb also updated the executive board on the current status of retail bargaining.

B. Director of Organizing, Claire Van den Berghe gave an update on the frontline worker pay and application process.

Adjourn Meeting

There being no further business, the meeting was adjourned at 3:58 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

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