

Executive Board Meeting Minutes: July 15, 2015

The meeting was called to order at 5:00 p.m. by President Don Seaquist and a quorum was declared.

Absent and excused were Joyce Berglund, Connie Salakka, Carol Agurkis, and Laurie Anderson. Absent and not excused were Betty Bannerman-Thompson, Bob Jordan and Kim Madigan.

The actions of the June 17, 2015 Executive Board meeting were ratified.

The minutes of the June Executive Board meeting were distributed. Bob Klingner 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 recommend approval to the executive board; Tony Susnik seconded. Motion passed.

Correspondence and Appeals

- Thank You from Caroline Larsen (John Shirts memorial)
- Thank You from Leukemia/Lymphoma Society (steward training fundraiser)
- Thank You from Leukemia/Lymphoma Society (disc golf tournament fundraiser)

Actions Needed

We received an invoice from Andrew & Bransky for \$600 for services rendered. Todd Gustafson made a motion to pay, Patricia Good seconded; motion carried.

We received an invoice from Miller, O'Brien, Jensen for \$1581 for services rendered. Bob Klingner made a motion to pay, Gary Morgan seconded; motion passed.

Patricia Good made a motion to purchase a business card size at for \$225 for the Jewish Social Justice Calendar 2016. Dean Nelson seconded; motion passed.

Mark McMahon made a motion to donate \$100 to the St. Louis County Sheriff's Volunteer Rescue Squad. Gary Morgan seconded; motion passed.

James Westin made a motion to help increase member involvement in the Voters First program. Patricia Good seconded; motion passed.

Dean Nelson made a motion to purchase a bronze level sponsorship of \$150 for the 4th annual CTUL Gala Fundraiser on August 15, 2015. Bob Klingner seconded; motion passed.

Dean Nelson made a motion to file the annual membership banquet notice from Pheasants Forever Chapter 844. Dennis Reeves seconded; motion passed – no action taken.

Dean Nelson made a motion to donate \$50 to the Twin Cities Labor Chorus to support their participation in the Western Workers Labor Heritage Festival. Jennifer Christensen seconded; motion passed.

Congratulations to the executive board members elected. New members term begin September 1, 2015 and will be sworn in at the October 21, 2015 board meeting.

Jim Gleb made a motion to purchase a \$218 ad for the Labor World Labor Day edition. Jennifer Christensen seconded the motion; motion passed.

Dean Nelson made a motion to make Bob Klingner the third trustee. Patricia Good seconded; motion passed.

Patricia Good made a motion to approve up to \$1500 scholarships for three young organizers at Gordy's and Festival in Wisconsin. Dean Nelson seconded; motion passed.

Duane Geske made a motion to follow the recommendation of the Dues and Budget Committee. Bob Klingner seconded; motion passed.

Miscellaneous

Members are welcome to participate in home care door knocks with SEIU in the Twin Cities and Rochester areas.

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:47 p.m.

Respectfully submitted,

James Gleb
Recording Secretary

tad/opeiu #12