

## **Executive Board Meeting Minutes: July 15, 2020**

The meeting was called to order at 3:01 p.m. by President Jennifer Christensen and a quorum was declared. Absent and unexcused was Dean Nelson.

The actions of the June 2020 Executive Board meeting was ratified.

The minutes of the June 2020 Executive Board meeting were distributed. Scottie Rotter made a motion to approve as printed and concur with the recommendations of the Executive Board; Ray Gandy 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; Kim Levens seconded; motion passed.

### **Actions Needed**

We received an invoice from Andrew, Bransky & Poole in the amount of \$1722.00 for services rendered. Abe Wangnoo made a motion to approve. Ray Gandy seconded; motion passed.

We received an invoice from Miller, O'Brien, Jensen in the amount of \$377.00 for services rendered. Rosetta Gerding made a motion to approve. Nate Noel seconded; motion passed.

We received an invite to the Guide Doges of America John Massetti Memorial Charity Golf Tournament. Jim Gleb made a motion to table. Rosetta Gerding seconded; motion passed.

We received a donation request for the Duluth AFL-CIO Central Labor Body 2020 Labor Day Picnic. No action needed – event canceled.

Kera Peterson of the St. Paul Regional Labor Federation made a donation request to Neighbors Helping Neighbors on behalf of Mayor Melvin Carter. Scottie Rotter made a motion to donate \$750.00 in gift cards. Nate Noel seconded; motion passed.

We received two (2) invoices from Legacy Professionals, LLP totaling \$12,350.00 for services rendered. Rosetta Gerding made a motion to pay. Jake Blilie seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole in the amount of \$2313.40 for services rendered. Abe Wangnoo made a motion to pay. Ray Gandy seconded; motion passed.

Scottie Rotter made a motion to pay for four (4) shooters plus advertising for Shoot for a Cure for a total cost of \$1450.00. Joe Crow seconded; motion passed.

### **Additional Items**

Susan Franklin from RBC Wealth Management presented information of the quarterly review of the Local's investment portfolio.

### **New Business**

Jennifer Christensen made a motion to approve the UFCW 1189 Relief Fund 501c3 Board of Directors as noted below. Ann Brisson seconded; motion passed.

#### A. UFCW 1189 Relief Fund 501c3 Election of Board of Directors

- ❖ Mike Dreyer, President
- ❖ Bruce Bergh, Vice President
- ❖ James Westin, Secretary-Treasurer
- ❖ Kim Levens, Director
- ❖ John "Scottie" Rotter, Director

B. The Executive Board reviewed the Local's auditing firm's consolidated financial statements for 2019 and the corresponding report of findings. Joe Crow made a motion to approve. Scottie Rotter seconded; motion passed.

### **Executive Board**

- A Accept the resignation of Executive Board member Melissa Zambrano.
- B There are two (2) open Executive Board positions (1 Southern, 1 Northern)
  - a. Jennifer Christensen endorsed Lori Siegle to fill the vacancy of the Northern Division Executive Board position. Abe made a motion to approve. Scottie Rotter seconded; motion passed.

### **Adjourn Meeting**

Todd Gustafson made a motion to approve. Ray Gandy seconded; motion passed. There being no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Tami Denn-Bauer  
Recording-Secretary

dag/opeiu#12