

Executive Board Meeting Minutes: July 20, 2022

The meeting was called to order at 3:05 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Scott Rotter and Dan Timp. Absent and unexcused was Tony Susnik.

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

The minutes of the June 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. Dean Nelson made a motion to recommend approval to the executive board; Sue Boorsma seconded; motion passed.

Susan Franklin from RBC Wealth Management presented an update on UFCW 1189's investments. Sue Boorsma made a motion to approve Susan Franklin's recommendation to liquidate part of our investment into CDs for five (5) months. Lori Siegle seconded; motion passed.

Actions Needed

We received an invoice from Legacy Professionals in the amount of \$6,800.00 for services rendered. Terry Hoffmann made a motion to approve. Dean Nelson seconded; motion passed.

We received an invoice from Legacy Professionals in the amount of \$4,250.00 for services rendered. Sue Boorsma made a motion to approve. Lori Siegle seconded; motion passed.

We received the audited financials from Legacy Professionals for the year ending 12/31/2022. Dean Nelson made a motion to approve. Kim Levens seconded; motion passed.

Todd Gustafson made a motion to ratify the email vote of the Executive Board to approve the additional expense of \$4,950.00 to upgrade the roof top unit at 266 Hardman Ave N. Dean Nelson seconded; motion passed.

We received a donation request from the Duluth AFL-CIO Central Labor Body for their upcoming Labor Day Picnic. Todd Gustafson made a motion to approve \$400.00. Sue Boorsma seconded; motion passed.

We received an invoice from Richard John Miller, Arbitrator in the amount of \$900.00 for services rendered. Dean Nelson made a motion to approve. Lori Siegle seconded; motion passed.

We received a donation request from the Saint Paul Regional Labor Federation for their Annual School Supply Drive. Todd Gustafson made a motion to approve \$500.00. Kim Nelson seconded; motion passed.

We received a donation request from Region 6 for the Charity Fundraising Dinner to be held on 8/10/22. Dean Nelson made a motion to approve \$500.00 for a gift basket from Union House to be raffled off. Sue Boorsma seconded; motion passed.

We received a request for advertisement from The Labor World Newspaper, Inc. for their Labor Day issue. Rosetta Gerding made a motion to approve the same ad as last year in the amount of \$242.05. Terry Hoffmann seconded; motion passed.

We received a donation request from The East Side Freedom Library for their National Night Out event and Labor Solidarity picnic. Terry McMullen made a motion to donate \$150.00 per event for a total donation of \$300.00 to provide food supplies. Sue Boorsma seconded; motion passed.

Todd Gustafson made a motion to endorse Justin Emmerich for candidate for Senate District 56. Sue Boorsma seconded; motion passed.

Dean Nelson made a motion to endorse the list of Minnesota State and House candidates approved and endorsed by the MN AFL-CIO. Rosetta Gerding seconded; motion passed.

Executive Board

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

Miscellaneous

- A. The Central Minnesota AFL-CIO Trades and Labor Assembly provided information regarding a variety of opportunities.

Old Business

- A. Thank You(s)
 - a. The Central Minnesota AFL-CIO Trades & Labor Assembly
 - b. UFCW Local One Relief Fund, Inc.

Adjourn Meeting

There being no further business, the meeting was adjourned at 4:21 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

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