

Executive Board Meeting Minutes: August 17, 2016

The meeting was called to order at 5:00 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Adam Evenstad and Dennis Reeves. Absent and unexcused was Tony Susnik.

The actions of the July Executive Board meeting were ratified.

The minutes of the July Executive Board meeting were distributed. Dennis McMahon made a motion to approve as printed and concur with the recommendations of the Executive Board; James Westin 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. Bruce Bergh made a motion to recommend approval to the executive board; Judy Hill seconded. Motion passed.

Actions Needed

We received an invoice from Andrew & Bransky for \$2,717.50 for services rendered. Todd Gustafson made a motion to pay. Rose Gerding seconded; motion passed.

We received an invoice from Paradigm for Miller O'Brien for \$108.50 for services rendered. Bob Klingner made a motion to pay, Gary Morgan seconded; motion passed.

Dean Nelson made a motion to donate the gold level of \$1,000 (up to 10 tickets) to the Greater MN Worker Center 2nd Annual Fundraising Gala. Bob Jordan seconded; motion passed.

Dean Nelson made a motion to donate \$250 to the Central MN AFL-CIO Trades and Labor Assembly's Solidarity Day Celebration. Cooper Quoibia seconded; motion passed.

Bob Klingner made a motion to donate \$500 for an ad for the Blue Green Alliance's dinner program. Dean Nelson seconded; motion passed.

Lauri Anderson made a motion to donate up to \$1,000 to the Local 1189 picnic. Bob Jordan seconded; motion passed.

Bob Klingner made a motion to send the Officers to the AFL-CIO convention. Rose Gerding seconded; motion passed.

New Business

President Christensen will be sending out information on the UFCW Light the Night event on October 16, 2016.

Old Business

Miscellaneous Information

It was noted to correct the minutes from the July 20, 2016 meeting that Judy Hill was excused.

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

ee/opeiu #12