

## **Executive Board Meeting Minutes: August 26, 2015**

The meeting was called to order at 5:05 p.m. by Secretary-Treasurer Jennifer Christensen and a quorum was declared.

Absent and excused were Patricia Good and Lauri Anderson.

The actions of the July 15, 2015 Executive Board meeting were ratified.

The minutes of the July Executive Board meeting were distributed. James Westin 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. Todd Gustafson made a motion to recommend approval to the executive board; Bob Jordan seconded. Motion passed.

### **Correspondence and Appeals**

- Thank You from Caroline Larsen (John Shirts Leukemia/Lymphoma Society donation/memorial)
- Thank You from Duluth School Patrol (donation)

### **Actions Needed**

We received an invoice from Andrew & Bransky for \$660 for services rendered. Dennis McMahon made a motion to pay, Dean Nelson seconded; motion carried.

We received an invoice from Andrew & Bransky for \$600 for services rendered. Jim Gleb made a motion to pay, Gary Morgan seconded; motion carried.

We received an invoice from Miller, O'Brien, Jensen for \$1041 for services rendered. Bruce Bergh made a motion to pay, Bob Klingner seconded; motion passed.

Jim Gleb made a motion to make a donation of \$50 to Leukemia/Lymphoma Society in memorial for retired member Dean Weidell. Dean Nelson seconded; motion passed.

Alycia Hughes made a motion to donate six UFCW logo items for the Grand Village staff appreciation picnic. Bob Jordan seconded the motion; motion passed.

Todd Gustafson made a motion to make a \$300 donation to the Duluth Central Labor Body Labor Day picnic. Alycia Hughes seconded the motion; motion passed.

Mark McMahon made a motion to give Joyce Berglund a \$500 gift card for her retirement. Gary Morgan seconded the motion; motion passed.

**Old Business**

The minutes of the Dues and Budget Committee meeting of August 5, 2015 are attached to these minutes. Bob Jordan made a motion to accept the recommendation of the Dues and Budget Committee. Bruce Bergh seconded; motion passed.

**New Business**

The executive board has accepted the resignation of Betty Bannerman-Thompson and thanks her for her years of service to Local 1189.

**Adjourn Meeting**

There being no further business, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

James Gleb  
Recording Secretary

tad/opeiu #12