

Executive Board Meeting Minutes: August 17, 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 Dean Nelson, Terry McMullen and Lori Siegle

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

The minutes of the July 2022 Executive Board meeting were distributed. Rosetta Gerding made a motion to approve as printed and concur with the recommendations of the Executive Board. Nate Noel 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. Tony Susnik made a motion to recommend approval to the executive board; Rosetta Gerding seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien and Jensen in the amount of \$270 for services rendered. Nate Noel made a motion to approve. Kim Levens seconded; motion passed.

Rosetta Gerding made a motion to ratify the poll of the Executive Board for the purchase of four \$50 Super One gift cards to be raffled off at the Grand Village member appreciation picnic. Michelle Armstrong seconded; motion passed.

Sue Boorsma made a motion to approve \$1000 for the Scholarship Fund recipients. Nate Noel seconded; motion passed.

Todd Gustafson made a motion to renew the annual commitment of \$500 monthly donation to East Side Freedom Library. Scottie Rotter seconded; motion passed.

A request was received from the MN State Association of Letter Carriers to purchase an ad for their upcoming convention booklet. Sue Boorsma made a motion to purchase a \$45 ad; Rosetta Gerding seconded and motion passed.

The Minnesota AFL-CIO 56th Constitutional Convention call was received allowing eight delegates from UFCW 1189. Rosetta Gerding made a motion to approve registration fees for eight delegates; Sue Boorsma seconded and motion passed.

We received an invoice from Andrew & Bransky in the amount of \$72 for services rendered. Scottie Rotter made a motion to approve. Terry Hoffmann seconded; motion passed.

A sponsorship request was received from On The Road Again. Tony Susnik made a motion to table; Sue Boorsma seconded and motion passed.

A donation request was received from the South St. Paul Police Department for the National Child Safety program. Rosetta Gerding made a motion to approve \$75; Sarah Allen seconded and motion passed.

Legislative

Scottie Rotter made a motion to endorse Wendy Felton, a UFCW 1189 member working at Oxendale's Market, for the South St. Paul School Board. Nate Noel seconded; motion passed.

Sarah Allen made a motion to endorse Judy Seeburger, SD41; Dan Timp seconded and motion passed.

Executive Board

Scottie Rotter made a motion to approve appointment of Jesse Olesiak of Iron River Co-Op to fill the vacancy on the Northern Division Executive Board. Nate Noel seconded; motion passed.

There remains one vacant position on the Executive Board in the Southern Division.

Old Business

A thank you letter was received from Saint Paul Regional Labor Federation on behalf of the Dakota County Labor Assembly for donation of \$500 to their school supply drive.

New Business

Todd Gustafson made a motion to approve the purchase of 40 additional MN State Fair tickets and \$2030 for t-shirts for volunteers to staff the UFCW 1189 kiosk. Sue Boorsma seconded; motion passed. Executive Board members and members are encouraged to sign up for volunteering. Interested members should contact Union Representative James Westin.

Dean Nelson made a motion to donate 200 bratwurst and 100 hot dogs to the AFL-CIO retiree picnic scheduled for August 20, 2022. Todd Gustafson seconded; motion passed.

There being no further business, the meeting was adjourned at 3:43 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12