

Executive Board Meeting Minutes: September 17, 2014

The meeting was called to order at 5:05 p.m. by President Don Seaquist and a quorum was declared. Absent and excused were Dennis Reeves and Bob Jordan.

The actions of the August 20, 2014 Executive Board meeting were ratified.

The minutes of the August 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. Gary Morgan made a motion to accept the audit committee's recommendation, Bob Klingner seconded; motion carried.

Correspondence and Appeals

Thank you notes were received from the following:

- Jimmy Owens – retirement

Actions Needed

We received a bill from Andrew & Bransky for \$4471 for services rendered. Joyce Berglund made a motion to pay, Alycia Hughes seconded; motion passed.

We received a bill from Arbitrator Jay Fogelberg for \$7290 for services rendered. Bob Klingner made a motion to pay, Terry Hoffmann seconded; motion passed.

Duane Geske made a motion to purchase an ad for \$80 for the MN Citizens Federation NE VOICE newspaper. James Westin seconded; motion passed.

Dean Nelson made a motion to donate \$1000 for sponsorship for Bentleyville Tour of Lights. Bruce Bergh seconded; motion passed.

We received a request from White Bear Lake Care Center member Julie Wrich for a donation to Light the Night fundraiser on September 28, 2014. Jennifer Christensen made a motion to donate \$2000, Dean Nelson seconded; motion passed. As the Leukemia/Lymphoma Society is Local 1189's charity, this will be our annual donation for 2014.

Miscellaneous Information

Please note that the October 2014 board meeting will be held on October 22, 2014 at 10:00 a.m. in Hinckley.

A tentative agreement has been reached with ARGA, which will be presented to the members and voted on early in October.

Director/Organizing Abe Wangnoo gave a status report on organizing.

Old Business

Jennifer Christensen presented the ad for the Jewish Community Action calendar, which is a larger and full-page ad.

Regarding finalization of political endorsements: Local 1189 will be going with AFL-CIO endorsements unless the executive board makes a recommendation. ABC money has been spent already.

New Business

There are currently two openings for the southern division executive board. Deadline for letters of interest to be submitted to President Seaquist is October 3, 2014. This item will be on the agenda for the next board meeting.

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:49 p.m.

Respectfully submitted,

James A. Gleb
Recording Secretary
UFCW Local 1189

tad/opeiu #12