

Executive Board Meeting Minutes: September 21, 2022

The meeting was called to order at 3:05 p.m. by President Jim Gleb and a quorum was declared. Absent and excused was Scottie Rotter.

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

The minutes of the August 2022 Executive Board meeting were distributed. Susan Boorsma 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. Rosetta Gerding made a motion to recommend approval to the executive board; Lori Siegle seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien and Jensen in the amount of \$150 for services rendered. Terry McMullen made a motion to approve. Terry Hoffman seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole in the amount of \$936 for services rendered. Susan Boorsma made a motion to approve. Rosetta Gerding seconded; motion passed.

A donation request was received from Restaurant Opportunities Center for three \$100 Cub Foods gift cards. Dean Nelson made a motion to approve; Nate Noel seconded. Motion passed.

A donation request was received from the Nellie Stone Johnson Scholarship program. Dean Nelson made a motion to donate \$200; Rosetta Gerding seconded. Motion passed.

A donation request was received from CTUL for their annual gala and anniversary celebration. Susan Boorsma made a motion to donate \$500; Terry Hoffman seconded. Motion passed.

A donation request was received from the Minnesota Farmers Union Foundation. Sarah Allen made a motion to donate \$500; Dan Timp seconded. Motion passed.

Executive Board

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

Old Business

A thank you letter was received from Grand Village for the employee picnic donation.

New Business

President Jim Gleb requested that the October 19, 2022 executive board meeting take place in person at the South St. Paul Union hall as there are several important issues requiring the Board's attention. Dean Nelson made a motion to approve the in-person all day meeting; Susan Boorsma seconded. Motion passed.

Nate Noel made a motion to endorse Steve Simon in his re-election of MN Secretary of State. Susan Boorsma seconded; motion passed.

Rosetta Gerding made a motion to purchase a \$500 gift card for Bruce Bergh for his retirement as well as a lifetime UFCW membership. Lori Siegle seconded; motion passed.

Kim Levens brought attention to the Board the tragic loss of her coworkers' and Union members' child in a car accident and their need for assistance. The Relief Fund will address this matter.

Two volunteers from the Northern Division are needed to fill vacancies on the Relief Fund. Lori Siegle and Todd Gustafson volunteered to fill these vacancies.

There being no further business, the meeting was adjourned at 3:54 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12