

Executive Board Meeting Minutes: January 21, 2015

The meeting was called to order at 5:01 p.m. by President Don Seaquist and a quorum was declared.

Absent and excused were Lauri Anderson, Joyce Berglund, Carol Agurkis, Judy Hill and Patricia Good.

The actions of the December 17, 2014 Executive Board meeting were ratified.

The minutes of the December Executive Board meeting were distributed. Dean Nelson made a motion to approve as printed and concur with the recommendations of the Executive Board; Bob Klingner 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. Dean Nelson made a motion to recommend approval to the executive board; Terry Hoffmann seconded. Motion passed.

Correspondence and Appeals

Thank you notes were received from the following:

- Leukemia/Lymphoma Society (donations for memorials of Jacquelyne Hanson and Randy Edblom)
- Bruce Levchak (State Fair \$300 gift card winner)
- NEALC (member-to-member support/donation)
- St. Paul Regional Labor Federation (donation)
- Two Local 1189 members who received holiday food baskets

Actions Needed

Bob Klingner made a motion to donate \$500 to MN Fair Trade Coalition. Dennis Reeves seconded the motion; motion passed.

Gary Morgan made a motion to donate \$100 to the MN AFL-CIO State Retiree Council annual fundraiser. Alycia Hughes seconded the motion; motion passed.

Jennifer Christensen made a motion to donate up to \$4000 as the scholarship committee decides allocation to members only for scholarships. Dennis McMahon seconded the motion; motion carried.

Dean Nelson made a motion to donate two \$500 dinner tickets for President Seaquist and a guest to attend retired International President Joe Hansen's fundraiser for the UFCW Charity Foundation. Bob Jordan seconded; motion passed.

Local 1189 will hold a steward conference in Hinckley, Minnesota at Grand Casino on April 21-22, 2015. Bob Jordan made a motion to approve up to \$30,000 in expenses for this conference; Bruce Bergh seconded. Motion passed.

Miscellaneous Information

A Knowlan's member has won a \$250 gift card from the International for participating in the ABC program.

The trailer belonging to Local 1189 was stolen on January 6, 2015 at 6:30 a.m. The incident has been reported to the police. The cost of the trailer was \$1250 and will not be replaced.

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:46 p.m.

Respectfully submitted,

James A. Gleb
Recording Secretary
UFCW Local 1189

tad/opeiu #12