

Executive Board Meeting Minutes: October 21, 2015

The meeting was called to order at 10:04 a.m. by President Don Seaquist and a quorum was declared.

Absent and excused were Jennifer Christensen, Patricia Good and Kimberly Levens.

The actions of the September 16, 2015 Executive Board meeting were ratified.

The minutes of the September Executive Board meeting were distributed. Gary Morgan 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. Bruce Bergh made a motion to recommend approval to the executive board; Dennis Reeves seconded. Motion passed.

Correspondence and Appeals

- Thank You from Connie Salakka (retirement gift pen set)
- Thank You from Nellie Stone Johnson Scholarship Program (donation/dinner tickets)
- Duluth Central Labor Body (Labor Day picnic donation)
- Terry Hoffmann (sympathy card)

Actions Needed

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

We received an invoice from Miller, O'Brien, Jensen for \$8524.50 for services rendered. Bob Jordan made a motion to pay, Bob Klingner seconded; motion passed.

We received a request for donation to Duluth's Homegrown Music Festival. James Westin made a motion to table, Gary Morgan seconded; motion passed.

Bob Klingner made a motion to donate up to \$50 in gift cards to LSRC AFL-CIO Community Services Program, "Labor of Love." James Westin seconded; motion passed.

Jim Gleb made a motion to register the maximum number of eligible attendees at a maximum cost of \$5 each for registration fee only to the MN AFL-CIO Special Convention on 11/1/15. Bob Jordan seconded; motion passed. Bob Klingner made a motion that delegates support Local 1189's position not to increase per capita tax. Bruce Bergh seconded; motion passed.

Discussion was held regarding donation request from Bentleyville. Bob Klingner made a motion to donate what we did last year, Todd Gustafson seconded. Bob Klingner made a motion to rescind the original motion, Tony Susnik seconded. Don Seaquist made a motion to table the request until we hear from NEALC, Bob Klingner seconded; motion passed.

Dean Nelson made a motion to donate \$500 to Brian's Earth Angels LLS as requested by member Julie Wrich of WBL Care Center. Bruce Bergh seconded; motion passed.

Todd Gustafson made a motion to endorse Rick Nolan for 8th District Congressional House of Representatives. Christine Spurlin seconded; motion passed.

Miscellaneous Information

The trap shoot date has been changed from October 21 to October 28, 2015.

Old Business

To date, 218 Local 1189 members have been paid over \$117,000 in lost time for servicing stewards, bargaining committee members and steward training.

New Business

Discussion held regarding Wisconsin Right-To-Work law and language contained in our membership application addressing the 15-day window for members to withdraw their Union membership.

The UFCW's Contract Action Network model will be used for upcoming retail bargaining. Local 1189 will be implementing many different tools to communicate with our members and empower them.

Adjourn Meeting

There being no further business, the meeting was adjourned at 2:24 p.m.

Respectfully submitted,

James Gleb
Recording Secretary

tad/opeiu #12