

Executive Board Meeting Minutes: October 16, 2019

The meeting was called to order at 4:32p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Christine Spurlin and Rosetta Gerding.

The actions of the September 2019 Executive Board meetings were ratified.

The minutes of the September 2019 Executive Board meeting were distributed. Dennis Reeves made a motion to approve as printed and concur with the recommendations of the Executive Board; Scotty Rotter 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. Abe Wangnoo made a motion to recommend approval to the executive board; Ray Gandy seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen for \$1034.50 for services rendered. Jake Lepak made a motion to approve. Nate Noel seconded; motion passed.

We received a sponsorship request from TakeAction Minnesota for their 2019 People's Celebration. Jake Lepak made a motion to table. Melissa Zambrano seconded; motion passed.

We received a donation request from the St. Paul Regional Labor Federation for their Labor of Love campaign. Melissa Zambrano made a motion to pay \$500.00. Scotty Rotter seconded; motion passed.

We received an invoice from Voigt Motorcoach Travel, Inc. for \$744.15 for the Meet the 2020 Candidates trip to Altoona, IA. Dean Nelson made a motion to pay. Bob Jordan seconded; motion passed.

We received a sponsorship request from the Dakota County Historical Society for their 80th Birthday Bash. Dean Nelson made a motion to donate \$100.00. Ray Gandy seconded; motion passed.

We received a sponsorship request for Huot's Annual Oktoberfest Fundraiser. This was taken in as information only. No motion made.

The 2019 Minnesota DFL Founders Day made a sponsorship request. This was taken in as information only. No motion made.

We received an invite to the 5th Annual Congressman James Oberstar Tribute Dinner. A table of 8 would cost \$500.00. Dennis Reeves made a motion to table. Jake Lepak seconded; motion passed.

We received a sponsorship request from the UFCW Minority Coalition for their 21st Anniversary Annual Ball to be held on November 23, 2019. Dennis Reeves made a motion to table. Jake Lepak seconded; motion passed.

We received an invoice from Miller, O'Brien & Jensen in the amount of \$1290.00 for services rendered. Jake Lepak made a motion to approve. Terry McMullen seconded; motion passed.

Wage increases for the staff and officers were discussed. Melissa Zambrano made a motion to accept. Bob Jordan seconded; motion passed.

New Business

- A. Two (2) open Executive Board positions
- B. Bob Jordan has been elected as a Trustee for UFCW Local 1189
- C. Staff & Officer Wage Increase

Old Business

Thank You(s)

- a. East Side Freedom Library
- b. St. Paul Regional Labor Federation, Dakota County Labor Assembly
- c. Leukemia & Lymphoma Society
- d. Friends of Saint Paul College

Additional Items

- A. Minnesota AFL-CIO Community Services Holiday Program
- B. United Steelworker October Gathering Invitation

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

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