

Executive Board Meeting Minutes: December 16, 2020

The meeting was called to order at 3:05 p.m. by President Jennifer Christensen and a quorum was declared. All members were present.

The actions of the November 2020 Executive Board meeting were ratified.

The minutes of the November 2020 Executive Board meeting were distributed. Rosetta Gerding made a motion to approve as printed and concur with the recommendations of the Executive Board; Terry McMullen 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. Dean Nelson made a motion to recommend approval to the executive board; John Trauba seconded; motion passed.

Actions Needed

We received an invoice from Andrew, Bransky & Poole in the amount of \$2698.00 for services rendered. Rosetta Gerding made a motion to approve. Kim Levens seconded; motion passed.

We received a sponsorship request from Saint Paul College. Kim Levens made a motion to approve the Landmark Level for \$1000.00. Rosetta Gerding seconded; motion passed.

We received a cash donation request from the East Central Area Labor Council, AFL-CIO for the Sock Drive. Rosetta Gerding made a motion to approve \$200.00. Todd Gustafson seconded; motion passed.

We received an invoice from Erickson, Bell, Beckman & Quinn, P. A. in the amount of \$225.00 for services rendered. Abe Wangnoo made a motion to approve. Rosetta Gerding seconded; motion passed.

\$250.00 was donated to the Leukemia & Lymphoma Society as a sponsor for the virtual holiday edition music event. Scottie Rotter made a motion to approve. Terry McMullen seconded; motion passed.

Todd Gustafson made a motion to donate \$250.00 to support members in need through the Duluth Central Labor Body. Troy Hattemer seconded; motion passed.

Todd Gustafson reported that the Duluth Central Labor Body Community Services has spent more than \$3000.00 at Union represented grocery stores to support Union members in need.

Executive Board

- A We have one (1) open Executive Board position open in the Southern division.
 - a. Jim Gleb nominated Kimberly Nelson of Prescott Nursing and Rehab. John Trauba seconded; motion passed.

Old Business

- A Thank You(s)
 - a. Nancy Brinkman family
 - b. Mike Harris
 - c. National Child Safety Council
 - d. City of South St. Paul Police Department
 - e. St. Paul Regional Labor Federation

Adjourn Meeting

There being no further business, the meeting was adjourned at 3:42 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording-Secretary

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