

Executive Board Meeting Minutes: December 18, 2019

The meeting was called to order at 5:00 p.m. by President, Jennifer Christensen and a quorum was declared. All members were present.

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

The minutes of the November 2019 Executive Board meeting were distributed. Abe Wangnoo made a motion to approve as printed and concur with the recommendations of the Executive Board; Kim Levens 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. Jake Lepak made a motion to recommend approval to the executive board; Nate Noel seconded; motion passed.

Actions Needed

We received an invoice Andrew, Bransky & Poole, P.A. for \$1359.50 for services rendered. Todd Gustafson made a motion to approve. Rosetta Gerding seconded; motion passed.

We received a renewal notice for the Building and contents flood insurance. Rosetta Gerding made a motion to approve. Bob Jordan seconded; motion passed.

We received an invoice from Henry Erdman Consulting for \$8500.00. Jake Lepak made a motion to approve. Nate Noel seconded; motion passed.

The United Latinos of the UFCW New American Citizenship Scholarship program requested sponsorship. Abe Wangnoo made a motion to sponsor two (2) members at \$600.00 each. Dean Nelson seconded; motion passed.

We received an invoice from Miller, O'Brien & Jensen for \$4674.00 for services rendered. Bob Jordan made a motion to approve. Ray Gandy seconded; motion passed.

Rosetta Gerding made a motion to approve \$250.00 for the UFCW Charity Foundation. Dean Nelson seconded; motion passed.

New Business

- A. Two (2) open Executive Board positions

Old Business

Thank You(s)

- a. UFCW Local 1529 Emergency Hardship Fund
- b. Saint Paul Regional Labor Federation – Labor of Love, Sponsor a Family

Additional Items

The UNFI strike was settled.

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:31p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

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