

## General Membership Meeting Minutes of January 15, 2014

The meeting was called to order at 6:40 p.m. by President Don Seaquist and a quorum was declared.

The minutes of the December 18, 2013 general membership meeting was distributed. Motion made and so carried to approve as printed.

The minutes of the December 18, 2013 Executive Board meeting was distributed. Motion made and so carried to approve as printed and concur with the recommendations of the Executive Board.

The minutes of the January 15, 2014 Executive Board meeting were read. Motion made and so carried to approve as read and concur with the recommendations of the Executive Board.

### Correspondence

Thank you notes were received from the following:

- UFCW (Yitzhak Rabin Center/Joseph Hansen dinner donation)

### Officer's Reports

President Seaquist gave the preliminary financial report ending December 31, 2013, unaudited financials for the year as follows:

Checking/Savings	\$345,798.92
Building Corporation	\$350,047.46
Total Property and Equipment after depreciation	\$58,230.02
Investments at Wells Fargo	\$780,606.39
Total Assets	\$1,534,682.79

	Current Month	Year-To-Date
Total Revenue	\$389,516.64	\$4,183,463.72
Total Expenses	\$336,798.83	\$4,178,451.87
Net Income	\$52,717.81	\$5,011.85

President Seaquist reported on the following: Eric from the Our Walmart campaign was introduced. Steward training for long-term care and retail only will be held on February 4 and 5, 2014 for the southern division stewards. Retail contract proposal meetings will be held on February 20, 2014.

**Good and Welfare/Community Service/Member Events**

The annual ice fishing contest will be held on February 9, 2014 at Big Marine Lake. Contact Union Representative Mike Dreyer for further information.

There being no further business, the meeting adjourned at 6:49 p.m.

Respectfully submitted,

James Gleb  
Recording Secretary

tad/opeiu #12