

# **General Membership Meeting Minutes for January 16, 2019 Northern Division**

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The meeting was called to order at 6:30 p.m. by Jennifer Christensen and a quorum was declared.

The minutes of the November & December 2018 general membership meetings were distributed. Motion made and so carried to approve as printed.

The minutes of the November & December 2018 Executive Board meeting were distributed. Motion made and so carried to approve as printed and concur with the recommendations of the Executive Board.

## **New Business**

- A. Thank You(s)
  - a. SRLF
  - b. St. Paul College
- B. Anderson Race Management – 5K fundraiser for Leukemia & Lymphoma Society on June 29, 2019.

## **Correspondence**

- A. The Winter Carnival parade is scheduled for January 27, 2019 at 2:00 p.m. Please let us know if you want to participate.
- B. We lost a great friend of ours, Scotty Graser. He helped with bargaining retail.
- C. Union Representative, Tom Cvar, lost his son-in-law.
- D. A moment of silence was held for all who are no longer with us.

## **Officer's Reports**

### **Nursing Homes:**

Mike Dreyer has been at the Capitol listening to HHS. The issue is Long Term Care not being paid enough.

### **Political/Organizing:**

Abraham Wangnoo is working on the Mississippi Market and looking for targets to organize. Diana is working with MNA who has a small staff that is talking about merging with us. The merger with Local 335 has been approved resulting in about 135 new members. We will get something set-up to meet with the new members soon.

### **President's Report:**

Jennifer Christensen reported on the following:

Almost all of our Local contracts are open this year. Lund's & Byerly's will be first at the table. All employers will sit at the table together at some point and then break away for small group negotiations.

The Local has received an award for all their hard work.

Secretary-Treasurer Jim Gleb gave the preliminary financial report ending December 31, 2018 unaudited financials for the year as follows:

|   |                |
|---|----------------|
| Checking/Savings                                | \$752,423.00   |
| Building Corporation                            | \$237,598.08   |
| Total Property and Equipment after depreciation | \$76,288.06    |
| Investments at Wells Fargo                      | \$832,128.43   |
| Total Assets                                    | \$1,859,460.35 |

|                | Current Month | Year-To-Date   |
|----------------|---------------|----------------|
| Total Revenue  | \$368,380.83  | \$4,506,382.23 |
| Total Expenses | \$342,074.81  | \$4,240,026.67 |
| Net Income     | \$26,306.02   | \$266,355.66   |

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

There being no further business, the meeting adjourned at 7:07 p.m.

Respectfully submitted,

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Jeanine Owusu  
Recording Secretary

dag/opeiu #12