

General Membership Meeting Minutes for May 16, 2018

The meeting was called to order at 6:57 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Gary Morgan and Todd Gustafson. Absent and unexcused were Jeanine Owusu, Melissa Zambrano, Nathan Noel and Adam Evenstad.

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

The minutes of the April 2018 Executive Board meetings were distributed. Motion made and so carried to approve as printed and concur with the recommendations of the Executive Board.

Correspondence

1. Thank You(s)
 - a. AFL-CIO Retiree Council
 - b. Damiano Center
 - c. Leukemia & Lymphoma Society

Department Reports

Retail:

Nursing Homes: Long term care contracts are just about done. Members in these facilities are working hard in difficult situations.

Manufacturing: Patricia Cervantes reported she is trying to set-up an LMC at Twin City Hide. We are working on the UCAN program in Park Rapids, Long Prairie and in South St. Paul. Tami Denn-Bauer reported the time clock issue at Cub should be fixed tonight.

Organizing: Abraham Wangnoo reported Diana Tastad-Damer is working on:

- Mississippi Market
- The Good Food Procurement Program. Public money is being spent. We would like an agreement that public entities have fair Labor standards in agreement with suppliers.
- Internal WFL Organizing program in Wisconsin. If you use the UFCW International discount programs, free language or free college benefit, let us know for organizing purposes.

Political: Mike Dreyer reported, per Bernie Hesse nothing is being accomplished at the Capitol in St. Paul right now.

New Business:

President's Report

The UFCW 1189/653 Leukemia & Lymphoma Society video was shared with our membership.

International Convention: Dennis Reeves gave a report on his 1st time experience. People were given a chance to speak. All in all they were very impressed.

Terry Hoffmann advised classes were very well run and interesting. Jennifer said everyone went to classes and learned a lot. Our delegation did a great job representing our members.

Officer's Reports

Jim Gleb (Secretary-Treasurer) reported on the following:

Jim Gleb (ST) gave the preliminary financial report ending April 30, 2018 unaudited financials for the year as follows:

Checking/Savings	\$1,016,985.84
Building Corporation	\$237,598.08
Total Property and Equipment after depreciation	\$32,999.83
Investments at Wells Fargo	\$431,184.54
Total Assets	\$1,718,768.29

	Current Month	Year-To-Date
Total Revenue	\$354,258.26	\$1,503,920.56
Total Expenses	\$342,954.97	\$1,377,252.94
Net Income	\$11,302.29	\$126,667.62

Good and Welfare/Community Service/member Events

The Kaposia Days parade is Friday, June 22, 2018. Be at the office by 5:00 p.m.

Minnesota State Fair kiosk – August 23, 2018 – September 3, 2018

NALC Food Drive, May 12, 2018 - Thank you to our members and staff for their hard work.

The June 28, 2018 picnic and disc golf tour will be held at Oakwood Park in Cottage Grove.

There being no further business, the meeting adjourned at 7:25 p.m.

Respectfully submitted,

James Gleb

dag/opeiu #12