

General Membership Meeting Minutes of June 18, 2014

The meeting was called to order at 6:30 p.m. by President Don Seaquist and a quorum was declared.

The minutes of the May 21, 2014 general membership meeting was distributed. Motion made and so carried to approve as printed.

The minutes of the May 21, 2014 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 June 18, 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:

- Leukemia/Lymphoma Society memorial donations for Michael Perseke & Nicole Ritzer
- Remember 1934 Committee (donation)
- Workday MN (website contribution)
- South St. Paul Police (National Child Safety donation)
- Jack Woodruff (Susan G. Komen walk donation)
- MS Society (donation on behalf of Region 6 Scottie Graser)

Department Reports

Retail: Union Representative Tom Cvar gave an update on Super One bargaining.

Nursing Homes: Union Representative Tamara Jones advised there will be a meeting with the Department of Health to discuss ongoing funding of long-term care.

Manufacturing: There is currently a large turnover at RDO; some overtime is being mandated.

Political: Member Zach Sias informed us on NEALC political work.

Officer's Reports

President Seaquist reported on the current status of the Rainbow sale.

President Seaquist gave the preliminary financial report ending May 31, 2014 unaudited financials for the year as follows:

Checking/Savings	\$320,767.04	
Building Corporation	\$350,047.46	
Total Property and Equipment after depreciation	\$58,730.02	
Investments at Wells Fargo	\$780,638.69	
Total Assets	\$1,14,018.29	
	Current Month	Year-To-Date
Total Revenue	\$409,521.83	
Total Expenses	\$419,963.31	
Net Income	-\$10,441.48	

Good and Welfare/Community Service/Member Events

Further and in-depth discussion was held regarding Super One bargaining, potential actions and activism.

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Don Seaquist
President
UFCW Local 1189

tad/opeiu #12