

General Membership Meeting Minutes for September 18, 2019 Southern Division

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

The minutes of the May and June 2019 general membership meetings were distributed. Motion made and so carried to approve as printed.

The minutes of the August 2019 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. Bob Nepple, State Fair gift card winner

Officer's Reports

President Christensen reported on the following:

When do we want to have general membership and executive board meetings? The buses don't run in South St. Paul like they used to. We are not opposed to moving the meeting up and paying for loss time. We can do them quarterly or whatever works best for the membership. This is something we can discuss at the Stewards training in Hinckley on October 15 & 16.

Secretary-Treasurer, Jim Gleb gave the preliminary financial report ending August 31, 2019 unaudited financials for the year as follows:

Checking/Savings	\$716,896.82
Building Corporation	\$213,584.62
Total Property and Equipment after depreciation	\$26,916.89
Investments at Wells Fargo	\$833,514.41
Total Assets	\$1,846,926.16

	Current Month	Year-To-Date
Total Revenue	\$447,796.80	\$3,047,764.25
Total Expenses	\$415,252.61	\$3,077,556.67
Net Income	\$32,544.19	-\$29,792.42

There being no further business, the meeting adjourned at 6:46 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12