

General Membership Meeting Minutes of June 17, 2015

The meeting was called to order at 6:34 p.m. by Northern Director Gary Morgan and a quorum was declared.

The minutes of the May 20, 2015 general membership meeting were distributed. Motion made and so carried to approve as printed.

The minutes of the May 20, 2015 Executive Board meeting were distributed. Motion made and so carried to approve as printed and concur with the recommendations of the Executive Board.

The minutes of the June 17, 2015 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:

- Leukemia & Lymphoma Society (steward training fundraiser donation)
- Damiano Center (donation)
- St. Paul Regional Labor Federation (annual labor bowl donation)
- City of South St. Paul (donation)

Department Reports

Retail: Union Representative Tom Cvar gave a brief report regarding retail negotiations going on in the area and then provided an update regarding grievances.

Nursing Homes: Union Representative Tamara Jones gave an update on the meeting with Bob Held regarding new nursing home reimbursement system.

Manufacturing: Northern Director Gary Morgan gave an update regarding RDO and recent issues with employer trying to pick who they want for positions.

Organizing/Political: Union Representative Tamara Jones gave an update regarding the Duluth municipal elections, Wedge Co-Op, local targets, end of session and trans-pacific partnership.

Officer's Reports

Northern Director Gary Morgan gave the preliminary financial report ending May 31, 2015 unaudited financials for the year as follows:

Checking/Savings	\$326,528.43	
Building Corporation	\$296,221.01	
Total Property and Equipment after depreciation	\$32,234.72	
Investments at Wells Fargo	\$580,797.02	
Total Assets	\$1,235,781.18	
	Current Month	Year-To-Date
Total Revenue	\$382,250.32	\$1,741,709.85
Total Expenses	\$411,570.31	\$1,895,018.94
Net Income	-\$29,319.99	-\$153,039.09

Good and Welfare/Community Service/Member Events

Twin Cities Pride is taking place June 20-21, 2015. Please contact Union Representative Tamara Jones if you would like to help volunteer to staff our booth.

If you are interested in volunteering for Rhubarb Fest or the State Fair booth, please contact Union Representative Tamara Jones.

Information was presented regarding worksite communication training.

There being no further business, the meeting adjourned at 7:03 p.m.

Respectfully submitted,

Tamara Jones
Union Representative

tad/opeiu #12