

Executive Board Meeting Minutes: October 17, 2023

The meeting was called to order at 5:50 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Scottie Rotter, Joe Crow, Lee Cutler and Tony Susnik.

The actions of the September 2023 Executive Board meeting were ratified. The minutes of the September Executive Board meeting were distributed. Dennis Reeves made a motion to approve as printed and concur with the recommendations of the Executive Board. Nate Noel seconded the motion; motion passed.

The Audit Committee met prior to the Executive Board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Sue Boorsma made a motion to recommend approval to the executive board; Jesse Olesiak seconded; motion passed.

Actions Needed

Dean Nelson made a motion to ratify the minutes of the September 19, 2023 Oversight Committee; Nate Noel seconded. Motion passed.

We received an invoice from Miller, O'Brien & Jensen in the amount of \$992 for services rendered. Todd Gustafson made a motion to approve, Dan Timp seconded; motion passed.

We received an invoice from Andrew, Branksy & Poole in the amount of \$550 for services rendered. Curt Grad made a motion to approve, Terry McMullen seconded; motion passed.

We received an invoice from Arbitrator Jeffrey Jacobs in the amount of \$825 for services rendered. Kim Levens made a motion to approve, Ryan Brown seconded; motion passed.

Dean Nelson made a motion to give \$500 gift cards each to Barb Lowe and Al Priolo in recognition of their recent retirement from UFCW 1189. Curt Grad seconded the motion; motion passed.

Terry McMullen made a motion to donate \$1000 to CTUL for their anniversary gala, Sue Boorsma seconded; motion passed.

Dean Nelson made a motion to donate \$500 to the United Way bowling fundraiser in Duluth, Nate Noel seconded; motion passed.

Old Business

Discussion was held on the need for Board approval of initiation increases being included in the upcoming dues increase membership vote. Todd Gustafson made a motion to increase initiation fees if necessary, Bob Sherk seconded; motion passed.

New Business

Discussion was held on SPURs and organizing staff related to the MN Retail Organizing Campaign.

A thank you note was received from Grand Village for the donation given for their annual staff picnic.

There being no further business, Dean Nelson made a motion to adjourn; Terry McMullen seconded. The meeting was adjourned at 6:19 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12