

EXECUTIVE BOARD MEETING - UNITED LABOR CENTRE
WEDNESDAY, JANUARY 20, 2021

The Executive Board meeting was called to order at 11:08 a.m. by President Mello.

ROLL CALL: Mello, Freeberg, Perez Espinoza, Lüneburg, Dube, Ali, King, Gegen, Kasper, Arens, Riley.

ABSENT & EXCUSED: Dougherty.

ABSENT:

Special order of business: Eli from the ROC presented.

MINUTES:

M/S/C to approve the Executive Board minutes of December 2020 as a whole, subject to audit (Gegen/Freeberg).

M/S/C to approve the Membership meeting minutes of December 2020 as a whole, subject to audit (Kasper/Perez Espinoza).

FINANCIALS:

M/S/C to approve the Financial Report for December 2020 as a whole, subject to audit (Gegen/Arens).

CORRESPONDENCE:

None.

OFFICERS REPORTS:

Christa's Report: SkyChefs/CARES Act, St. Paul Hotel update, Sheldahl update, Target Center and Excel Center seasons, Lawless/Stillheart, Tattersall committee, HMS Host negotiations, Intercontinental contract, MSP Intercontinental, Rochester update, GEB meeting January 28-28th, dues processes/policies.

Sheigh's Report: Fair State negotiations, Rochester financials, organization updates, recall campaign, lift fund/ROC.

Wade's Report: Election recap 2020, recall legislation (MN Legislation and Mpls. Ordinance), Minnesota UI and now federal.

Uriel's Report: Georgia recap, coalition MCLA/BIPOC work, representation work.

Bills:

Cummins & Cummins	New Organizing	\$110.00
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Lost Time and Expenses:

Labor 2020:

4 Checks for Georgia 2020 Effort – Holiday Travel Pay @ \$375 ea.

D. Perez, R. Marquez, A. Schreifels, Z. Carlyon	\$1,500.00
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Rosa Marquez-Castro 11/15/2020–01/09/2021 - 384 hrs @ \$24/hr =	\$9,216.00
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Diana Perez-Perez 11/15/2020–01/09/2021 - 384 hrs @ \$24/hr =	\$9,216.00
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Zachary Carlyon 11/15/2020–01/16/2021 - 400 hrs @ \$24/hr =	\$9,600.00
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Schreifels, Adam 11/15/2020–01/16/2021 - 400 hrs @ \$24/hr =	\$9,600.00
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Union Bank & Trust Debits:

Microsoft Office365	12/07/2020 Monthly Svcs	\$243.07
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Paychex	12/10/2020 Monthly Payroll Svcs	\$445.31
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OPTUM Bank	12/16/2020 Monthly HSA Svcs	\$11.25
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Union Bank & Trust VISA Credit Card:

Billing Cycle: 12/08/2020

M/S/C to accept (Gegen/Ali).

OLD BUSINESS:

None.

NEW BUSINESS:

None.

GOOD AND WELFARE:

Michael Aubin passed away (The Saint Paul Hotel, MHC Rivercentre, Excel Energy Center).

Steve – Father passed away (Sheldahl).

Teresa Arens – Father passed away (Sheldahl).

Adjournment at 12:43 p.m.

Respectfully Submitted,

Wade Lüneburg, Recording Secretary

Attest:

Christa Mello, President

Opeiu#12/jh