

EXECUTIVE BOARD MEETING - UNITED LABOR CENTRE

WEDNESDAY, FEBRUARY 15, 2023

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

ROLL CALL: Sarrack, Freeberg, Perez Espinoza, Lüneburg, Dougherty, Kasper, Arens, Riley, Huston.

ABSENT & EXCUSED: Ali, King.

ABSENT: Adigoun, Martinez, Habtes.

MINUTES:

M/S/C to approve the Executive Board minutes of January 2023 as a whole, subject to audit (Perez/Freeberg).

M/S/C to approve the membership meeting minutes of January 2023 (rescheduled from December 2022 due to weather conditions) as a whole, subject to change (Freeberg/Huston).

FINANCIALS:

M/S/C to approve the Financial Report of December 2022 as a whole, subject to audit (Huston/Perez).

CORRESPONDENCE:

M/S/C to approve the purchase of 15 raffle tickets for a total of \$25.00 and donate two (2) \$25.00 Cub gift cards to the MN AFL-CIO State Retiree Council 18th Annual Fun(d)raiser. (Lüneburg/Freeberg).

OFFICERS REPORTS:

Christa's Report: GEB update total membership. Holiday Inn Express ratification, Mpls. Club, Target Field ratification pending, US Bank Fanatics and Levy merchandise, Kelber Catering healthcare, Midfield open, SSP open, Areas close, Spectrum Catering negotiations. Restarting 2019 internal organizing campaign.

Sheigh's Report: New organizing – Hamline about halfway done. Allianz – soccer stadium, restaurant organizing, breweries and distilleries, labor peace campaigns, metro

campaigns, cannabis labor peace legislation. Healthcare at airport. Valentine's Day action, organizing grant for new organizing.

Wade's Report: MSP airport healthcare fee, cannabis bill, labor provisions along with UFCW. Municipal elections are upcoming, state and local political annual meeting, hospitality training academy Hennepin County money for funding.

Uriel's Report: Intercontinental MSP transition into our Trust Fund. Continuing to work with Feben and Saadia. Driver's license for all full vote by week of February 20th, could be signed by governor quickly.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

GOOD AND WELFARE:

Betelehem Ali's (Double tree St. Paul) sister passed away.

Elle Halls (St. Paul Grill) lost uncle.

Tom O'Brien (stadiums) has been ill.

Adjournment at 12:30 p.m.

Respectfully Submitted,

Wade Lüneburg, Recording Secretary

Attest:

Christa Sarrack, President

Opeiu#12/jh