MEMBERSHIP MEETING MINUTES Minneapolis Labor Centre, 312 Central Ave SE Wednesday, February 15th, 2023

President Sarrack called the meeting to order at 4:36 p.m.

<u>ROLL CALL</u>: Sarrack, Freeberg, Perez Espinoza, Lüneburg, Dougherty, King, Riley.

ABSENT: Adigoun, Martinez, Habtes.

ABSENT & EXCUSED: Ali, Kasper, Arens, Huston.

Quorum met with 16 in attendance (in person and Zoom).

M/S/C to recommend approval of the following minutes which were distributed to those in attendance.

January 2023 Executive Board Meeting (Bloomquist/Beker).

December 2022 (Rescheduled for January 2023) Membership Meeting (Freeberg/Beker).

M/S/C to recommend approval of the following financial reports, as a whole, subject to audit.

To approve of the December 2022 financial report (Bloomquist/Beker).

NEW BUSINESS:

None.

OFFICERS REPORTS:

Christa's Report: Mpls. Club, Midfield negotiations, SSP negotiations, AREAS settlement, Target Field ratification, Fanatics and Levy merchandise negotiations.

Sheigh's Report: New organizing, Allianz neutrality, Hamline neutrality, Anders gave a report on THC market and its future. Adil reported on MAC Healthcare Campaign.

Wade's Report: MAC/MSP healthcare fee. Legislative PMFL, ESST, proworker, cannabis.

Uriel's Report: Driver's license for all. Intercontinental in Health Fund.

OLD BUSINESS:

None.

GOOD AND WELFARE: Moment of Silence.

Beti Ali's (Double Tree St. Paul) sister passed away. Gary Galbavy's (stadiums) father passed away. LuShanda Nicks (Aramark) passed away. Brandon Larsen (Xcel Energy Center) passed away.

ANNOUNCEMENTS:

None.

ADJOURNMENT 5:06p.m.:

Respectfully submitted,		
Wade Lüneburg, Recording Secretary		
ATTEST:		
 Christa Sarrack, President		

Opeiu#12/jh