

## EXECUTIVE BOARD MEETING - UNITED LABOR CENTRE

WEDNESDAY, MAY 18, 2022

The Executive Board meeting was called to order at 11:04 a.m. by President Sarrack.

**ROLL CALL:** Sarrack, Freeberg, Perez Espinoza, Lüneburg, Dougherty, Ali, King, Gegen, Arens

**ABSENT & EXCUSED:** Kasper

**ABSENT:** Riley

### **MINUTES:**

M/S/C to approve the Executive Board minutes of April 2022 as a whole, subject to audit (Gegen/Perez).

M/S/C to approve the Membership minutes of April 2022 as a whole, subject to audit (Ali/Gegen).

### **FINANCIALS:**

M/S/C to approve the Financial Report for March 2022 as a whole, subject to audit (Arens/Dougherty).

### **CORRESPONDENCE:**

M/S/C to receive and file MN Ride for Guides, Guide Dogs of America request for financial contribution (Lüneburg/Freeberg).

M/S/C to approve purchase of 40 booklets of raffle tickets for a total of \$200.00 for the MN State Retiree Council, AFL-CIO's 17<sup>th</sup> annual Fun(d)Raiser. To fill out tickets as Local 17 and any winnings to be distributed to membership during the October membership meeting (Lüneburg/Ali).

### **OFFICERS REPORTS:**

**Christa's Report:** DoubleTree South negotiations, Courtyard and Intercontinental ratified, Millennium negotiations, JW Marriott negotiations, Marquette Hotel negotiations, Ivy Hotel negotiations, AREAS negotiations, HMS Host arbitration, DNC negotiations, Aramark negotiations, Fanatics negotiations, Tattersall negotiations, Kahler Hotel negotiations.

**Sheigh's Report:** DOL audit complete, BrotherJustus negotiations, confluence fund update, Staff opportunities, Compass contract, Millennium Hotel negotiations.

**Wade's Report:** Frontline worker pay, Kellogg Blvd. ESST Bloomington, MAC healthcare fee, training fund, wage standards, neutrality conversations, Mancini's expansion.

**Uriel's Report:** Doing a lot of work with Christa at union hotels; Marquette, Kahler Hotels, Ivy, etc. Americorps meetings.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**GOOD AND WELFARE:**

Teresa Peterson (Sheldahl) – Brother in-law and father in-law passed away.

Adjournment at 12:08 p.m.

Respectfully Submitted,

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Wade Lüneburg, Recording Secretary

Attest:

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Christa Sarrack, President

Opeiu#12/jh