

EXECUTIVE BOARD MEETING - UNITED LABOR CENTRE
WEDNESDAY, JUNE 17, 2020

The Executive Board meeting was called to order at 11:06 a.m. by President Mello.

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

ABSENT & EXCUSED: Valenzuela.

ABSENT: Peña.

MINUTES:

M/S/C to approve the Executive Board minutes of May 2020 as a whole, subject to audit (Ali/Perez).

FINANCIALS:

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

CORRESPONDENCE:

M/S/C to receive and file the financial request from the East Side Freedom Library (Lüneburg/King).

M/S/C to receive and file the invitation to the 20th Annual Guide Dogs of America “John Massetti Memorial” Charity Golf Tournament (Lüneburg/Freeberg).

OFFICERS REPORTS:

Christa’s Report: Reflected on George Floyd including resolution and Kroll petition. Reopens starting to happen, several WARN notices, minimum hotel reopening criteria, working on IU level for reopen criteria, OTG/HMS Host insurance at MSP, TIMSS closed and converting to ¡Se Puede!, HOTLINE up.

Rosa’s Report: No Report. Absent and Excused.

Sheigh’s Report: Hustle program 200+ text program, food distribution, organizing calls, AREAS campaign, audit and 990’s.

Uriel’s Report: Dues collection, recall rights, Midtown Hotel report, Hotel reopen/procedure.

Wade’s Report: Reopen MN/Industry Campaign, relief fund, MAC healthcare, MWAC recall/retention, health fund, pension fund, Labor 2020, George Floyd resolution/actions. Legislature preemption, bonding, policing, COVID 19.

Bills:

Cummins & Cummins	LPA Issues / Mac's Industrial	\$137.50
Betts & Hayes	Prepare Tax Form 990	\$980.00

Lost Time and Expenses:

None

Union Bank & Trust Debits:

Microsoft	05/07/2020 Monthly Office365 Svcs	\$243.07
Paychex	05/11/2020 Monthly Payroll Svcs.	\$528.91
OPTUM Bank	05/18/2020 Monthly HSA Svcs	\$7.50

Union Bank & Trust VISA Credit Card:

Billing Cycle: 06/08/2020 \$50 Cub Foods Gift Cards x100 \$4,750.00

M/S/C to accept (Lüneburg/Perez).

OLD BUSINESS:

None.

NEW BUSINESS:

Confirmed by email to approve the Racial Justice resolution.

GOOD AND WELFARE:

Congresswoman Omar's father.
George Floyd.
Rosa's Uncle-In-law.

Adjournment at 1:15 p.m.

Respectfully Submitted,

Wade Lüneburg, Recording Secretary

Attest:

Christa Mello, President