EXECUTIVE BOARD MEETING - UNITED LABOR CENTRE

WEDNESDAY, AUGUST 19, 2020

The Executive Board meeting was called to order at 11:13 a.m. by President Mello.

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

**ABSENT & EXCUSED**:

**ABSENT**: Conliffe, Peña.

**MINUTES**:

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

**FINANCIALS:**

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

**CORRESPONDENCE**:

None.

**OFFICERS REPORTS**:

**Christa’s Report:** Merger of Local 17 and 21 has closed. Leadership/worksite meetings, property calls, SkyChefs updates, WARN notices/various properties. Se Puede system’s running. Hilton arbitration\ settled.

**Rosa’s Report:** Working on restarting airport campaigns.

**Sheigh’s Report:** Organizing campaigns, Tattersall election August 20th. Four active organizing campaigns, Geof returning and doing internal/external organizing, work with ROC.

**Uriel’s Report:** Workers returning to various hotels, schedules are uneven, food distribution/city of Mpls.

**Wade’s Report:** Labor 2020, 2020 LOA’s. LA Local 10 campaign. Industry reopen calls, TCHR Fund, legislative report, Bloomington SST, MAC 15 campaign, labor peace at MAC, Local 17 Hospitality fund, pension Fund, federal/state supports and extensions.

**Bills:**

Cummins & Cummins George Floyd/ROC MN MOU $1072.50

**Lost Time and Expenses:**

None

**Union Bank & Trust Debits:**

Microsoft 07/07/2020 Monthly Office365 Svcs $243.07

Paychex 07/10/2020 Monthly Payroll Svcs. $305.97

OPTUM Bank 07/16/2020 Monthly HSA Svcs $7.50

**Union Bank & Trust VISA Credit Card:**

Billing Cycle: 07/09/2020 06/08/2020 MoonClerk Monthly Fee $15.00

06/29/2020 ZOOM Monthly Fee $16.18

07/09/2020 MoonClerk Monthly fee $15.00

Billing Cycle: 08/09/2020 07/29/2020

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

**OLD BUSINESS**:

None.

**NEW BUSINESS**:

None.

**GOOD AND WELFARE:**

Ibraham Mohamud – Delta Hotel

Geof Paquette’s uncle

Brian Wegner’s father In-Law

Scott Trevino – St. Paul Hotel

Thomas Warrington – HMS Host

Craig Etl – HMS Host

Bob Law – Sheldahl

Antonia/Angelica Lara-Carreto lost their mother– Crowne Plaza

Adjournment at 12:41 p.m.

Respectfully Submitted,

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Wade Lüneburg, Recording Secretary

Attest:

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Christa Mello, President

Opeiu#12/jh