

EXECUTIVE BOARD MEETING - UNITED LABOR CENTRE
WEDNESDAY, SEPTEMBER 16, 2020

New Executive Board member Leah Riley, sworn in to the newly merged UNITE HERE Local 17.

The Executive Board meeting was called to order at 11:14 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 August 2020 as a whole, subject to audit (Riley/Perez).

M/S/C to approve the Membership Minutes of August 2020 as a whole, subject to audit (Freeberg/Perez).

FINANCIALS:

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

CORRESPONDENCE:

M/S/C to contribute 3 gift cards at \$25.00 each for a total of \$75.00 to the Saint Paul RLF Labor of Love – Sponsor a Family Holiday Program (Lüneburg/Gegen).

OFFICERS REPORTS:

Christa's Report: Local 17 Hospitality Fund. Multiple WARN notices. DEED calls for dislocated workers program. Transitioning Local 21 into Local 17. Intercontinental MSP

and Midfield potential settlement. Layoff extensions. Recall ordinance. Leadership calls. St. Paul Hotel discussion. Tattersall negotiations.

Rosa's Report: Working with Christa at Host, Relief Fund. AREAS campaign. Airport 15 minimum wage.

Sheigh's Report: Organizing victory (stillheart, Lawless, Fair State) have recognized the union. Spyhouse and Surly campaigns. Other new organizing.

Uriel's Report: Marquette Hotel, DoubleTree Hotel. Various grievances/charges. Immigration/voting rights.

Wade's Report: MAC labor provisions, MAC 15 minimum wage. Political program and cycle. Potential recall ordinance. Calls to support organizing. Hospitality Relief Fund.

Bills:

Cummins & Cummins	PPP Loans/Union Neutrality	\$550.00
	Employers not withholding dues/Hilton	
Discharge		

Lost Time and Expenses:

Beti Ali – Labor 2020	8/31/2020 – 9/4/2020	40 hrs @ \$20
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Union Bank & Trust Debits:

Microsoft	08/07/2020 Monthly Office365 Svcs	\$243.07
Paychex	08/10/2020 Monthly Payroll Svcs.	\$358.56
OPTUM Bank	08/17/2020 Monthly HSA Svcs	\$7.50

Union Bank & Trust VISA Credit Card:

Billing Cycle: 09/09/2020	Not Yet Received
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M/S/C to accept (Gegen/Valenzuela).

OLD BUSINESS:

None.

NEW BUSINESS:

Ethical Leaders of Action/Gegen will research and report back.

GOOD AND WELFARE:

Adjournment at 12:30 p.m.

Respectfully Submitted,

Wade Lüneburg, Recording Secretary

Attest:

Christa Mello, President

Opeiu#12/jh