

MEMBERSHIP MEETING MINUTES
Minneapolis Labor Centre, 312 Central Ave SE
Wednesday, December 15, 2021

President Mello called the meeting to order at 4:47 p.m.

ROLL CALL: Mello, Freeberg, Lüneburg, Perez Espinoza, Gegen.

ABSENT: Dube.

ABSENT & EXCUSED: Ali, King, Dougherty, Kasper, Arens, Riley.

**Quorum was met with 16 members on Zoom video conference.
(recording of meeting kept on file).**

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

| | |
|---|-----------------------|
| August 2021 Executive Board Meeting. | (Freeberg/Gegen) |
| September 2021 Executive Board Meeting. | (Rucci/Gegen) |
| October 2021 Executive Board Meeting. | (Freeberg/Rucci) |
| November 2021 Executive Board Meeting. | (Gegen/Rucci) |
| August 2021 Membership Meeting. | (Gegen/Valenzuela) |
| October 2021 Membership Meeting. | (Valenzuela/Freeberg) |

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

| | |
|--------------------------------|------------------|
| August 2021 | |
| September 2021 | |
| October 2021 | |
| November 2021 | |
| The financials moved together. | (Lüneburg/Rucci) |

NEW BUSINESS:

None.

OFFICERS REPORTS:

Christa's Report: Sonesta negotiations, Hilton settlement, HMS Host negotiations, Marquette negotiations, Rad Blu ratification, JW Marriott negotiations, Double Tree South negotiations, Saint Paul Hotel settlement, Feben going into St. Paul properties, MSP Intercon settlement, Ivy negotiations, Holiday Inn Express negotiations, Normandy Inn/Delta are open, Millennium negotiations, AREAS negotiations, US Bank stadium open, Kahler Hotels Cliff/Lenny.

Sheigh's Report: Brother Justus, DuNord negotiations, confluence fund/ROC partnership, LSAO in St. Paul.

Wade's Report: Bloomington ESST, MTP/EDA grants, legislative work, MAC healthcare fee.

Uriel's Report: Absent and excused.

OLD BUSINESS:

None.

GOOD AND WELFARE: Moment of Silence.

ANNOUNCEMENTS:

None.

ADJOURNMENT 5:35 p.m.:

Respectfully submitted,

Wade Lüneburg, Recording Secretary

ATTEST:

Christa Mello, President