

EXECUTIVE BOARD MEETING - UNITED LABOR CENTRE
WEDNESDAY, APRIL 21, 2021

The Executive Board meeting was called to order at 11:18 a.m. by President Mello.

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

ABSENT & EXCUSED: Dougherty

ABSENT: Dube.

MINUTES:

M/S/C to approve the Executive Board minutes of March 2021 as a whole, subject to audit (Gegen/Lüneburg).

FINANCIALS:

M/S/C to approve the Financial Report for March 2021 as a whole, subject to audit (Arens/Perez).

CORRESPONDENCE:

M/S/C to file and receive the invitation to advertise in the Minneapolis Labor Review's 114th Anniversary edition. (Freeberg/Lüneburg).

M/S/C to approve making a \$300.00 donation to workday Minnesota (Lüneburg/Perez).

M/S/C to approve of a \$1,500.00 donation to Freedom to Drive (Perez/Freeberg).

OFFICERS REPORTS:

Christa's Report: Office staff transition, Se Puede admin., Rochester work, Tattersall negotiations, St. Paul Hotel campaign updates, Intercontinental settlement, negotiations, Daunte Wright statement. Host negotiations.

Sheigh's Report: Vaccination clinic, Fair State negotiations, AREAS campaign, LSAC (labor standards) St. Paul, Assessing front office needs, digital work/recall. Pro Act explanation, PPP reimbursement.

Wade's Report: Rochester coalition/work Bloomington SST, Mpls. Recall, St. Paul recall, state legislation, TCH relief fund, MAC labor peace, Pro Act.

Uriel's Report: Driver's license for all campaign, AFL-CIO recall, economic justice committee, reported on various hotel statuses.

Bills:

Betts & Hayes – Audit Expenses \$2,908.75

Union Bank & Trust Debits:

Microsoft Office365 03/08/2021 Monthly Svcs \$243.07

Paychex 03/10/2021 Monthly Payroll Svcs \$330.61

Union Bank & Trust VISA Credit Card:

Billing Cycle: 03/09/2021 \$546.74

M/S/C to accept (Lüneburg/Perez).

OLD BUSINESS:

Ratifying the email vote for the PPP application (Freeberg is allowed to apply for the PPP loan) (Freeberg/Gegen).

NEW BUSINESS:

Continue healthcare contributions for April/May 2021 laid off employees – Adil Beker, Brian Wegner (Mello/Freeberg).

Waive expense timeline for Rosa Valenzuela back to December 2020 to reimburse expenses (Mello/Gegen).

Propose an increase to office manager for combination work to address the needs in the office (Freeberg/Ali).

GOOD AND WELFARE:

Daunte Wright – Victim of Brooklyn Center Police officer.

Abby Negusse (HMS Host) – Having a baby.

Rochelle Kasper - Sister in-law to Rose Kasper (The Saint Paul Hotel).

Ricardo Lopez – Former manager of Pazzaluna passed away.

Diane Johnson – Wayne Johnson (The Saint Paul Hotel).

Liz Steinkamp (Sheldahl) – Mother passed away.

Adjournment at 1:13 p.m.

Respectfully Submitted,

Wade Lüneburg, Recording Secretary

Attest:

Christa Mello, President

Opeiu#12/jh