

EXECUTIVE BOARD MEETING - UNITED LABOR CENTRE
WEDNESDAY, JULY 15, 2020

The Executive Board meeting was called to order at 11:07 a.m. by President Mello.

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

ABSENT & EXCUSED: Gegen.

ABSENT: Dube, Peña.

MINUTES:

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

M/S/C to approve the Membership minutes of April 2020 as a whole, subject to audit (Kasper/Conliffe).

FINANCIALS:

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

CORRESPONDENCE:

None.

OFFICERS REPORTS:

Christa's Report: Restaurants back to business with limited capacity. Most hotels are back in operation with limited f/b. Stadiums remain idled. Airport operations are returning a limited number of workers. Coordinating with IU on safety issues with hotels specifically. Addressing staffing issues. Merger process with Local 21. Midtown Issues. Racial Equality Committee.

Rosa's Report: Navigator at the Relief Fund.

Sheigh's Report: Tattersall Distilling organizing campaign. New organizing leads at other distilleries and breweries. Hot shop calls from hotels. Food distribution continues. IU Relief Funds have been distributed.

Uriel's Report: Working closely with Christa on hotel reopenings/safety. Recall right and extensions. Staying connected to community organizations. Impact on POC communities related to COVID-19.

Wade's Report: Reopen Minnesota calls. Staffing issues. Relief Fund. Legislature bonding. Safety. MAC healthcare, HMS Host, OTG. Labor 2020, MAC 15 and labor provisions.

Bills:

Cummins & Cummins
\$82.50

Mpls Hilton Discharge Grievance

David Biggar, Arbitrator
\$1597.60

Arbitration Fees/Expenses – Hilton

Lost Time and Expenses:

None

Union Bank & Trust Debits:

Intuit ChecksForm
\$431.00

06/03/2020 Re-order #17 Checks

Microsoft
\$243.07

06/08/2020 Monthly Office365 Svcs

Paychex
\$576.96

06/10/2020 Monthly Payroll Svcs.

OPTUM Bank

06/16/2020 Monthly HSA Svcs \$7.50

Union Bank & Trust VISA Credit Card:

Billing Cycle: 07/08/2020

Not Yet Received

M/S/C to accept (Dougherty/Perez).

OLD BUSINESS:

None.

NEW BUSINESS:

None.

GOOD AND WELFARE:

Craig Etl and Thomas Harrington have passed away. Both were HMS Host workers.

Adjournment at 12:15 p.m.

Respectfully Submitted,

Wade Lüneburg, Recording Secretary

Attest:

Christa Mello, President

Opeiu#12/jh