The meeting was called to order by Brother Guled Warsame at 5:05 pm.

#### **Executive Board**

Brother Guled Warsame Sister Shelli Sareen Sister Valrie Lue

Brother Abdalla Idris Sister Anna Dudek Brother Andrew Stankowski Sister Brigida Ruiz Sister Christine Smalling Sister Daisy Virgo **Brother Habtom Ogbamichael** Sister Ianka Stoyanova **Brother Josh Cuasay** Sister Kay Ann Drummond **Brother Kiran Panikar** Sister Leonora Mullholland **Brother Lloyd Manning** Sister Luz Flores Brother Mahbubul Haque Sister Medhin Ghebre **Brother Nigel Blair Brother Nur Molla** Brother Rolando Mercado Brother Thomas Wimalendra Sister Vemelyn Feliciano **Brother Yohannes Habte** 

## President Secretary-Treasurer Vice-President

**Executive Board Member** Executive Board Member **Executive Board Member** Executive Board Member **Executive Board Member** Executive Board Member **Executive Board Member Executive Board Member** Executive Board Member **Executive Board Member** Executive Board Member **Executive Board Member** Executive Board Member **Executive Board Member Executive Board Member** Executive Board Member **Executive Board Member Executive Board Member** 

### **TRUSTEES:**

Brother Yosief Ogbasellasie Brother Abu Ahmed Azam Brother Rahman Aliheidari

Trustee Trustee Trustee

Brother Guled Warsame stated that quorum was reached and called the meeting to order 5:05 pm.

## FIRST ORDER OF BUSINESS:

## President's Opening Remarks

Brother Guled Warsame welcomed everyone to our quarterly membership meeting. He went over Agenda for the evening's meeting:

- Reading of the Minutes
- Financial Reports
- Two Extraordinary Expenditures approved by the Executive Board
- New Business
- Motion to Adjourn
- Updates

## **NEXT ORDER OF BUSINESS:**

## **READING OF THE MINUTES**

Brother Warsame stated that the General Membership Meeting minutes were available via a link to those who registered.

## Minutes of the July 11, 2023 General Membership Meeting

Motion to approve the July 11, 2023 General Membership Meeting minutes and all business transacted therein.

Moved by Brother Abdalla Idris, seconded by Brother Michael Eshete. Carried.

### Minutes of the July 6, 2023 Executive Board Meeting

Motion to approve the July 6, 2023, Executive Board Meeting minutes and all business transacted therein as approved by the Executive Board.

Moved by Brother Nigel Blair, seconded by Brother Mahen Krishnamoorthy. Carried.

### NEXT ORDER OF BUSINESS:

## Secretary-Treasurers Report - Financial Highlights

Sister Shelli Sareen gave a PowerPoint presentation of the Financial Highlights. She presented the Balance Sheet highlighting the health of all the funds as of July 31, 2023.

Sister Sareen stated that she was happy to announce that we are heading in the right direction with the local at 84 % of membership dues compared to where we were at in 2019. Sister Sareen stated that when members registered for the meeting, they had the opportunity to make an appointment to review the minutes and financial statements.

## **Financial Reports**

Motion to approve ALL financial statements including Balance sheet, and Profit & Loss statements for each fund (General, Compassion, Culture, Education, Equal Opportunity, Hardship) for the month of **June 2023** as approved by the Executive Board.

Moved by Brother Nigel Blair, seconded by Brother Michael Eshete. Carried.

Motion to approve ALL financial statements including Balance sheet, and Profit & Loss statements for each fund (General, Compassion, Culture, Education, Equal Opportunity, Hardship) for the month of **July 2023** as approved by the Executive Board.

Moved by Sister Cornetta Mason, seconded by Brother Solomon Asfaha. Carried.

### **NEXT ORDER OF BUSINESS:**

### MOTIONS

To expand Local 75's visibility among the broader community, and to build non-union contacts, motion to approve up to \$5000 from the Culture fund for the period of September 1, 2023 through December 31, 2023 towards registration fees and related costs for Local 75 to participate as a Vendor at cultural events.

Moved by Sister Amarjeet Chhabra, seconded by Brother Abdalla Idris. Carried.

Motion to approve \$15,000 from the General Fund for office furniture

Moved by Brother Kiran Panikar, seconded by Brother Lloyd Manning. Carried.

### NEXT ORDER OF BUSINESS:

### New Business

None

#### NEXT ORDER OF BUSINESS

Motion to adjourn the business side of the meeting.

Moved by Brother Abdalla Idris, seconded by Brother Lloyd Manning. Carried.

Business of the Union adjourned 5:22 pm.

#### **NEXT ORDER OF BUSINESS:**

#### <u>Updates</u>

Brother Warsame thanked everyone for attending the last quarterly membership meeting for the year. It has been a much better year for our membership than it was the previous year. As Sister Shelli Sareen showed, our finances are much improved from the start of the pandemic.

Brother Warsame stated we still have some contracts that will expire at the end of the year and one that he wanted to highlight was the Park Hyatt Hotel. It is a five star hotel that has been closed for over 4 ½ years. He expects there to be a fight and asked for everyone's support to lift these members up to the Local's standard. I expect it to be a difficult round of bargaining. Although we have a power with Hyatt, the owners, Oxford, feels they should give us the same agreement they gave UFCW which is a five year, 1.5% contract. As UNITE HERE, we are not interested in that. We also have another hotel and Woodbine Gaming set to expire that we are going to have to bargain. But as you are aware, the big year will be 2024 when most of the hotel contracts will expire. We are going to collectively come together with our priorities. Cost of living and inflation has been very high. Our pension plan has been holding its own and doing well. Although we negotiated a good contract, the next one will have to be much better. We still have our training centre HTA 75 available for all our members. Don't forget to check out their website HTA75.com. We are hoping to go back to in person meetings sometime in early 2024. Thank you for all of you that joined. Stay safe and we'll see you in the next Membership meeting in January.

Meeting ended 5:27 pm.

Guled Warsame President UNITE HERE Local 75 Shelli Sareen Secretary-Treasurer UNITE HERE Local 75