



M.O.S.E.S.  
BOARD OF DIRECTORS MEETING  
Tuesday, October 8, 2019  
Delaney House  
Holyoke, MA

Vice-President Russell called the meeting to order at 10:20 a.m.

Mr. Epstein, Ms. Flannery, Mr. Mulvey, Mr. Silbaugh, Mr. Smigliani and Mr. Strangie notified the office he would not be attending this meeting.

Vice-President Russell introduced new MassDOT Board member Laurene Poland.

Vice-President Russell appointed [REDACTED] as Sergeant-at-Arms and MOSES Counsel Ryan Cross as Parliamentarian.

The Board of Directors meeting minutes from the September 10, 2019 meeting were read.

MOTION by [REDACTED] to accept the Board of Directors meeting minutes that PASSED UNANIMOUSLY.

The General Membership meeting minutes from the September 10, 2019 meeting were read.

MOTION by [REDACTED] to accept the General Membership meeting minutes as amended that PASSED UNANIMOUSLY.

The correspondence to and from MOSES was read.

The Treasurer's report for September 2019 was presented by Treasurer Galvin.

MOTION by [REDACTED] to accept the Treasurer's report that PASSED UNANIMOUSLY.

Vice-President Russell gave the MOSES Administration report.

The following committee reports were given;

MDOT Collective Bargaining – Mr. Prendergast, Co-Chair  
Commonwealth Collective Bargaining – Mr. Bresnahan, Co-Chair  
MWRA Collective Bargaining – Mr. Russell, Chair  
Budget Committee – Mr. Bardzik, Chair  
GIC Insurance Committee – Mr. McCullough, Chair  
Health and Welfare Trust – Mr. Bresnahan, Co-Chair  
Goodwill Committee – Mr. Bardzik, Chair  
Meeting Location – Mr. Prendergast, Chair  
Recreation Committee – Ms. Baker, Co-Chairs  
Publicity Public Relations Committee – Ms. Baker, Co-Chair  
Membership Committee – Ms. Seaman, Co-Chair  
Newsletter Committee – Mr. Hurley, Co-Chair  
Grievance Committee – Mr. Cross, MOSES Counsel

OLD BUSINESS: None

NEW BUSINESS:

MOTION (201910-1) by [REDACTED] to approve the Vice-President's appointment of Jill Clemmer as a MOSES steward from DPH.  
MOTION PASSED UNANIMOUSLY

MOTION (201910-2) by [REDACTED] to approve the Vice-President's appointment of Bryan Engstrom as a MOSES steward from DOT.  
MOTION PASSED UNANIMOUSLY

MOTION (201910-3) by [REDACTED] to approve the Vice-President's appointment of Joseph Doucette as a MOSES steward from DOT.  
MOTION PASSED UNANIMOUSLY

MOTION (201910-4) by [REDACTED] to approve the Vice-President's appointment of David Cravotta as a MOSES steward from MWRA.  
MOTION PASSED UNANIMOUSLY

MOTION (201910-5) by [REDACTED] to approve the recommendation of the Vice-President and hire Mr. Tyler Wilkerson as the MOSES Membership Outreach Coordinator.  
MOTION PASSED UNANIMOUSLY

MOTION (201910-6) by [REDACTED] to purchase 45 copies of Robert's Rules of Order prior to the November meeting. These books will be distributed to MOSES Directors, our attorneys and Trustees. Money not to exceed \$1,200 to come from unencumbered funds.

MOTION TO TABLE by [REDACTED] that FAILED by HANDCOUNT 10 FOR 15 AGAINST

AMENDMENT by [REDACTED] that in lieu of purchasing the book, to allow board members to purchase Robert's Rules of Order for reimbursement.

AMENDMENT FAILS

MOTION TO END DEBATE by [REDACTED] that FAILS BY HANDCOUNT 17 FOR 5 AGAINST

MOTION FAILS

MOTION (201910-7) by [REDACTED] to allow any Board member to purchase Robert's Rules of Order for reimbursement of up to \$25. by MOSES.  
MOTION PASSED

MOTION by [REDACTED] to adjourn that PASSED.  
The meeting adjourned at 2:35 p.m.

Respectfully submitted,

Allen Bondeson, MOSES Secretary