



M.O.S.E.S.
BOARD OF DIRECTORS MEETING
Tuesday, January 14, 2020
The Brookside Club
Bourne, MA

President Dorant called the meeting to order at 10:15 a.m.

Mr. Bellino, Ms. Flannery, Mr. Forgione, Mr. Mulvey, Ms. Seaman and Mr. Silbaugh notified the office he would not be attending this meeting.

President Dorant appointed [REDACTED] as Sergeant-at-Arms and MOSES Attorney Ryan Cross as Parliamentarian.

The Board of Directors meeting minutes from the December 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 December 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 December 2019 was presented by Treasurer Galvin.
MOTION by [REDACTED] to accept the Treasurer's report that PASSED UNANIMOUSLY.

The following committee reports were given;
Commonwealth Collective Bargaining – Mr. Bresnahan, Co-Chair
MassDOT Collective Bargaining – Mr. Prendergast, Co-Chair
MWRA Collective Bargaining – Mr. Russell, Chair
Legislative Committee – Mr. Smalley, Legislative Director
Health and Welfare Trust – Mr. Bresnahan, Co-Chair
Recreation Committee – Ms. Baker, Co-Chair
Grievance Committee – Mr. Cross, MOSES Counsel
GIC Insurance Committee – Mr. McCullough, Chair
Office Committee – Ms. Richmond, Chair
Solidarity Committee – Mr. Hurley, Chair

President Dorant gave the MOSES Administration report.

OLD BUSINESS: none

NEW BUSINESS:

MOTION (20200114-1) by [REDACTED] to hold the March 2020 Board of Directors and General Membership meeting in the greater Taunton area.

MOTION (1) PASSED

MOTION (20200114-2) by [REDACTED] for MOSES to join the Public Retirees Alliance (<https://www.publicretirees.org>) and send out a constant contact to the membership urging them to reach out to their Congressman and Senators in support of H4540 *Public Servants Protection and Fairness Act* and to move the legislation forward.

MOTION (2) PASSED UNANIMOUSLY

MOTION (20200114-3) by [REDACTED] to waive the requirements of Article X, Section 1. A. of the MOSES constitution and approve the Presidents Committee assignments.

MOTION (2) PASSED UNANIMOUSLY

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

Respectfully submitted,

Allen Bondeson, MOSES Secretary