



M.O.S.E.S.
BOARD OF DIRECTORS MEETING
Tuesday, February 11, 2020
Ken's Steakhouse
Framingham, MA

President Dorant called the meeting to order at 10:11 a.m.

Ms. Donovan, Mr. Forgione, Mr. Leonard, Mr. Mulvey, Mr. Ready and Mr. Telemaque notified the office he would not be attending this meeting.

President Dorant appointed Ms. Flannery as Sergeant-at-Arms and MOSES Attorney Catherine Costanzo as Parliamentarian.

The Board of Directors meeting minutes from the January 14, 2020 meeting were read.

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

The General Membership meeting minutes from the January 14, 2020 meeting were read.

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

The correspondence to and from MOSES was read.

The Treasurer's report for January 2020 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

Budget Committee – Mr. Bardzik, Chair

Legislative Committee – Mr. DelVento, Co-Chair

Health and Welfare Trust – Mr. Bresnahan, Co-Chair

Grievance Committee – Ms. Costanzo, MOSES Counsel

Goodwill Committee – Mr. Bardzik, Chair

Meeting Location – Mr. Prendergast, Chair

Recreation Committee – Ms. Baker, Co-Chair

Office Committee – Ms. Richmond, Chair

Newsletter Committee – Mr. Wilkinson, MOSES

GIC Insurance Introduction – Mr. Russell, Vice President

GIC Insurance Committee – McCullough, Chair

Investment Committee – Mr. Bondeson, Chair

Membership Committee – Mr. Hurley, Co-Chair

President Dorant gave the MOSES Administration report.

OLD BUSINESS: none

NEW BUSINESS:

MOTION (20200211-1) by [REDACTED] to sponsor the 2020 Massachusetts Transportation Innovation Conference in the amount of \$6,500.00 which includes logo placement, and a skirted table. The conference is being held on April 7th and 8th at the DCU Center in Worcester.

MOTION (1) PASSED

GOOD OF THE ORDER

[REDACTED] noted that today, February 11th is International Girls and Women in Science day.

<https://www.womeninscienceday.org/>

<https://www.un.org/en/observances/women-and-girls-in-science-day>

<https://www.unwomen.org/en/news/in-focus/international-day-of-women-and-girls-in-science>

[REDACTED] also noted that there is an upcoming NASHTU conference coming up in April in Washington this year. MOSES is a founding member of NASHTU and has attended the conference every year since its inception.

[REDACTED] noted that this month is National Black History month.

[REDACTED] noted that today is the 30th anniversary of Nelson Mandela's release from prison.

MOTION by [REDACTED] to adjourn that PASSED.
The meeting adjourned at 3:45 p.m.

Respectfully submitted,

Allen Bondeson, MOSES Secretary