



M.O.S.E.S.  
BOARD OF DIRECTORS MEETING  
Tuesday, February 08, 2022  
via Zoom video conferencing

President Russell called the meeting to order at 9:44 a.m. This is the 23rd board meeting by video conference.

Mr. McCullough and Ms. Seaman notified the office they would not be in attendance.

President Russell appointed Joe Dorant as Sergeant at arms and MOSES Attorney Catherine Costanzo as Parliamentarian.

The Board of Directors meeting minutes from the January 11, 2022 meeting were read.  
MOTION by [REDACTED] to accept the Board of Directors meeting minutes as amended that PASSED UNANIMOUSLY.

[REDACTED] notified the Board that he is resigning from the Board of Directors as a DCR representative effective immediately.

The General Membership minutes of the January 11, 2022 were read.

The correspondence to and from MOSES was read and included a charge of prohibited practice against the Governor for failing to file legislation to fund our recently negotiated contracts with the Commonwealth.

The Treasurer's report for January 2022 was presented by Treasurer Galvin.  
MOTION by [REDACTED] to accept the Treasurer's report that PASSED UNANIMOUSLY.

The 2022 MOSES Committee assignments were reviewed.

MOTION (20220208-1) by [REDACTED] to waive the requirements of Article X, Section 1. A. of the MOSES constitution and approve the Presidents Committee assignments.

MOTION PASSED

MOTION (20220208-1) by [REDACTED] to accept the Presidents recommendation and approve 2022 MOSES Committee assignments, except the Solidarity committee which was held open.

MOTION TO END DEBATE by [REDACTED] that PASSED  
MOTION PASSED

The following committee reports were given;  
Commonwealth Collective Bargaining – Ms. Leger, Co-Chair  
MassDOT Collective Bargaining – Mr. Bondeson and Mr. DelVento, Co-Chairs  
MWRA Collective Bargaining – President Russell, Chair  
Legislative committee – Mr. Smalley, Legislative Analyst

Health and Welfare Trust – Ms. Leger, Co-Chair  
Grievance Committee – Ms. Costanzo, MOSES Counsel

President Russell gave his Administration report.

MOTION by [REDACTED] to go into executive session to discuss upcoming CARE collective bargaining negotiations that PASSED.

The Board went into executive session from 2:28 to 2:49 pm discuss CARE collective bargaining. There was no public outcome from the session.

OLD BUSINESS: None

NEW BUSINESS:

MOTION (20220208-3) by [REDACTED] to accept the President's recommendation and appoint Karen Farris as a MOSES Director representing DPH.  
MOTION PASSED UNANIMOUSLY

MOTION (20220208-4) by [REDACTED] to endorse Maura Healey for Governor of Massachusetts and contribute \$1,000 to her campaign. Funds to come from the Legislative Committee.

MOTION TO END DEBATE by [REDACTED] that PASSED  
MOTION PASSED by HANDCOUNT 18 FOR, 4 AGAINST

Mr. Epstein wished to be recorded as abstaining  
Mr. Fitzgerald wished to be recorded as against.

MOTION by [REDACTED] to invite gubernatorial candidate Maura Healey to speak to the MOSES Board at the March meeting.

MOTION PASSED

WORLD HISTORY

Mr. Epstein presented this month's noteworthy history; In March of 1933 the parliament building (Reichstag) was burned. The Nazis falsely claimed the fire was set by Communists. The fire was used as propaganda. It led to a decree prohibiting many constitutional protections. It gave the government authority to overrule state and local laws and state and local governments. If you don't learn from history, it's bound to repeat itself.

GOOD OF THE ORDER

Ms. Leger reminded MOSES Directors they can be reimbursed for purchase of Robert's Rules of Order for use in these meetings.

Mr. Gottshall noted the large job action by truckers in Ottawa Canada to eliminate vaccine mandates. Mr. Hurley noted the truckers are supported monetarily by far right groups from the US.

Ms. Ramirez noted the MOSES web site is out of date.

MOTION by [REDACTED] to adjourn that PASSED.  
The meeting adjourned at 4:26 p.m.

Respectfully submitted,

Allen Bondeson,  
MOSES Secretary