



M.O.S.E.S.
BOARD OF DIRECTORS MEETING
Tuesday, January 11, 2022
via Zoom video conferencing

President Russell called the meeting to order at 9:40 a.m. This is the 22nd board meeting by video conference.

Ms. Donovan, Mr. Mulvey and Mr. Smigliani notified the office they would not be in attendance.

President Russell appointed Joe Dorant as Sergeant at arms and MOSES Attorney Ryan Cross as Parliamentarian.

The Board of Directors meeting minutes from the December 14, 2021 meeting were read.
MOTION by [REDACTED] to accept the Board of Directors meeting minutes as amended that PASSED UNANIMOUSLY.

The General Membership minutes of the December 14, 2021 were read.

The correspondence to and from MOSES was read and included a second letter to Governor Baker requesting speedy implementation of collective bargaining agreements with the Commonwealth and with MassDOT.

The Treasurer's report for December 2021 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 – Ms. Leger, Co-Chair
MassDOT Collective Bargaining – Mr. Bondeson and Mr. DeVento, Co-Chairs
MWRA Collective Bargaining – President Russell, Chair
Legislative committee – Mr. Smalley, Legislative Analyst
Health and Welfare Trust – Ms. Leger, Co-Chair
GIC Insurance – Mr. McCullough, Co-Chair
Grievance Committee – Mr. Cross, MOSES Counsel

President Russell gave his Administration report.

Investment Committee – Mr. Bondeson, Chair
Constitution Committee – Mr. Russell,

OLD BUSINESS: None

NEW BUSINESS:

MOTION (20220111-1) by [REDACTED] to accept the Presidents recommendation and appoint Darryl Forgione to the Grievance Committee.
MOTION PASSED

GOOD OF THE ORDER

Mr. Bardzik informed the Board that former board member Ronnie Stoner, DEP, received a fruit basket from MOSES to lift his spirits in his battle with COVID.

Mr. Gottshall noted that St. Vincent's hospital strikes is now over and nurses will be back to work. It was the longest strike in Massachusetts in the last 13 years. In an analysis of the strike, it was noted that there is a strong connection between communities and non-profit hospitals. Tenet, which owns St. Vincent, is a for-profit hospital company from Texas and did not respond to local community pressure.

Ms. Ramirez reminded members to check with your city or town for the at home test kits.

MOTION by [REDACTED] to adjourn that PASSED.
The meeting adjourned at 3:34 p.m.

Respectfully submitted,

Allen Bondeson,
MOSES Secretary