



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

President Russell called the meeting to order at 9:43 a.m. This is the 24th consecutive board meeting by video conference.

Mr. Penella notified the office that he would not be in attendance.

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

President Russell issued the MOSES oath of office to new Board member Karen Farris representing DPH.

The Board of Directors meeting minutes from the February 8, 2022 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 February 8, 2022 were read.

The correspondence to and from MOSES was read and included a MOSES letter of congratulations to Maura Healey with an invite to meet with the MOSES Board of Directors, and a letter from MOSES to the Secretary of A&F, requesting an increase in the mileage rate due to the substantial increase in gasoline prices.

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

Budget Committee - Mr. Bardzik, Chair

The Treasurer's report for February 2022 was presented by Treasurer Galvin.

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

Legislative committee – Mr. Smalley, Legislative Analyst

Health and Welfare Trust – Ms. Leger and Mr. Hurley, Co-Chairs

Meeting Location – Mr. Prendergast, Chair

A discussion ensued on moving to a hybrid in-person / webinar format for the MOSES board and general membership meetings.

Recreation Committee – Ms. Baker, Chair

President Russell gave his Administration report.

OLD BUSINESS: None

NEW BUSINESS:

MOTION (20220308-1) by [REDACTED] to donate \$500.00 from unencumbered funds to the United Nations High Commission on Refugees for humanitarian aid to Ukrainian refugees.

MOTION TO AMEND THE MOTION by [REDACTED] to increase the amount to \$5,000.

AMENDMENT PASSED UNANIMOUSLY

MOTION AS AMENDED PASSED UNANIMOUSLY

MOTION (20220308-2) by [REDACTED] to accept the President's recommendation and appoint James Birch as a MOSES Steward from Department of Public Utilities.

MOTION PASSED UNANIMOUSLY

MOTION (20220308-3) by [REDACTED] to accept the President's recommendation and appoint William Callahan as a MOSES Steward from Department of Public Health.

MOTION PASSED UNANIMOUSLY

MOTION (20220308-4) by [REDACTED] to make Ron Stoner, former MOSES-DEP Board of Director a lifetime MOSES member upon his retirement. Note: Ron is expected to retire in April of this year (2022).

MOTION PASSED UNANIMOUSLY

MOTION (20220308-5) by [REDACTED] to reimburse MOSES Trustee and past President Mary Richards up to \$1,000 for expenses incurred in attending the 2022 annual NASHTU meeting in Washington DC from May 15 through 18. Monies to come from the previous appropriation for the same purpose.

MOTION PASSED

MOTION (20220308-6) by [REDACTED] to accept the President's recommendation and appoint JP Telemaque as Co-Chair and Karen Farris as committee member to the recreation committee.

MOTION PASSED UNANIMOUSLY

MOTION (20220308-7) by [REDACTED] to accept the President's recommendation and appoint Karen Farris to the grievance committee.

MOTION PASSED UNANIMOUSLY

MOTION (20220308-8) by [REDACTED] to direct the Meeting Location Committee to research hybrid or remote sites for holding future BOD and General Membership meetings.

MOTION PASSED

GOOD OF THE ORDER

Mr. Donohue would like people to consider donating more money for the refugees from Ukraine.

Mr. Gottshall asked everyone to keep the people of Ukraine in your thoughts and hearts.

Mr. Russell noted today is International Woman's Day.

MOTION by [REDACTED] to adjourn that PASSED.
The meeting adjourned at 3:08 p.m.

Respectfully submitted,

Allen Bondeson,
MOSES Secretary