



M.O.S.E.S.
BOARD OF DIRECTORS MEETING
Tuesday, May 10, 2022
via Zoom video conferencing

President Russell called the meeting to order at 9:52 a.m. This is the 26th consecutive board meeting by video conference.

President Russell issues the MOSES oath of office to new Board member Larry Hanson representing DEP.

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

Ms. Cunningham has indicated she is unable to attend this meeting.

The Board of Directors meeting minutes from the April 12, 2022 meeting were read.

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

The General Membership minutes of the April 12, 2022 were read.

The Correspondence to and from MOSES was read.

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

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

The following committee reports were given;

Commonwealth Collective Bargaining – Ms. Leger and Mr. Bardzik, Co-Chairs

MassDOT Collective Bargaining – Mr. Bondeson and Mr. DelVento, Co-Chairs

MWRA Collective Bargaining – President Russell, Chair

Budget Committee - Mr. Bardzik, Chair

Legislative committee – Mr. Smalley, Legislative Analyst

Recreation Committee – Ms. Baker and Mr. Telemaque, Co-Chairs

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

GIC Insurance Committee – Mr. McCullough

Meeting Location – Updates provided by President Russell

President Russell gave his Administration report, topics included the importance of updating your beneficiaries on all financial documents; a new \$2,500 employment bonus offered by the Commonwealth to existing employees who refers a new employee.

President Russell introduced invited guest Maura Healy to the MOSES Board of Directors. Ms. Healy is a candidate for governor. She spoke to the group and responded to question from the President.

Continuing with the administration report; a hearing was held on April 28th regarding the MOSES unfair labor practice and the delay in implementation of our pay raises. No decision rendered.

MOTION by [REDACTED] to go out of the regular order of business to discuss personnel issues and CARE negotiations that PASSED. Mr. Donohue, Mr. Smalley, and Mr. Cross left the meeting. The Board went into executive session from 4:14 pm to 5:00 pm. There was no public action from the executive session.

The Grievance committee report was presented by MOSES Counsel Ryan Cross.

OLD BUSINESS: None

NEW BUSINESS:

MOTION (20220506-1) by [REDACTED] to approve the President's appointment of Aerial Forester Michael Luibil to the vacant DCR board seat.

MOTION PASSED UNANIMOUSLY

MOTION (20220506-2) by [REDACTED] to affirm the FY2023 MOSES Budget as presented.

MOTION PASSED UNANIMOUSLY

GOOD OF THE ORDER

[REDACTED] noted that two Amazon employees who were union activists were recently fired after the failed attempt at unionizing in New York.

[REDACTED] noted as Treasurer that I-Bonds are government backed, inflation adjusted and are a good short term investment, paying 9.6%.

[REDACTED] noted that he has seen two new member packets going out thanks to Tyler Wilkinson's diligence.

MOTION by [REDACTED] to adjourn that PASSED.

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Allen Bondeson,
MOSES Secretary