



M.O.S.E.S.
GENERAL MEMBERSHIP MEETING
Tuesday, May 10, 2022
via Zoom video Conference

President Russell introduced the webinar presenters and the general procedures for use in this webinar.

President Russell called the 400th MOSES General Membership meeting to order at approximately 6:05 p.m. This is the 17th consecutive remote video conference. There were 70 members present.

President Russell appointed Jessica Leger as Sergeant at Arms and the facilitator for this meeting, and MOSES Attorney Ryan Cross as Parliamentarian.

The Board of Directors minutes of the April 12, 2022 meeting were read and corrections were made.

The General Membership meeting minutes from the April 12, 2022 meeting were read. MOTION by [REDACTED] to accept the meeting minutes as amended that PASSED by electronic polling, 54 ACCEPT, 0 REJECT.

The Treasurer's report for April 2022 was presented by Treasurer Galvin. MOTION by [REDACTED] to accept the April 2022 Treasurer's report that PASSED by electronic polling, 53 ACCEPT, 0 REJECT.

MOTION by [REDACTED] to go out of the regular order of business to consider the constitutional amendment and the MOSES FY2023 budget that PASSED by electronic polling 49 ACCEPT, 1 REJECT

The President introduced John Bardzik, Chairman for the budget committee who presented the FY2023 MOSES budget to the membership and took questions from the membership.

MOTION (20220510-1) by [REDACTED] to approve the FY2023 MOSES Budget.

MOTION PASSED by electronic polling 53 ACCEPT, 1 REJECT

MOTION (20220510-1) by [REDACTED] to change Article X Section 1 Paragraph A of the MOSES Constitution by deleting the words: No more than two members shall be from the same department without prior approval of the board of directors, except for

Article X, Section 1, Paragraph A to read as follows;

Each committee shall consist of at least three members. The Collective Bargaining committees shall consist of at least seven members, a majority of whom shall be employees in the bargaining unit. The Budget committee shall consist of at least five members; one shall be the treasurer of this organization.

(This requires a 2/3 majority to pass.)

MOTION PASSED by electronic polling; 43 Accept, 2 Reject.

MOTION by [REDACTED] to go back to the regular order of business that PASSED by electronic polling; 53 Accept, 0 Reject.

The Commonwealth Collective Bargaining committee report was presented by Co-Chairs John Bardzik and Jessica Leger.

The MassDOT Collective Bargaining committee report was presented by Co-Chairs Allen Bondeson and Nick DeIVento.

The MWRA Collective Bargaining committee report was presented by Chairman Pat Russell.

President Russell gave the Administration report which updated the membership on a variety of topics including the announcement of a new MOSES Health and Welfare benefit – reimbursement of health care costs up to \$250 for Commonwealth employees and \$200 for MassDOT and MWRA employees. Funds to come from the H&W funds. This will be available for FY22. Other topics included extending out the use or lose vacation and personal leave deadlines; MOSES attendance at the upcoming NASHTU conference in Washington; and the upcoming Recreation committee events - the MOSES fishing trip on May 20th, an Ecotarium event, a WooSox game and a future Bruins game.

OLD BUSINESS: None

NEW BUSINESS: None

MOTION to adjourn by [REDACTED] that PASSED by electronic poll 47 ACCEPT, 2 REJECT

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Allen Bondeson, MOSES Secretary