



M.O.S.E.S.
BOARD OF DIRECTORS MEETING
Tuesday, August 9, 2022
Sheraton Hotel and Conference Center,
Framingham, Massachusetts
and remote via Zoom video conferencing

President Russell called the meeting to order at 10:09 a.m. This is the 29th consecutive board meeting using video conference exclusively or hybrid in-person / remote technology.

Mr. Bellino, Mr. DeVento and Mr. Ready have indicated they will not be attending the meeting today.

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

The Board of Directors meeting minutes from the July 12, 2022 meeting were read.
MOTION by [REDACTED] to accept the Board of Directors meeting minutes that PASSED UNANIMOUSLY.

The correspondence from MOSES was read.

The Treasurer's report for July 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 – Mr. Bardzik and Ms. Leger, Co-Chairs
MassDOT Collective Bargaining – Mr. Bondeson, Co-Chair
MWRA Collective Bargaining – President Russell, Chair
Legislative committee – Mr. Dorant, Legislative Analyst
Recreation Committee – Ms. Baker, Co-Chair
Publicity Public Relations – Ms. Baker Chair
Meeting Location – Ms. Davison, Co-Chair
Grievance Committee – Ms. Costanzo, MOSES Attorney
Health and Welfare Trust – Mr. Hurley and Ms. Leger, Co-Chairs
Goodwill Committee – Mr. Bardzik, Chair
GIC Insurance Committee – Mr. McCullough
Office Technology Committee – Mr. Brum, Chair

President Russell gave his Administration report, topics included the use of WorkPartners as the sick leave reporting company at the Commonwealth and MassDOT; and Freedom Foundation flyers being sent to Commonwealth employees asking recipients to drop their MOSES membership. MOSES employee Steve Smalley's position has been posted and Tyler Wilkinson's position will be posted soon.

OLD BUSINESS: None

NEW BUSINESS: None

GOOD OF THE ORDER

Mr. Epstein noted that two unions, the Agricultural Workers Association (AWA), founded by Dolores Huerta, and the National Farm Workers Association (NFWA), which was started by a young Chicano named Cesar Chavez in 1962, joined together in to form the United Farm Workers of America on August 22, 1972 (year uncertain).

[UFW History – UFW](#)

Mr. Gottshall noted on this day in labor history nine men and one woman meet in Oakland, Calif., to form what was to become the 230,000-member California School Employees Association, representing school support staff throughout the state.

[Our Story | California School Employees Association \(csea.com\)](#)

MOTION by [REDACTED] to adjourn that PASSED.

The meeting adjourned at 2:56 p.m.

Respectfully submitted,

Allen Bondeson,
MOSES Secretary