

M.O.S.E.S. BOARD OF DIRECTORS MEETING Tuesday, April 11, 2023

Mazzeo's Ristorante, Pittsfield and remote via Zoom video conferencing

President Russell called the meeting to order at 9:45 a.m. This is the 37th board meeting using video conferencing and a hybrid in-person/remote meeting format.

Mr. Forgione, Mr. Dighton, Mr. Mulvey, Mr. Telemaque and Ms. Walsh were not present at this meeting.

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

The Board of Directors meeting minutes from the March 14, 2023 meeting were read.

MOTION by to accept the Board of Directors meeting minutes that PASSED.

The General Membership meeting minutes from the March 14, 2023 meeting were read.

There was no correspondence to or from MOSES this month.

The following committee reports were given;
MassDOT Collective Bargaining – Mr. DelVento and Mr. Bondeson, Co-Chair
MWRA Collective Bargaining – President Russell, Chair
Commonwealth Collective Bargaining – Mr. Bardzik and Ms. Leger, Co-Chairs
Legislative Committee – Mr. Dorant, Chair

The Treasurer's report for March 2023 was presented by Treasurer Leger.

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

Budget Committee – Mr. Bardzik, Chair

President Russell turned the Chair over to Vice President Prendergast

Health and Welfare Trust – Mr. Galvin, Co-Chair GIC Insurance Committee – Mr. McCullough, Chair

President Russell resumed the Chair

Recreation Committee – Ms. Baker Goodwill Committee – Mr. Bardzik, Chair Meeting Location – Ms. Davison Grievance Committee – Ms. Costanzo, MOSES Attorney

President Russell gave his administrative report. The topics included

• Training Trust issues in the Commonwealth contract

- Reduction to tuition remission rates.
- EO 595 ends on May 11th. What changes after the Covid mandate ends?
- Office staffing in the MOSES office
- Workpartners continuing issues and a potential unfair labor practice

OLD BUSINESS: None

NEW BUSINESS: None

GOOD OF THE ORDER

Ms. Richmond participated in a march on April 2nd to commemorate the death of Martin Richards on the 10th anniversary of the Boston Marathon Bombing.

<u>Richard Family Foundation Fundraiser Sunday for Dorchester Fieldhouse – NBC Boston</u> About - Martin Richard Foundation (teammr8.org)

Mr. Epstein noted that the UAW elected their president in the first direct election by the union. Prior presidents were selected by the union leadership. The new president pledges renewed political activism. It's good they have learned how we do things. We can also learn from them. UAW presidential election: Shawn Fain unseats incumbent Ray Curry (cnbc.com)

MOTION by to adjourn that PASSED.

The meeting adjourned at 2:35 p.m.

Respectfully submitted,

Allen Bondeson, MOSES Secretary