

M.O.S.E.S. GENERAL MEMBERSHIP MEETING NUMBER 414 Tuesday, January 09, 2024 Rosebrook Place, Wareham and via webinar

President Russell called the 414th MOSES General Membership meeting to order at 7:11 pm.

President Russell introduced the procedures to be used during this hybrid in-person / remote webinar.

There were 33 members present in person and 67 members on the webinar for a total of 95 members present.

Carmen Ramirez was the Sergeant at arms for this meeting. Jessica Leger was the on-line monitor for this meeting and MOSES Attorney Catherine Costanzo was the Parliamentarian.

The General Membership meeting minutes from the December 12, 2023 meeting were read. MOTION by to accept the meeting minutes that PASSED UNANIMOUSLY.

The Board of Directors minutes from the January 9th meeting were read by Marie Cunningham.

The correspondence was read by Ms. Cunningham.

The Treasurer's report for December 2024 was presented by Treasurer Leger. MOTION by to accept the December 2023 Treasurer's report that PASSED UNANIMOUSLY.

The Commonwealth Collective bargaining committee report was presented by Co-Chair Jesica Leger.

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

MWRA Collective Bargaining committee report was presented by President Russell.

President Russell gave the administrative report with topics that included;

- Health and Welfare offers a \$5,000 death benefit. Please notify the MOSES office if you are aware of the death of a MOSES member.
- Health Care Mitigation will be coming available soon for medical expenses incurred in FY24, July 1, 2023 through June 30, 2024. More information to follow.

- DPH South Street construction issues have created workplace safety issues with regard to dust and noise.
- We have a joint MOSES-Management Section 13A Committee that will be enacted to discuss tuition remission within the UMass system.

OLD BUSINESS: None

NEW BUSINESS: None

GOOD OF THE ORDER

Four \$50 gift cards and one \$25 gift card were raffled off at the end of the meeting using proceeds from MOSES credit card points. Members are eligible if they are present at the meeting when the numbers are drawn.

MOTION to adjourn by that PASSED. The meeting adjourned at 9:16 p.m.

Respectfully submitted,

Allen Bondeson, MOSES Secretary