M.O.S.E.S.

BOARD OF DIRECTORS MEETING

Tuesday, March 12, 2024

The Publick House Historic Inn, Sturbridge

And remote via Zoom video conferencing

President Russell called the meeting to order at 10:57 a.m. This is the 48th board meeting in a hybrid in-person/remote meeting format.

Mr. Dighton and Mr. Mulvey were not in attendance.

President Russell appointed Joe Dorant as the Online Sergeant at arms, David Gottshall as the In-person Sergeant at arms and MOSES Attorney Cahterine Costanzo as Parliamentarian.

The Board of Directors meeting minutes from the February 13, 2024 meeting were read.

MOTION by Mr. Dorant / Ms. Ramirez to accept the Board of Directors meeting minutes as amended that PASSED UNANIMOUSLY.

The General Membership minutes from the February 13, 2024 meeting were read.

There was no correspondence to or from MOSES this month.

The Treasurer’s report for February 2024 was presented by Treasurer Leger. The report included amendments to the January 2024 report due to an issue with Quickbooks.

MOTION by Mr. Galvin / Ms. Richmond to accept the February Treasurer’s report with January amendments that PASSED.

The following committee reports were given;

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

MassDOT Collective Bargaining – Mr. DelVento, Co-Chair

MWRA Collective Bargaining – President Russell, Chair

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

GIC Insurance Committee – Mr. McCullough, Chair

Meeting Location – Ms. Davison, Chair

Recreation Committee – Mr. Telemaque, Chair

Legislative committee – Mr. Dorant, Chair

Grievance Committee – Ms. Costanzo, MOSES Attorney

President Russell gave his administrative report.

MOTION by Ms. Leger/Mr. Prendergast to go into Executive Session to discuss MOSES employee compensation; motion passed unanimously.

Mr. Crowley, Ms. Costanzo & Ms. Telemaque left the meeting.

The Board went into executive session from 2:26 PM to 2:54 PM.

There was no public outcome from the Executive Session.

MOTION by Dave Gottshall/Lou Penella to return to the regular order of business that PASSED.

OLD BUSINESS: None

NEW BUSINESS:

MOTION (20240312-1) by Mr. Dorant/Mr. Bardzik to accept the recommendation of President Russell to appoint James (Jimmy) Gibbs as steward at MassDEP.

MOTION PASSED UNANIMOUSLY

GOOD OF THE ORDER

Mr. Epstein asked people to thank their servers because they work very hard. He also wants people to realize that the food we eat comes from processing plants where they employ migrants (some undocumented).

Motion to adjourn by Jessica Leger/Paula Davison. Motion passed.

The meeting adjourned at 3:02 p.m.

Respectfully submitted,

Paula Davison for Allen Bondeson,

MOSES Secretary