M.O.S.E.S.

BOARD OF DIRECTORS MEETING

Tuesday, April 09, 2024

Mazzeo’s Restaurant, Pittsfield,

and remote via Zoom video conferencing

President Russell called the meeting to order at 9:56 a.m. This was the 49th board meeting in a remote or hybrid meeting format.

Mr. Callahan, Mr. Dighton, Mr. Mulvey and Ms. O’Brien were not present at this meeting.

The President appointed Mr. Galvin as the In-person Seargent-at-arms, Mr. Dorant as the On-line Moderator and MOSES Attorney Catherine Costanzo as Parliamentarian

The Board of Directors minutes from the March 12, 2024 meeting were read.

MOTION by Ms. Davison / Mr. McCullough to accept the March 12th Board of Directors meeting minutes that PASSED UNANIMOUSLY.

The General Membership meeting minutes from the March 12, 2024 meeting were read.

There was no correspondence to or from MOSES last month.

The Treasurer’s report for March was presented by Treasurer Leger.

MOTION by Mr. Dorant / Ms. Davison to accept the Treasurer’s report that PASSED UNANIMOUSLY.

The following committee reports were given;

MassDOT Collective Bargaining – President Russell

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

MWRA Collective Bargaining – President Russell, Chair

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

GIC Insurance Committee – Mr. McCullough, Chair

Meeting Location Committee – Ms. Davison, Chair

Legislative Committee – Mr. Dorant, Chair

Grievance Committee – Ms. Costanzo, MOSES Attorney

Recreation Committee – Mr. Telemaque, Chair

President Russell gave the Administration report.

OLD BUSINESS: None

NEW BUSINESS:

MOTION (20240409-1) by Ms. Davison / Mr. Hurley to hold the June Board of Directors meeting in the Greater Springfield area (Ludlow Country Club).

MOTION PASSED

MOTION (20240409-2) by Ms. Davison / Mr. Hurley to hold the July Board of Directors meeting in the Greater Boston area. (Common Market, Quincy)

MOTION PASSED

MOTION (20240409-3) by Ms. Davison / Mr. Hurley to hold the August Board of Directors meeting in the Sturbridge area (Publick House).

MOTION PASSED

GOOD OF THE ORDER

Mr. Finn noted that the children of the construction workers killed at the Francis Scott Key Bridge collapse in Baltimore will get a full scholarship donated by private entities. MOSES should consider creating and funding a similar scholarship for members who die in state service.

Steve Ready shared a nice poem.

MOTION by Ms. Leger / Mr. Prendergast to adjourn that PASSED.

The meeting was adjourned at 3:13 p.m.

Respectfully submitted,

Allen Bondeson,

MOSES Secretary