



M.O.S.E.S.
BOARD OF DIRECTORS MEETING
Tuesday, September 10, 2024
Lenzi's Catering, Dracut
and remote via Zoom video conferencing

President Russell called the meeting to order at 10:05 a.m. This was the 54th board meeting in a remote or hybrid meeting format.

Mr. Mulvey and Mr. Telemaque were not present at this meeting.

President Russell informed the Board of some sad news: MOSES past President Mary Richards, passed away unexpectedly over the weekend. More information will be forthcoming as it becomes available.

The President appointed Mr. Prendergast 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 August 13, 2024 meeting were read.

MOTION by [REDACTED] to accept the August Board of Directors meeting minutes that PASSED.

There was no correspondence to and from MOSES this month.

The Treasurer's report for August was presented by Treasurer Leger.

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

The following committee reports were given;

MassDOT Collective Bargaining – Mr. Bondeson and Mr. DelVento, Co-Chair

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

MWRA Collective Bargaining – President Russell, Chair

Goodwill Committee – Mr. Bardzik, Chair

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

GIC Insurance Committee – no report

Meeting Location Committee – Ms. Davison, Chair

Recreation Committee – Ms. Brown, Committee member

Legislative Committee – Mr. Dorant, Chair

Grievance Committee – Mr. Cross, MOSES Attorney

President Russell gave the Administration report.

Health and Safety – Mr. Forgione, Chair

President Russell introduced the MOSES election committee members Hannah Knowles, Chairperson and Robert Danilecki committee member who spoke to the Board regarding the election procedures for the upcoming MOSES election.

OLD BUSINESS: None

NEW BUSINESS:

MOTION (20240910-1) by **Mr. Bardzik / Ms. Davison** to establish a \$2,000 Scholarship in memory of past MOSES President Mary J. Richards. Funding to come from the Goodwill Committee budget. The scholarship will be effective for the upcoming scholarship drawing.

MOTION PASSED UNANIMOUSLY

GOOD OF THE ORDER

None

MOTION TO RECESS by **[REDACTED]** to recess that PASSED.
The meeting was recessed at 1:40 p.m.

Respectfully submitted,

Allen Bondeson,
MOSES Secretary