



M.O.S.E.S.
BOARD OF DIRECTORS MEETING
Tuesday, October 08, 2024
Anthony's of Malden
and remote via Zoom video conferencing

President Russell called the meeting to order at 9:49 a.m. This was the 55th board meeting in a remote or hybrid meeting format.

Mr. Mulvey, Mr. Spinale and Ms. Walsh were not present at this meeting.

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

The General membership meeting minutes from the September 10, 2024 meeting were read.

The Board of Directors minutes from the September 10, 2024 meeting were read.

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

The correspondence to and from MOSES was read.

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

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

The following committee reports were given;

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

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

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

Recreation Committee – Mr. Telemaque, Committee member

Meeting Location Committee – Ms. Davison, Chair

Legislative Committee – Mr. Dorant, Chair

Grievance Committee – Ms. Costanzo, MOSES Attorney

President Russell gave the Administration report.

OLD BUSINESS: None

NEW BUSINESS:

MOTION (202410080910-1) by [REDACTED] to make MWRA long time Steward and recent retiree Dave Cravotta a life member of MOSES.

MOTION PASSED UNANIMOUSLY

MOTION (202410080910-2) by [REDACTED] to hold the December Board of directors and General Membership meetings near in the Wareham area

MOTION PASSED UNANIMOUSLY

MOTION (202410080910-3) by [REDACTED] to hold the January Board of directors and General Membership meetings near in the Ludlow area,

MOTION PASSED UNANIMOUSLY

MOTION (202410080910-4) by **Ms. Davison / Mr. Hurley** to hold the February Board of directors and General Membership meetings near in the Quincy area
MOTION PASSED UNANIMOUSLY

MOTION (20241008-5) by **[REDACTED]** to give Kristal Worthington (MOSES Unit 9 Forensic Scientist at the Crime Lab) \$2,000.00 for expenses related to the sudden death of her husband, money to come from unencumbered funds.
MOTION PASSED UNANIMOUSLY

GOOD OF THE ORDER

Mr. Gottshall notes that a group of college professors are suing SUNY for the not allowing them the ability to disassociate from their union over political activities of the union.

MOTION TO RECESS by **[REDACTED]** that PASSED.
The meeting was recessed at 1:42 p.m.

Respectfully submitted,

Allen Bondeson,
MOSES Secretary