



Public Sector Union

Local 9360

Unit 6

District 4

Located at: Massachusetts Water Resources Authority
Boston, MA 02129
Date: December 18, 2018

The Local Executive Board met on the above date with the following officers in the chairs:

President – Richard Carter

Recording Secretary – Audrey Mintz

Treasurer – Leo Norton (A)

Guards – Gen Sing Leung / Samantha Wilson

Trustees – Stephanie Daley / Jesse Daly / Craig Simpson

Vice President – Steven Coffey

Financial Secretary – Sothea Chhung

Guide – Cindy Parks (A)

Roll of officers called and absentees noted (A), attendees at conferences noted (UB).

Of note:

- 2019 Executive Board meetings. Handout provided. Discussion followed.
- Annual Unit 6 Holiday Lunch. Sothea provided a recap. Discussion followed.
 - 76 members @ Chelsea.
 - 46 members @ CNY. 13 guests.
 - 131 gift cards were raffled.
- USW 2017 Annual Report. Report received.
- USW District 4 Women of Steel committee. Toy drive request for the locked out National Grid workers' children. Recap provided – "huge success". Toys to be picked up on 12/20. Discussion followed.
- Sunshine fund. Discussion centered on setting limits. The Board voted on the following:
 - Sunshine to members only.
 - In memory acknowledgements for a member's: mother, father, child, sister, brother.
 - Sick/illness absence minimum requirement: over one week.
 - Congratulation sunshine: New baby (adoptions included).
 - Retirement gifts: Members \$100 gift card. Board to discuss amount for Board members and/or bring a motion to the membership regarding same. Richard to check with Leo regarding in-stock quantity for retirement gift cards.

Meeting minutes continued on the next page.

Of note, continued:

- National Grid lockout and unemployment benefit payments. Update provided. Discussion followed.
- 3rd Quarter Audit Report. No date set for audit. Craig to set a meeting date with the Trustees by 12/20 and provide date to Richard. Discussion followed.

Member notes:

- Bob Palmieri. Retiring January 4.
- Marie DeVito. Retired.
- Cody Wlasuk. New member. Treasury.
- Beaven Burkett. Retiring February 1.
- Craig Simpson. Promotion to Insurance Officer.

Communications:

- Tom Durkin. Thank you note for the holiday lunch invitation. Discussion followed.
- Suzanne Bump. Thank you for the donation made to her campaign committee.
- Haymakers for Hope. Thank you for the donation made to fight cancer. Discussion followed.

Committees:

- Civil & Human Rights. No update provided.
- Health & Safety. Members: No update provided.
- Women of Steel. No update provided.
- COPE Committee. No update provided.
- Rapid Response: Members: No update provided.
- Grievance: Audrey to investigate options.
- Salary Chart Committee: No update provided.

Upcoming events:

- LM conference. February 13th in Franklin, MA. Richard, Sothea, and Leo plan to attend. Expenses covered in the annual motion.

Minutes from the last meeting were accepted. Motion made by Sothea Chhung, second by Craig Simpson. Motion approved.

Motion made to adjourn meeting by Steve Coffey, second by Gen Sing Leung. Motion approved.

_____ Recording Secretary