



Public Sector Union

**Local 9360**

**Unit 6**

**District 4**

Located at: Massachusetts Water Resources Authority  
Boston, MA 02129  
Date: December 4, 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

Guards – Gen Sing Leung / Samantha Wilson

Trustees – Stephanie Daley / Jesse Daly / Craig Simpson

Vice President – Steven Coffey

Financial Secretary – Sothea Chhung

Guide – Cindy Parks

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

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***Of note:***

- Richard welcomed Samantha Wilson to the Executive Board. Richard administered the Oath of Office to Samantha.
- USW web site is up and running. Leo provided update. Email addresses not yet available.
- USW District 4 Women of Steel committee is requesting a donation toward holiday meals for the locked out National Grid workers. Discussion followed. The Board voted to bring a motion to the membership for \$1000. Motion by Cindy; second by Sothea.
- Labor Guild Annual Cushing Gavin awards on November 30<sup>th</sup>. Richard, Audrey, Stephanie, Bob Roussel and Jim Coyne attended the event. Richard provided recap. Discussion followed.
- Flexible work hours. Richard met with the coalition regarding same. Discussion followed.
- Traffic issues at Eastern Avenue & Griffin Way continue. Discussion followed.
- 3<sup>rd</sup> Quarter Audit Report. Craig to set a meeting date with the Trustees. Disposition of laptop. Discussion followed. Richard asked Stephanie for written IRS procedures.
- Nancy Burke's mother passed away. Discussion followed. The Board to send a sympathy card.

***Member notes:***

- Bob Palmieri. Retiring in January.
- Marie DeVito Janice. Retiring in December.
- Tori Meggison. New member. TRAC.

*Meeting minutes continued on the next page.*

***Communications:***

- N/A

***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:***

- Annual Unit 6 Holiday Lunch. Chelsea lunch – December 5th; CNY lunch – December 6th at the Charlestown Navy Yard. Discussion followed.
  - Cindy provided an update.
  - Caterer: Vinwood.
  - Guest list handout provided.
  - Leo sent the check to the caterer.
  - Retirees: Bob Roussel & his wife, Bob O’Connell, and Mary Flynn plan to attend.
  - Steve Finnigan plans to attend the Chelsea lunch.
  - Gift cards and music are all set.
  - Ticket collectors: Stephanie & Cindy @ Chelsea; Gen Sing & Craig @ CNY.
  - Leo plans to bring extra 2019 calendars to the holiday lunch.
- USW District 4. District 4 Women of Steel meeting in Milford on December 10<sup>th</sup>.
- MassCosh event December 12<sup>th</sup>. Handout provided.
- USW AFL-CIO Civil & Human Rights conference. January, Washington, DC. The Board voted not to participate in the conference this year.

Minutes from the last meeting were accepted. Motion made by Steve Coffey, second by Cindy Parks. Motion approved.

Motion made to adjourn meeting by Craig Simpson, second by Stephanie Daley. Motion approved.

\_\_\_\_\_Recording Secretary