



Local 9360

Unit 6

District 4

**Located at: Massachusetts Water Resources Authority
Boston, MA 02129
Date: January 29, 2019**

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

President – Richard Carter

Vice President – Steven Coffey

Recording Secretary – Audrey Mintz

Financial Secretary – Sothea Chhung

Treasurer – Leo Norton (A)

Guide – Cindy Parks

Guards – Gen Sing Leung / Samantha Wilson

Trustees – Stephanie Daley / Jesse Daly / Craig Simpson

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

Of note:

- Janus update/effect on opting out of union dues. Handout provided. Discussion followed.
- 3rd Quarter Audit Report. Discussion followed. Audit meeting took place on 1/24. UB request to be submitted by Richard after-the-fact. Audit is not complete, as of this time. Report to be presented at the February GMM, if complete. Status of an old laptop and camera: items are no longer usable and should be written off as obsolete. Craig thanked Gen Sing for his help on the audit.
- USW Rapid Response. Mahnaz Mehr attended the USW sponsored training and plans to recap her experience at the next GMM. Mahnaz has been invited to act as the coordinator for the USW District 4 sub-district under Steve Finnigan.
- Steve attended the recent Coalition meeting. Meeting recap provided. Meeting focus: OSHSA. Discussion followed.
- Deer Island quarterly informational meeting. Meeting is schedule on January 31st at 12:00pm in the R/T building. Discussion followed.
- Citizen's Bank account. \$90,000 in a non-interest account. Sothea plans to research other options. Discussion followed.

Meeting minutes continued on the next page.

Member notes:

- Donna Yeo, Maria DeSantis, Mark Lavino, and Joe Duplin. All are out on medical leave. Sunshine was or will be sent to each member.

Communications:

- N/A

Committees:

- Civil & Human Rights. Craig plans to research and plan for a speaker/program for Black History month. Discussion followed.
- Health & Safety. Members: No update provided.
- Women of Steel. State Treasurer Deborah Goldberg to speak to MWRA staff on February 19th in Chelsea. Discussion followed.
- 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 Craig Simpson, second by Sothea Chhung. Motion approved.

Motion made to adjourn meeting by Stephanie Daley, second by Cindy Parks. Motion approved.

_____ Recording Secretary