



**Local 9360**  
**Unit 6**  
**District 4**

Located at: Massachusetts Water Resources Authority  
Boston, MA 02129  
Date: January 8, 2019

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

President – Richard Carter	Vice President – Steven Coffey (A)
Recording Secretary – Audrey Mintz	Financial Secretary – Sothea Chhung
Treasurer – Leo Norton (A)	Guide – Cindy Parks
Guards – Gen Sing Leung (A)/ Samantha Wilson	
Trustees – Stephanie Daley /Jesse Daly / Craig Simpson	

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

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***Of note:***

- 2019 Annual Motions. Handout provided. Discussion followed. Motion to approve the 2019 Annual Motions made by Stephanie Daley, second by Jesse Daly. Motion approved.
- Moving back to the Y at the Navy Yard for GMMs. Discussion followed. Per Richard, any interested member can research and present same to the Executive Board. The Executive Board will review the information and vote on it.
- National Grid lockout is over. Discussion followed.
- 3<sup>rd</sup> Quarter Audit Report. Jesse to provide audit date to Richard by 1/17 for UB request.
- USW Rapid Response. Mahnaz Mehr has been invited to act as the coordinator for the USW District 4 sub-district under Steve Finnigan. Mahnaz to attend USW sponsored training. Discussion followed.

***Member notes:***

- Beaven Burkett. Retiring February 1. Richard and Steve to visit Southboro to present a retirement gift card.
- Bob Palmieri. Retired January 4.

***Communications:***

- N/A

*Meeting minutes continued on the next page.*

***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 13<sup>th</sup> 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 Samantha Wilson, second by Cindy Parks. Motion approved.

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

\_\_\_\_\_ Recording Secretary