



Local 9360

Unit 6

District 4

**Located at: Massachusetts Water Resources Authority
Boston, MA 02129**

Date: February 12, 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 (A)

Trustees – Stephanie Daley / Jesse Daly / Craig Simpson

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

Of note:

- Local 9360 web site. Update provided. Discussion followed.
- 3rd Quarter Audit Report. Discussion followed. Audit report due at the next Board meeting (2/26). Audit report to be presented at the March GMM.
- 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 Rapid Response coordinator for the USW District 4 sub-district under Steve Finnigan.
- Contract books between the Local and MWRA. Due by the end of February. Discussion followed.
- Citizen's Bank account. \$90,000 in a non-interest account. Sothea and Leo plan to meet with the bank in the spring to discuss options. Discussion followed.
- Richard and Steve Finnigan met with the Authority to discuss positions.

Member notes:

- Amie Maddalone. Contributions to donate towards helping Amie and her family are due by February 13th. Discussion followed.

Communications:

- Mark Lavino. Thank you note for the get well fruit arrangement.

Meeting minutes continued on the next page.

Committees:

- Civil & Human Rights. Recent meeting recap by Craig. 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. No update provided.
- Rapid Response: Members: No update provided.
- Grievance: Richard plans for the current stewards to form a grievance committee.
- Salary Chart: No update provided.

Upcoming events:

- Fund for Amie event in support of member Amie Maddalone. The Board voted to bring a motion for a donation NTE \$500 for the Fund for Amie event on March 22nd at the Winthrop Yacht Club. Discussion followed. Motion by Cindy Parks, second by Steve Coffey. Motion approved.
- LACOMA Conference, April 24-27, Kenner, LA. Discussion followed. The Board voted to bring a motion NTE \$5,400.00 for up to three delegates to attend. Motion by Jesse Daly, second by Stephanie Daley. Motion approved.
- GBLC Annual Legislative Breakfast on 5/1/19 at the Omni Parker House. Discussion followed. Motion by Sothea Chhung, second by Stephanie Daley. The Board voted to bring a motion NTE \$500.00 for up to five delegates to attend. Motion includes parking costs. Motion approved.
- USW Health, Safety, & Environment Conference, September 9th - 13th, in Pittsburgh, PA.
- USW International Civil & Human Rights Conference, July 21st – 24th, in Minneapolis, MN.

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

Motion made to adjourn meeting by Sothea Chhung, second by Steve Coffey. Motion approved.

_____ Recording Secretary