



Local 9360

Unit 6

District 4

**Located at: Massachusetts Water Resources Authority
Boston, MA 02129
Date: February 26, 2019**

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).

Of note:

- Richard plans to reissue the travel policy. Discussion followed.
- 3rd Quarter Audit Report provided. Discussion tabled until March 12th Board meeting. 3rd Quarter Audit Report to be presented at the March GMM.
- Labor Guild Spring classes. Audrey will send the Spring course listing to the membership.
- 3rd Quarter audit report. Handout provided. Discussion followed.
- Apparel for the membership. Discussion followed. Leo plans to research options.
- Richard, Sothea, and Leo attended the LM Conference. Sothea reported that the taxes are completed and mailed. Richard provided a recap of the Presidents' meeting.
- Leo plans to provide sign-up cards to the new members.
- USW District 4 newsletter. Handout provided. Discussion followed. Leo to post on the website.

Member notes:

- John Harrington. New member. Warehouse manager. Southboro.
- Lee Maxwell. New member. Supervisor, Mail Room & Courier Services. Chelsea.

Meeting minutes continued on the next page.

Communications:

- Maria DeSantis. Thank you note for the get well fruit basket.
- Paul Feeney. Thank you note for the donation to his campaign. Handout provided.
- State Treasurer Deborah Goldberg. Thank you note for the invitation to speak at MWRA.
- Mass General Hospital. Thank you note for the donation made in memory of Elaine Grollman, Lisa Grollman's mother.

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. Recap of event provided. Discussion followed.
- COPE. No update provided.
- Rapid Response: Members: No update provided.
- Grievance: No update provided.
- Salary Chart: No update provided.

Upcoming events:

- Karen Spilka event on 2/26. Discussion followed.
- Michael Brady campaign event. March 6th, Boston. Handout provided.
- Fund for Amie event in support of member Amie Maddalone on March 22nd at the Sons of Italy Memorial Hall. Discussion followed
- GBLC Annual Legislative Breakfast on April 1st at the Omni Parker House. The Board approved a motion for up to five delegates to attend. Motion includes parking costs. Contact Richard by COB on March 15th if you'd like to attend the event. Craig, Stephanie, Richard, and Samantha asked to attend.
- LACOMA Conference, April 24-27, Kenner, LA. Discussion followed. The Board approved a motion for up to three delegates to attend. Contact Richard by COB on March 8th if you'd like to attend the conference. Craig, Stephanie, Richard, & Sothea asked to attend.
- MassCOSH 42nd Annual Celebrating the Movement event. May 9th, IBEW Local 103. Handout provided. Discussion followed.
- AFL-CIO Gompers Conference, May, in Falmouth, MA.
- USW International Civil & Human Rights Conference, July 21 – 24, in Minneapolis, MN.
- USW Health, Safety, & Environment Conference, September 9 - 13, in Pittsburgh, PA.

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

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

_____ Recording Secretary