



Local 9360

Unit 6

District 4

Located at: Massachusetts Water Resources Authority
Boston, MA 02129
Date: March 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 (A)

Recording Secretary – Audrey Mintz

Financial Secretary – Sothea Chhung

Treasurer – Leo Norton

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:

- 3rd Quarter Audit Report. Discussion followed. Sothea reviewed the audit and identified needed edits. Trustees to review and edit. Audit Report to be presented at the March GMM if edits can be made prior to the meeting. Craig reviewed the suggestions and recommendations.
- Labor Guild Spring classes. Mahnaz Mehr, Alison Sheppard, Nelson Rosario, and MingMing Wang plan to attend Spring session classes.
- Meeting with the Authority regarding positions. Richard provided an update. Discussion followed.
- Venues/Passes for members. Discussion tabled until next Board meeting.

Member notes:

- N/A

Communications:

- Lisa Grollman. Thank you note for the donation made in memory of her mother, Elaine.
- Nika Elugardo. Thank you note for the donation to her campaign.

Meeting minutes continued on the next page.

Committees:

- Civil & Human Rights. No update provided.
- Health & Safety. No update provided.
- Women of Steel. No update provided.
- COPE. No update provided.
- Rapid Response: Members: No update provided.
- Grievance: No update provided.
- Salary Chart: No update provided.

Upcoming events:

- 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 membership approved a motion for up to five delegates to attend. Jim Coyne, Stephanie, Leo, and Samantha plan to attend. Richard is tentative.
- LACOMA Conference, April 24-27, Kenner, LA. Discussion followed. The membership approved a motion for up to three delegates to attend. Craig, Stephanie, and Richard plan to attend.
- MassCOSH 42nd Annual Celebrating the Movement event. May 9th, IBEW Local 103. Discussion followed. The Board approved a motion NTE \$500 to participate at the Ally Level, which includes four tickets and ¼ page ad. Motion brought by Stephanie; second by Cindy. Motion to be brought to the membership at the March GMM.
- AFL-CIO Gompers Conference, May 22nd-24th, in Falmouth, MA. Discussion followed. The Board approved a motion NTE \$5400 for up to six delegates to attend. Motion brought by Stephanie; second by Gen Sing. Motion to be brought to the membership at the March GMM.
- USW 2019 Inaugural Organizing Conference, June 22nd-25th, in Pittsburgh, PA. Motion to be brought to the membership at the April GMM.
- USW International Civil & Human Rights Conference, July 21 – 24, in Minneapolis, MN.
- USW District 4 Educational Conference, August 12th-16th, in Atlantic City, NJ. Motion to be brought to the membership at the May GMM. Handout provided.
- USW Health, Safety, & Environment Conference, September 9 - 13, in Pittsburgh, PA.

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

Motion made to adjourn meeting by Stephanie Daley, second by Gen Sing Leung. Motion approved.

_____ Recording Secretary