



Public Sector Union

Local 9360

Unit 6

District 4

Located at: Massachusetts Water Resources Authority
Boston, MA 02129
Date: March 27, 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

Guide – Cindy Parks (A)

Guards – Gen Sing Leung / Samantha Wilson (A)

Trustees – Stephanie Daley /Jesse Daly (A)/ Craig Simpson

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

Of note:

- 3rd Quarter Audit Report. Discussion followed. Report is complete. Trustees to review and edit. Audit Report to be presented at the April GMM. Craig to provide Richard with a date by 3/38 for the 4th quarter audit.
- Fund for Amie event in support of member Amie Maddalone on March 22nd. Richard provided a recap.
- Venues/Passes for members. Discussion followed. Audrey to send email to the membership for other venue options/suggestions.
- Air Quality & Labor Guild seminar requests by Alison Sheppard. Discussion followed. Air Quality vote: No-6; Yes-2. Labor Guild vote: Yes-6. Richard plans to inform Alison.
- Contract books. Discussion followed. Leo plans to distribute books to Charlestown members. Ray Wagner to print labels. Invoice for books received from the Authority. Leo to investigate how much the other unions pay for the books.
- 50/50 fundraisers for: Cheryl Alston, Bruce Claine, and Derek Barnes. Discussion followed. Leo to contact Susan Brazil for payment information.

Member notes:

- N/A

Communications:

- N/A

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:

- GBLC Annual Legislative Breakfast on April 1st at the Omni Parker House.
- 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. The membership approved a motion NTE \$600, which includes four tickets and ¼ page ad. Craig and Sothea plan to attend.
- AFL-CIO Gompers Conference, May 22nd-24th, in Falmouth, MA. The membership approved a motion NTE \$5400 for up to six delegates to attend. Discussion followed. Audrey, Sothea, Leo, and Craig plan to attend.
- USW District 4 Rapid Response Coordination Training, June 11th, in Franklin, MA. Discussion followed. Mahnaz and Richard (tentative) to attend.
- USW 2019 Inaugural Organizing Conference, June 22nd-25th, in Pittsburgh, PA. Discussion tabled until the next Board meeting.
- USW International Civil & Human Rights Conference, July 21 – 24, in Minneapolis, MN. Discussion followed. The Board approved a motion NTE \$3800 for up to two delegates to attend. Motion brought by Sothea; second by Gen Sing. Motion to be brought to the membership at the April GMM.
- USW District 4 Educational Conference, August 12th-16th, in Atlantic City, NJ. Discussion tabled until the next Board meeting.
- USW Health, Safety, & Environment Conference, September 9 - 13, in Pittsburgh, PA.
- USW District 4 Rapid Response Conference, October 28th-30th, Washington, DC. Discussion followed. Leo plans to review past motions. Motion will be brought to the membership at a future GMM.

Minutes from the last meeting were accepted. Motion made Gen Sing Leung, second by Steve Coffey. Motion approved.

Motion made to adjourn meeting by Stephanie Daley, second by Steve Coffey. Motion approved.

Recording Secretary