



Public Sector Union

**Local 9360**

**Unit 6**

**District 4**

Located at: Massachusetts Water Resources Authority  
Boston, MA 02129  
Date: January 10, 2019

Local Union Regular session met on the above date with the following officers in the chairs:

President – Richard Carter

Vice President – Stephen Coffey

Recording Secretary – Audrey Mintz

Financial Secretary – Sothea Chhung

Treasurer – Leo Norton

Guide – Cindy Parks

Guards – Gen Sing Leung (A)

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

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

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***Officers' Reports:***

*Recording Secretary's Report:* Previous meeting minutes presented. Motion to approve minutes made by Keith Swan. Second by Angela Farrell.

*Financial Secretary's Report:* Report for November and December presented. Motion to approve reports made by John Beard. Second by June Kwan. Report was filed for audit.

*Treasurer's Report:* Report for November and December presented. Motion to approve reports made by Patrick Li. Second by Dave Hennis. Report was filed for audit. Motion to pay all bills made by June Kwan. Second by Tim Jonah. Motion approved.

***Communications:***

- Tom Durkin. Thank you note for the invitation to the holiday lunch.
- Janice Costa. Thank you note for the retirement gift card.
- John Shinn. USW District 4 holiday card.
- State Auditor Suzanne Bump. Thank you for the donation to her campaign committee.
- Alzheimer's Association. Thank you note for the donation made in memory of Sally Carroll's mother, Gladys Constance Rege.
- USW District 4. Thank you for the support of the locked out National Grid workers.
- Haymakers for Hope. Thank you for the donation made in support of their mission to knock out cancer.

*Meeting minutes continued on the next page.*

**Member notes:**

- Bob Palmieri. Retired.
- Cody Wlasuk. New member: Treasury department.

**Committees:**

**Note:** All committees are seeking new members. If interested, contact Richard Carter.

- Civil & Human Rights. No update provided.
- Health & Safety. No update provided.
- Women of Steel. Save the date: February 19<sup>th</sup> – State Treasurer Deborah Goldberg plans to speak in Chelsea at 12:00pm in the Muster Room. All members are encouraged to attend the session.
- COPE: No update provided.

**Annual Motions:**

The following annual motions were presented to the membership:

<b>Motion/Mover</b>	<b>Description</b>	<b>Status</b>
2019-1/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$10,000.00 for Legal & Arbitration Services.	Motion approved
2019-2/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$1,000.00 for the President's fund.	Motion approved
2019-3/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed 3,000.00 for Office Supplies/Expenses.	Motion approved
2019-4/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$0 for the Website Maintenance Plan.	Motion approved
2019-5/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$1,000.00 for Mileage/Parking/Tolls.	Motion approved
2019-6/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$12,000.00 for food/beverages/supplies for meetings.	Motion approved
2019-7/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$4,000.00 for the Sunshine Fund.	Motion approved

*Continued on the next page.*

**Annual Motions, continued:**

<b>Motion/Mover</b>	<b>Description</b>	<b>Status</b>
2019-7/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$4,000.00 for the Sunshine Fund.	Motion approved
2019-8/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$1,000.00 for Greater Boston Labor Council (GBLC) – Quarterly dues.	Motion approved
2019-9/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$4,000.00 for the Committee on Political Education (COPE).	Motion approved
2019-10/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$1,000.00 for the President, Financial Secretary, and Treasurer to attend USW District 4 LM Conference.	Motion approved
2019-11/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$2,000.00 for Labor Guild membership dues and training.	Motion approved
2019-12/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$300.00 for the Steelworkers Organization of Active Retirees (SOAR) – membership dues for future Local 9360 retirees.	Motion approved
2019-13/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$400.00 for MassCOSH – Annual membership dues.	Motion approved
2019-14/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$1,000.00 for the Women of Steel Committee).	Motion approved
2019-15/ June Kwan/ Stephanie Daley	Allocate an amount not to exceed \$2,000.00 for union-related training classes.	Motion approved

Motion to adjourn the meeting made by John Beard. Second by Indra Jethra. Motion approved.

**Attest:**

\_\_\_\_\_ **President/Vice President**

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