



Public Sector Union

Local 9360

Unit 6

District 4

Located at: Massachusetts Water Resources Authority
Boston, MA 02129
Date: November 14, 2018

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 (A)

Guards – Gen Sing Leung

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

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

Officers' Reports:

Recording Secretary's Report: Previous meeting minutes presented. Motion to approve minutes made by Mahnaz Mehr. Second by Rick Martino.

Financial Secretary's Report: Report for October presented. Motion to approve report made by Rick Martino. Second by Patrick Li. Report was filed for audit.

Treasurer's Report: Report for October presented. Motion to approve report made by Angela Farrell. Second by John Beard. Report was filed for audit. Motion to pay all bills made by John Beard. Second by Syrus Ataii. Motion approved.

Unfinished Business:

President Richard Carter provided updates and/or follow-up on the items below:

- Holiday lunches. Reminder. All former presidents will be invited to attend future holiday lunches. 2017 and 2018 retirees are invited to this year's holiday lunch.
- Richard introduced Samantha Wilson in a Guard position on the Executive Board.
- National Grid lockout. Update provided.
- GBLC Annual Salute to Municipal Officeholders event. Richard, Sothea, Mahnaz, and Craig attended the event. Richard provided recap of the event. Discussion followed.
- Chelsea Food Bank donations. Last day to donate is 11/16.
- Veterans' Day event. Richard provided an overview of the event.

Meeting minutes continued on the next page.

Unfinished Business, continued:

- 2019 calendars. Handout provided. New vendor: union shop, women-owned, better pricing.
- USW Women of Steel conference. Kathryn White and Alison Sheppard attended the conference and provided an overview.
- Labor Guild Fall 2018 graduation. Alison Sheppard, Nelson Rosario, and Rebecca Tearte graduated. Richard attended the event.

Member notes:

- Jim Long. Retired.
- Janice Costa. Retired:

Communications:

- N/A.

Committees:

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

Richard provided an overview of each committee and its mission. Each committee will present a quarterly report at a general membership meeting. The reports will update the membership on each committee's activities. Discussion followed.

- Civil & Human Rights. No update provided.
- Health & Safety. No update provided.
- Women of Steel. No update provided.
- COPE: Tom Gentile provided an update.

Motions:

There were no motions presented to the membership.

Motion to adjourn the meeting made by June Kwan. Second by John Beard. Motion approved.

Attest:

_____ **President/Vice President**

_____ **Recording Secretary**