



Public Sector Union

Local 9360

Unit 6

District 4

Located at: Massachusetts Water Resources Authority
Boston, MA 02129
Date: February 14, 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 (A)

Guards – Gen Sing Leung /Samantha Wilson

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

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 June Kwan. Second by Deb Lyman.

Financial Secretary's Report: Report for January presented. Motion to approve report made by Mahnaz Mehr. Second by June Kwan. Report was filed for audit.

Treasurer's Report: Report for January presented. Motion to approve reports made by Tom Gentile. Second by Deb Lyman. Report was filed for audit. Motion to pay all bills made by Jesse Daly. Second by Mahnaz Mehr. Motion approved.

Unfinished Business:

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

- Richard, Sothea, and Leo attended the USW District 4 LM Conference on February 13th. Taxes were reviewed and are complete. Richard provided a recap of the Presidents' meeting.
- Museum of Science. Open House on March 22nd, 6-9pm.
- Labor Guild Spring classes. Spring semester starts on March 11th. Discussion followed. Handout provided.
- USW Local 9360 web site. Leo provided an update.

Member notes:

- N/A

Meeting minutes continued on the next page.

Of note:

- Mahnaz Mehr has been invited to act as the Rapid Response coordinator for the USW District 4 sub-district under Steve Finnigan. Mahnaz attended the USW-sponsored Rapid Response Training and provided a recap of her experience. Discussion followed. Handout provided. Members are encouraged to find out who their state representatives and congressman/woman and then learn about his/her voting record.

Communications:

- Mark Lavino. Thank you note for the get well fruit arrangement.
- Maria DeSantis. Thank you note for the get well fruit arrangement.

Committees:

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

Motions:

The following annual motions were presented to the membership:

Motion/Mover	Description	Status
2019-16/ Tom Gentile/ Mahnaz Mehr	Allocate an amount not to exceed \$5,400.00 for up to three members to attend the Labor Alliance Committee on Minority Affairs (LACOMA) Conference, April 24–27 in Kenner, LA.	Motion approved
2019-17/ Alison Sheppard/ Tom Gentile	Allocate an amount not to exceed \$500.00 for five delegates to attend the GBLC Annual Legislative Breakfast on May 1 st at the Omni Parker House. Motion includes parking costs.	Motion approved
2017-18/ Tom Gentile/ Gabby DeLeon	Allocate an amount not to exceed \$500.00 as a donation to Amie’s Army – Crushing Cancer fundraising event on March 22 nd at the Winthrop Yacht Club in support of Unit 6 member Amie Maddalone.	Motion amended
2017-18/ Tom Gentile/ Gabby DeLeon	Proposed amendment to change motion from \$500.00 to \$1,000. Allocate an amount not to exceed \$1,000.00 as a donation to Amie’s Army – Crushing Cancer fundraising event on March 22 nd at the Winthrop Yacht Club in support of Unit 6 member Amie Maddalone. Vote: Yes–12; No–2.	Motion approved as amended

Motion to adjourn the meeting made by Craig Simpson. Second by June Kwan. Motion approved.

Attest:

_____ **President/Vice President**

_____ **Recording Secretary**