



Local 9360

Unit 6

District 4

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

Recording Secretary – Audrey Mintz

Financial Secretary – Sothea Chhung

Treasurer – Leo Norton (A)

Guide – Cindy Parks

Guards – Gen Sing Leung (A)/Samantha Wilson (A)

Trustees – Stephanie Daley /Craig Simpson (A)/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 June Kwan. Second by Angela Farrell.

Financial Secretary's Report: Report for February presented. Motion to approve report made by John Beard. Second by Rick Marino. Report was filed for audit.

Treasurer's Report: Report for February presented. Motion to approve reports made by John Beard. Second by Rick Marino. Report was filed for audit. Motion to pay all bills made by June Kwan. Second by Mahnaz Mehr. Motion approved.

Unfinished Business:

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

- Reminder: Museum of Science. Open House on March 22nd, 6-9pm.
- Labor Guild Spring classes. Spring semester started on March 11th. Spring session attendees: Mahnaz Mehr, Nelson Rosario, Mingming Wang, and Alison Sheppard.
- Reminder: Amie's Army – Crushing Cancer fundraising event on March 22nd Sons of Italy Memorial Hall in East Boston in support of Unit 6 member Amie Maddalone.
- Union Plus. Special offers available. Handout provided.
- Unit 1 & Unit 6: when a member retires, the USW deducts union dues from unused vacation time and sick time. Other unions do not follow suit. Discussion followed.

Meeting minutes continued on the next page.

Member notes:

- John Harrington. New member. Warehouse manager. Southboro.
- Lee Maxwell. New member. Supervisor, Mail Room & Courier Services. Chelsea.

Communications:

- State Treasurer Deborah Goldberg. Thank you note to the Women of Steel for inviting her to speak at the Chelsea MWRA facility.
- Lisa Grollman & Massachusetts General Hospital. Thank you note for the donation made to Massachusetts General Hospital – Sara N. Grollman Memorial Fund for Complementary and Alternative Medicine in memory of her mother, Elaine Grollman.
- 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. State Treasurer Deborah Goldberg spoke to MWRA staff at our Chelsea facility on February 19th. Recap provided by Richard and Audrey.
- COPE: No update provided.
- Salary Chart: No update provided.

Motions:

The following annual motions were presented to the membership:

Motion/Mover	Description	Status
2019-19/ Mahnaz Mehr/ Rick Martino	Allocate an amount not to exceed \$600.00 for three four delegates to attend the MassCOSH 42 nd Anniversary Gala on May 9 th at the IBEW Local 103, Boston. This motion at Ally level also includes a ¼ page ad in the event program.	Motion approved
2019-20/ Karen Jannino/ Tm Jonah	Allocate an amount not to exceed \$5,400.00 for up to six members to attend the Mass AFL-CIO Gompers Murray Meany Education Conference, May 22-24 in Falmouth, MA.	Motion approved

Motion to adjourn the meeting made by Kevin Dalton. Second by Keith Swan. Motion approved.

Attest:

_____ **President/Vice President**

_____ **Recording Secretary**