EXECUTIVE POLICY BOARD MEETING

May 2, 2023

112 Exchange Street, Lynn, MA

**AGENDA**

**MINUTES OF PREVIOUS MEETING** – April 4, 2023

Motion made and seconded (O’Shea & Stephanides) to accept the report without Reading/CARRIED

(Unanimous)

1. **UNFINISHED BUSINESS (TABLED FROM PREVIOUS MEETING)**
   1. MATTER OF ORGANIZING REPORT 2022

Motion made and seconded (Alvarez & Richards) to accept the report table 1 month /CARRIED.

(Unanimous)

* 1. MATTER OF AVIS BUDGET GROUP

Motion made and seconded (Eldridge & Stephanides) to accept the report table 1 month /CARRIED.

(Unanimous)

* 1. MATTER OF HEALTH & SAFETY REPORT

Motion made and seconded (Allen & O’Shea) to accept the report table 1 month /CARRIED.

(Unanimous)

* 1. MATTER OF TREASURER REPORT

Motion made and seconded (Richards & Allen) to accept the report table 1 month /CARRIED.

(Unanimous)

* 1. MATTER OF 201 COMMUNICATIONS-Put on Website -Newsletter

Motion made and seconded (Richards & Eldridge) to accept the report table 1 month /CARRIED.

(Unanimous)

* 1. MATTER OF MONTHLY MEMBERSHIP MEETING AGENDA

Motion made and seconded (Allen & Eldridge) to accept the report table 1 month /CARRIED.

(Unanimous)

* 1. MATTER OF AMETEK

Motion made and seconded (Richards & O’Shea) to accept the report table 1 month /CARRIED.

(Unanimous)

8)8)8) MATTER OF LYNN WASTEWATER TREATMENT PLANT

Motion made and seconded (Richards & Allen) to accept the report table 1 month /CARRIED.

(Unanimous)

POLICY BOARD MEETING -2- MAY 2, 2023

1. MATTER OF SAUGUS PUBLIC LIBRARY CONTRACT

Motion made and seconded (Eldridge & Tirone) to accept the report table 1 month /CARRIED.

(Unanimous)

1. **NEW BUSINESS:**

**COMMITTEES:**

* 1. MATTER OF STEWARD/BARGAINING TRAINING, Pittsburg PA, June 22 & 23, 2023, Registration Deadline May 31, 2023. More information is enclosed.

Motion made and seconded (O’Shea & Eldridge) to drop /CARRIED.

(Unanimous)

* 1. MATTER OF GOOD TROUBLE AWARD TO NOMINATE ANTHONY STALLWORTH

Motion made and seconded (Eldridge & Alvarez) to nominate Anthony Stallworth for Good Trouble Award /CARRIED

(Unanimous)

* 1. MATTER OF FIRST ANNUAL RICHARD L. TRUMKA EDUCATIONAL CONFERENCE, June 6 through June 8, 2023 @ Ocean Edge Resort in Brewster, MA

Motion made and seconded (Richard & Stephanides) to spend up to $1220.00 and taxes /CARRIED

(Unanimous)

* 1. MATTER OF SKILLED TRADES PROGRAM SURVEY

Motion made and seconded (Alvarez & Richards) to refer to President & Treasurer /CARRIED

(Unanimous)

* 1. MATTER OF GREATER BOSTON LABOR COUNCIL PER CAPITA

Motion made and seconded (Richards & DeAngelis) to pay $420 /CARRIED.

(Unanimous)

* 1. MATTER OF LYNN MUSEUM LYNN ARTS ROARING ANNIVERSARY CELEBRATION FUNDRAISER

Motion made and seconded (Eldridge & Tirone) to donate $500 /CARRIED.

(Unanimous)

* 1. MATTER OF BOYS & GIRLS CLUB OF LYNN WILD WEST CASH MADNESS RAFFLE, Thursday June 15, 2023, from 5PM to 8PM

Motion made and seconded (Alvarez & Richards) to donate $100 /CARRIED.

(Unanimous)

POLICY BOARD MEETING -3- MAY 2, 2023

1. MATTER OF ADMINISTRATIVE ASSISTANCE PROFESSIONAL DAY

(Last year was approved $100 gift for Britani & Jossie)

Motion made and seconded (O’Shea & Allen) to approve $100 each for Britani & Jossie /CARRIED

(Unanimous)

1. MATTER OF $200 PATWAYS/OPERATION BOOTSTRAP GRADUATING

Motion made and seconded (Richards & Allen) to donate $200 in honor of Josefina Quintana/CARRIED

(Unanimous)

1. MATTER OF REIMBURSEMENT

Motion made and seconded (Richards & Allen) to make the Local 201 policy going forward NO Reimbursement for Alcohol /CARRIED

(Unanimous)

1. MATTER OF DONATION TO RETIREES’ ASSOCIATION FOR LUNCH FOR

KEVIN MAHAR

Motion made and seconded (Richard & Allen) to donate $300 to Kevin Mahar’s Party /CARRIED

(Unanimous)

1. MATTER OF DECISIONS AND DISCUSSIONS BY EXECUTIVE POLICY BOARD AND GE GRIEVANCE BOARD

Motion made and seconded (O’Shea & Eldridge) to accept the report table 1 month /CARRIED.

(Unanimous)

Motion made and seconded (Richards & Tirone) to adjourn /CARRIED.

(Unanimous)