

**Meeting Minutes  
January 20, 2020**

Baylor, Jamie / A  
Eisner, Peter / P  
Kutas, Michael / P  
Tillis, Barry / P

Boyle, Michael / P  
Holdridge, Kim / P  
Massie, Brandi / P  
Vaughn, Kim / P

Cox, Paul / A  
Helmuth, Jordan / P  
Perez, Peter / P

Cunningham, David / P  
James, Serena / A  
Soukup, Tim / P

Vice President Tillis called this meeting to order at 9:30 am on the virtual platform of Zoom. Secretary/Treasurer Massie was present and recorded the minutes.

Motion by Peter Eisner, 2<sup>nd</sup> by Tim Soukup to accept the modified agenda.

Motion by Kim Holdridge, 2<sup>nd</sup> by Michael Boyle to accept the 01.06.2021 General Membership meeting minutes. Discussion. Motion carried.

Motion by Kim Holdridge, 2<sup>nd</sup> by Peter Perez to accept the 12.16.2020 Executive Board meeting minutes. Discussion. Motion carried.

**Secretary/Treasurer** Massie presented the December 2020 Profit & Loss Statement and the balance sheet. Communication from International, "Per Capita Waiver" & Acceptance.

**Business Representative** Holdridge gave a verbal report on the following items:

- The Nutcracker
- Walt Disney world Theater
- Orlando Phill Harmonic front Porch
- Adirondack Scenic signed 2021 agreement
- ETC
- Referral Hall new voices
- Mental Health center Luncheon set for May
- Training Trust – Train the Trainer Opportunities

Motion by Holdridge, 2<sup>nd</sup> by Peter Eisner to allot a \$350 reimbursement to a member for AED/CPR trainer certification. Discussion. No objections. Motion Carried.

**Young Workers Committee:** Report by YWC Chair Michael Kutas referring to his letter read at December's General Meeting.

**Old Business:** Training Trust Committee to be resumed & Peter Eisner suggested to chair the Training Trust Committee. Peter Perez requested to be added to the Training Trust Committee

**New Business:** Motion by Eisner, 2<sup>nd</sup> by Kutas to create a Finance Committee. Discussion. Motion carried.

**Good & Welfare:** Lifted up in thoughts; Bob Gibson & Rodney Biken

All business being concluded this meeting was adjourned at 10:51 PM.

Respectfully submitted,

Brandi Massie

**Secretary/Treasurer**