

General Membership Meeting Minutes
March 03, 2021

Baylor, Jamie / P
Cunningham, David/ P
Helmuth, Jordan / P
Massie, Brandi / P
Tillis, Barry / P

Boyle, Michael / P
Eisner, Peter / A
James, Serena / P
Perez, Peter / P
Vaughn, Kim / P

Cox, Paul / P
Holdridge, Kim / P
Kutas, Michael / A
Soukup, Tim / P

President Cox called this meeting was called to order at 8:00 PM on the virtual platform of Zoom. Secretary/Treasurer Massie was present to record the minutes. Quorum was met with 39 in attendance.

Motion by Kim Holdridge, 2nd by Marty Guenther to accept the meeting agenda. General Consent by Poll. Motion carried.

President Cox announced the Finance Committee Appointments & Training Committee appointments. He also announced the resignation of Sister Mimi Walls from her trustee appointment and gave noticed of upcoming Trustee nominations for 4/7/2021 & 5/5/2021.

Motion by Holdridge, 2nd by Michael Boyle to accept the 02.03.2021 General Membership meeting minutes. Discussion. General Consent by Poll. Motion carried.

Motion by Barry Tillis, 2nd by Dave Cunningham to accept the 02.17.2021 Executive Board meeting minutes. Discussion. General Consent by Poll. Motion carried.

ST Massie presented the February 2021 Profit & Loss Statements & provided the balance of all accounts at the end of February 2021. No Correspondence to report.

Motion by AJ Brown, 2nd by Marty Guenther to pay the bills, Discussion. General Consent by Poll. Motion carried.

Reports of Business Representative Holdridge:

- Opera Orlando, Inc Agreement for consideration of ratification
- FIRST Institute review of UDK Curriculum
- Working Family Lobby Corp / FL Legislature is now in session / Tillis
- Paycheck Protection Program loan/grant application
- IATSE National Benefit Fund / Beneficiary designation VERY IMPORTANT
- Recalls for WDW are slow but moving forward
- Grievance Settlement for Wardrobe CAD/Cam
- Drum Boat safety issues at DAK with musicians
- UTP requires updated paperwork for payroll/They will hold up your payroll until they receive the proper paperwork.
- South Orlando Baptist Church lighting maintenance
- OSHA Training still available on-line with IATSE Local 8
- IATSE Officer compensation reduction(s)
- Trustee Meeting planned for April 19th to review July through December 2020 financial records
- Training Committee workshop scheduled for March 25th
- Coffee with Kim continues / Recent special edition about filing taxes
- Referral Hall feedback on document (we really need to hear from folks who have been in the hiring hall system)
- Finance Committee Co-Chairs have met twice

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Political/Activism Report by Barry Tillis: The Virtual Family Lobby Core has started, and all are urged to join. Beware that SB78 is union busting. For more information contact Barry.

Young Workers Committee Chair: no report

Old Business: none

New Business: none

Good & Welfare: IATSE Cares is looking for Volunteers to help do outreach to check up on members wellbeing by phone. Please contact Barry or the office for more information.

All business being concluded this meeting was adjourned at 9:00PM.

Respectfully submitted,

Brandi Massie

Secretary/Treasurer