

Executive Board Meeting Minutes
March 24, 2020

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

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

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

President Cox 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 Barry Tillis, 2nd by Michael Boyle to accept meeting agenda. Discussion. Motion carried.

Motion by Holdridge, 2nd by Boyle to accept the 03.03.2021 General Membership meeting minutes. Discussion. Motion carried.

Motion by Boyle, 2nd by Tim Soukup to accept the 02.17.2021 Executive Board meeting minutes. Discussion. Motion carried.

Secretary/Treasurer Massie presented the February 2021 Profit & Loss Statement and the balance sheet.

Reports of the Business Agent Holdridge:

- Adirondack/Opera Orlando/Orlando Philharmonic
- WDW General information
- Training Committee is slated to meet virtually tomorrow for the first time as a group.
- Referral Hall Committee: Continues to meet. A Notice of Special Meeting to be sent in tandem with the Bi-Election notice to save on postage.
- Requested small tour(s) of five (5) people to get a glance at the Steinmetz Hall
- Friday afternoon a virtual meeting of DPC bldg. and Heads of Department for a general conversation about return plans to the bldg. as shows return.
- City of Orlando regarding the staffing for the amphitheater at Lake Eola.
- Organizing drive (See New Business item)
- Working Family Lobby with Florida AFL-CIO
- Tillis/Holdridge meeting with Communications Director Jonas Loeb regarding resources to help contact our members and referrals.
- DOL LM Information webinar

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Young Workers Committee:

Report by YWC Chair Michael Kutas, focusing on Habitat Humanity, find volunteers for the Restore store.

Old Business:

Voluntary compensation reduction of Officers memorialized: Cox, Holdridge, Massie, Helmuth, Soukup, James, Boyle, Tillis, Vaughn.

New Business:

Motion by Holdridge, 2nd by Boyle Organizing drive for local 631 once approved by the IA president to the end of the year. Discussion. No objection. So, ordered.

Good & Welfare: None

All business being concluded this meeting was adjourned at 11:30 PM.

Respectfully submitted,
Brandi Massie
Secretary/Treasurer