

**Executive Board Meeting Minutes Draft
June 17, 2020**

Present:

Baylor, Jamie/ P	Boyle, Michael/ P	Cox, Paul/ P	Cunningham, David/ P
Eisner, Peter/P	Helmuth, Jordan/ P	Holdridge, Kim/ P	James, Serena/ P
Kutas, Michael/ P	Massie, Brandi/ P	Perez, Peter/ P	Soukup, Timothy/ P
Tillis, Barry/ P	Vaughn, Kim/ P		

Opening of Meeting

International Representative David Garretson was present.

President Cox presiding, this meeting was called to order at 9:30 AM virtually on ZOOM.

Secretary/Treasurer Massie was present to record the minutes.

Swearing in of Officers

Meeting Agenda

Motion by Vice President Tillis, second by Kim Vaughn to adopt the agenda. Discussion. Motion carried.

Meeting Minutes

Draft copies provided of the May 20, 2020 Executive Board Meeting. Discussion. Motion carried

Reports of the Secretary / Treasurer

Holdridge & Massie provided the May Profit & Loss Statement and May Bank Balance which was reviewed.

Reports of the Business Agent

Orlando Philharmonic Orchestra - Extension MOU on Agreement until April 30 2021. Discussion. Motion and Approved

Report of Young Workers Committee Chair

Verbal report given by Brother Kutas discussing new ideas on possible events for Younger Workers.

Old Business (None)

New Business

July General Membership Meeting

Motion to cancel July Meeting discussion and approved.

Eisner Constitution Conversation

Fr. Dave Items

Good and Welfare

Approved a onetime donation of \$1000 to Feed the Need.

Adjournment

Respectfully Submitted
Brandi Maise
Secretary/Treasure

