

**IATSE LOCAL 631**  
**Executive Board Meeting Minutes (draft)**  
**July 15, 2020 @ 9:30am**

President: Paul Cox /P	Vice-President: Barry Tillis /P	Secretary/Treasurer: Brandi Massie /P	Business Agent: Kim Holdridge /P
---------------------------	------------------------------------	--	-------------------------------------

Baylor, Jamie /P	Boyle, Michael /P	Cunningham, David /A	Eisner, Peter /P	Helmuth, Jordan /P
James, Serena /P	Kutas, Michael /P	Perez, Peter /P	Soukup, Tim /A	Vaughn, Kim /P

International Representative David Garretson logged in at 9:58 am.

President Cox called the meeting to order at 9:30 am and Secretary/Treasurer Massie recorded the meetings minutes.

**Approval of Meeting Agenda:** Motion was made by Brother Michael Boyle to approve the agenda of this meeting. Seconded by Vice President Tillis. Discussion. Motion Carried

**Approval of Minutes:** The minutes from the previous Executive Meeting of June 17th 2020 were presented for review. Motion was made by Boyle to accept the minutes. Seconded by Sister Serena James. Discussion. Motion Carried

**Report of the Secretary/Treasurer:** The June financial reports: Profit & Loss Statement and the Balance Sheet were reviewed. The reports were attached to the email linked to the meeting. Massie indicated the reports were created after all accounts were reconciled at the end of June 2020. There were no communications from the International to report.

**Reports of the Business Representative:** Items that were reported on by Business Representative Holdridge are as follows:

- KPAC Agreement and ASM Global (new management relationship)
- Orlando Philharmonic Extension until 4/30/2021
- Mid-summer GEB is virtual (July 28-29, 2020) w/PAC Fundraiser also virtual
- Callsteward.com v3
- New Local 631 website preview
- Visit Orlando Affiliation
- WDW & NBA at the DWWS Complex (Kish, Four-Wall, FUSE, & PRG)
- Meeting scheduled soon for Dr. Philips Center

**IATSE LOCAL 631**  
**Executive Board Meeting Minutes (draft)**  
**July 15, 2020 @ 9:30am**

Brother Peter Eisner made a motion to join membership of “Visit Orlando”, the tourism association, for the pro-rated cost of \$738.00. Seconded by Boyle. Discussion followed. Motion Carried.

Eisner made a motion to buy 3 thermometers. Seconded by Brother Michael Kutas. Discussion. Motion Carried.

**Report of the Young Workers Committee Chair by Kutas**, Discussed ways to reach young workers considering the limitations provided by Covid19.

**New Business:** Eisner provided a letter to the board in regard to pandemic. The document was reviewed. Discussion. Eisner made a motion to create a Pandemic Committee. Seconded by Tillis. Discussion. Motion Carried

Discussion on the next Membership Meeting for August 2020. James made a motion to hold the meeting on a virtual platform. Seconded by Tillis. Discussion. Motion Carried

Diversity Committee discussion. Motion by Boyle to “restart a Diversity committee meeting”. Seconded by Massie. Discussion. Rep. Garrettson gave advisement to read “BIPOC Demands for White America Théâtre” by #WESEYOU. Motion to postpone made by Sister Kim Vaughn. Motion Carried.

**Good and Welfare:** Noted were

- Denise “Ridge” Holdridge - Mother Passed away
- Serena James - Aunt Passed away
- Katia Klemm - Grandmother Passed away and a note was sent.
- A comment from International Rep. Garrettson to be aware of Suicide Prevention through ‘Behind the Scenes Foundation’ during the pandemic crisis.

**New Business:** none

All business concluded this meeting adjourned at 11:10 am

Respectfully submitted,  
Brandi Massie  
*Secretary/Treasurer*