

**Meeting Minutes
November 18, 2020**

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

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

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

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

President Cox to accept the modified agenda without objections.

Motion by Michael Boyle, 2nd by Kim Holdridge to accept the November 4th, 2020 General Membership meeting minutes. Discussion. Motion carried.

Motion by Kim Holdridge, 2nd by Tim Soukup to accept the October 21, 2020 Executive Board meeting minutes. Discussion. Motion carried.

Secretary/Treasurer Massie presented the October 2020 Profit & Loss Statement and the balance of all accounts for the end of October, after all accounts had been reconciled.

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

- 2021 Corporate Agreement
- Adirondack Scenic
- Theatrical Resources
- Orlando Ballet & Opera Orlando
- Spectra UCF-Custom Build step units with handrails.

New Business:

Motion by Kim Holdridge, 2nd by Kim Vaughn to accept the 2021 Corporate Industrial Agreement. Discussion. Motion carried unanimously.

Motion by Michael Kutas, 2nd by Michael Boyle extend the waiving of Late fee(s) for Quarterly Dues & Hiring Hall Fees until 6/30/2021. Discussion. Motion carried unanimously.

Good & Welfare

- The father of Kim Holdridge passed away. Motion by Barry Tillis, 2nd by Michael Boyle to contribute in his honor to the Actor's Fund in the amount of \$300. Discussion. Motion carried.

All business being concluded this meeting was adjourned at 10:30am.

Respectfully submitted,
Brandi Massie
Secretary/Treasurer