

**Meeting Minutes
December 16, 2020**

Baylor, Jamie / P
Eisner, Peter / P
Kutas, Michael / P
Tillis, Barry / P

Boyle, Michael / P
Holdridge, Kim / P
Massie, Brandi / P
Vaughn, Kim / P

Cox, Paul / P
Helmuth, Jordan / P
Perez, Peter / P

Cunningham, David / P
James, Serena / 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.

President Cox to accept the modified agenda. Adopted by unanimous consent.

Motion by Barry Tillis, 2nd by Dave Cunningham to accept the December 2nd, 2020 General Membership meeting minutes. Discussion. General Consent by Poll. Motion carried.

Motion by Dave Cunningham, 2nd by Peter Perez to accept the 11/18/20 Executive Board meeting minutes. Discussion. Motion carried.

Secretary/Treasurer Massie presented the November 2020 Profit & Loss Statement and the balance sheet. Communication from International, "Per Capita Waiver".

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

- The Nutcracker
- IA Mental Health Presentation available for members
- Brother Vaughn Harrison was presented his IATSE Gold Card
- 2021 Corporate Agreement was circulated to clients
- Referral Hall committee update
- Educational Class "Comet Training" to be sought for Executive Board Members

New Business:

Motion by Michael Kutas, 2nd by Dave Cunningham to send written notice by certified mail, to all members that are delinquent 2 or more quarters which instructs that within 10 days of receipt of the notice that the indebtedness shall be paid or to contact the Local to arrange a payment plan. Discussion. Motion carried.

Motion by Kim Holdridge 2nd by Barry Tillis that all delinquent members are offered payment plan that can be started with any amount down which must be paid in full by June 30th, 2020 to all members. Discussion. Motion carried.

Motion by Michael Kutas, 2nd Kim Vaughn that Good Standing is restored to 6 months per the Local's Constitutional Language on January 1st, 2020. Discussion. Motion carried.

Motion by Barry Tillis, 2nd by Dave Cunningham: On behalf of the Executive Officers of Local 631, I move that we respectfully ask for relief and approval from International President Loeb to reduce the Compensation of the Elected Officers; by removing Health Contributions of all Elected Officers that receive such contributions (President, Business Representative, Secretary/Treasurer) until such time as the Local solvency is not under threat, and to require that all Elected Officers pay their own dues until such time as the Local solvency is not under threat. Discussion. Motion carried.

Motion by Brandi Massie, seconded by Peter Eisner, for the Secretary Treasurer to be given the log information and password for the Florida Department of Revenue for Taxes. Discussion. Motion Carried

Motion by Brandi Massie, seconded by Peter Eisner for the Secretary Treasurer to have sole access to the IATSE Portal. Discussion. Motion failed.

Old business: None

Good & Welfare: None

All business being concluded this meeting was adjourned at 12:28 PM.

Respectfully submitted,

Brandi Massie

Secretary/Treasurer