

**IATSE LOCAL 631
General Meeting Minutes (
August 5, @ 8:00 pm**

President: Paul Cox /A	Vice-President: Barry Tillis /P	Secretary/Treasurer: Brandi Massie /P	Business Agent: Kim Holdridge /P
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Baylor, Jamie /P	Boyle, Michael /A	Cunningham, David /P	Eisner, Peter /P	Helmuth, Jordan /P
James, Serena /P	Kutas, Michael /P	Perez, Peter /P	Soukup, Tim /P	Vaughn, Kim /P

Vice President Barry Tillis called the first meeting to order at 8:05 pm and Secretary/Treasurer Massie recorded the meetings minutes. This was the first General meeting since March 2020 due to Covid19 and was held on the virtual platform Zoom.

Pledge of Allegiance

Approval of Meeting Agenda: Motion was made by Sister Julia Cox to approve the agenda of this meeting. Seconded by Brother Alexander Ross. Discussion. General Consent by Poll. Motion Carried

Introduction of Candidates

1. John Campbell

Approval of Minutes:

A link to all Minutes was shared in the chat of Zoom.

1. The minutes from the previous **General Meeting of March 2020** were presented for review. Motion was made by Brother Glen Bernat to accept the minutes. Seconded by Brother William Barnes. Discussion. General Consent by Poll. Motion Carried
2. The minutes from the previous **Special Executive Meeting of March 18, 2020** were presented for review. Motion was made by Brother Paul Flanagan to accept the minutes. Seconded by Sister Jamie Baylor. Discussion. General Consent by Poll. Motion Carried
3. The minutes from the previous **Executive Meeting of March 19, 2020** were presented for review. Motion was made by Sister Cox to accept the minutes. Seconded by Brother Charles Bruno. Discussion. General Consent by Poll. Motion Carried

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4. The minutes from the previous **Executive Meeting of April 15, 2020** were presented for review. Motion was made by Sister Amy San Pedro to accept the minutes. Seconded by Brother Kris O'Horo. Discussion. General Consent by Poll. Motion Carried
5. The minutes from the previous **Special Executive Meeting of May 1, 2020** were presented for review. Motion was made by Brother Dave Cunningham to accept the minutes. Seconded by Brother Flanagan. Discussion. General Consent by Poll. Motion Carried
6. The minutes from the previous **Executive Meeting of May 20, 2020** were presented for review. Motion was made by Brother O'Horo to accept the minutes. Seconded by Brother Timothy Evans. Discussion. General Consent by Poll. Motion Carried
7. The minutes from the previous **Executive Meeting of June 17, 2020** were presented for review. Motion was made by Sister Cox to accept the minutes. Seconded by Brother Taylor Mixon. Discussion. General Consent by Poll. Motion Carried
8. The minutes from the previous **Executive Meeting of July 15, 2020** were presented for review. Motion was made by Brother Evans to accept the minutes. Seconded by Sister Gina Romano. Discussion. General Consent by Poll. Motion Carried

Report of the Secretary/Treasurer: The Profit & Loss Statement of April, May, June, and July were all reviewed. Previous Secretary/Treasurer Holdridge was available to add comment to the last months that were under her term. Followed by the July Balance sheet. Massie indicated the reports were created after all accounts were reconciled. A link to all reports was shared in the chat of Zoom.

Motion by Business Representative Holdridge to pay the bills, seconded by Sister Cox. General Consent by Poll. Motion Carried.

Correspondence reported: A letter from President Paul Cox was shared regarding Referral Hall Committee appointments as of 07/27/2020. The members are Virginia McKinney, Tim Adams, Lizz Pittsley, Daryl Jones, Stuart Hall, Mags Viverito, Gary DeJidas, Michael Kutas (EB), Michael Boyle (EB), Kim Vaughn (Call Steward), Kim Holdridge (BA), and Paul Cox (President).

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

- Extended gratitude to stewards and all members for their peer to peer support during the Covid19 Pandemic and unemployment.
- Updated website IATSE631.com launch
- OPO given extension (04/20/2020)
- King Center now including IA International Representative Dave Garretson
- Estimated 60% of bargaining unit still furloughed at Disney.
 - **Assistant BA Jamie Baylor** gave a verbal report on Disney

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

Trustee Report: Trustee Sister Cox read the report of the Trustees for July-Dec 2019 and for Jan-July 2020 periods.

New Business: none to report

Good and Welfare:

- Reminder by VP Tillis the primary that early voting is underway.

All business concluded this meeting adjourned at 10:10 PM

Respectfully submitted,

Brandi Massie

Secretary/Treasurer

