

**Meeting Minutes  
November 4, 2020**

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

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

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

President Cox called this meeting to order at 8:00pm on the virtual platform of Zoom. Secretary/Treasurer Massie was present and recorded the minutes. Quorum was met with 36 in attendance.

President Cox to accept the modified agenda. Motion by BA Holdridge, 2nd by Christine Martel. General Consent by Poll. Motion carried.

Motion by Michael Boyle, 2nd by Matt Battaglia to accept the October 7, 2020 General Membership meeting minutes. Discussion. General Consent by Poll. Motion carried.

Motion by Julia Cox, 2nd by Peter Perez to accept the October 21<sup>st</sup>, 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.

Motion by Michael Boyle, 2nd by Kimberly Green to pay the bills, Discussion. General Consent by Poll. Motion carried.

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

- Contact info shared for IA techs with interest in working the Super Bowl, via Local 321.
- Referral Committee continues to meet and workshop referral procedures; when available preliminary document will be made available for members to review.
- 2021 Corporate Agreement has been reviewed and will be rolled out.
- National Benefit Fund has notified all affected parties of an increase in premiums for the 2021 calendar year.

Political Report by VP Barry Tillis: shared voting count of the 2020 Election cycle of local area countries. He shared appreciation to members that worked the phones with the CLC, FL AFL-CIO: Carey Robins, Kim Green, Michael Boyle, Marty Guenther, and Beth McAshan.

Good & Welfare

- Christine Martell lifted thoughts of a fellow member; Ameillia Maxwell that is suffering from cancer & has lost her mother this year. The local is reaching out to Ameillia.
- The father of Michael Kutas passed and a Tree in his memory was sent from the Local.
- Motion made by Keely Brown to assist Becky Belloff Thompson to receive \$2000 to help her get through the loss of her husband and other issues. 2<sup>nd</sup> by AJ Brown, Discussion. General Consent by Poll. Motion Carried.
- The wife of Mark Jarret, Barbara Gordon, passed.  
Motion made by Kim Vaugh for Mark Jarret to receive \$500 to help with Funeral Expenses for his beloved wife. 2<sup>nd</sup> by James Slater. Discussion. General Consent by Poll. Motion Carried

All business being concluded this meeting was adjourned at 9:10 PM.

Respectfully submitted,

Brandi Massie

**Secretary/Treasurer**