

**Meeting Minutes
December 2, 2020**

Baylor, Jamie / P
Cunningham, David/ P
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 / P
Soukup, Tim / P

President Cox called this meeting to order at 8:05 pm on the virtual platform of Zoom. Secretary/Treasurer Massie was present and recorded the minutes. Quorum was met with 31 in attendance.

President Cox to accept the modified agenda. Motion by Kim Holdridge, 2nd by Lisa Weinshrott. General Consent by Poll. Motion carried.

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

Motion by Barry Tillis, 2nd by Michael Kutas to accept the date November 18th, 2020 Executive Board meeting minutes. Discussion. Motion carried. Motion carried.

Secretary/Treasurer Massie presented the November 2020 Profit & Loss Statement and the balance of all accounts for the end of last month.

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

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

- Motion by Kim Holdridge, 2nd by Michael Boyle to renew Air Flow Maintenance Agreement for all 5 AC units of the Local Realty Company at \$2400 for a year.
- Our Local has provided Labor that pre-covid19 might have been considered outside normal scope at: UCF Arena, and lighting at a local Church.
- Employee Paperwork (I-9 & W4) needs updating, members encouraged to reach out.
- Members are encouraged to utilize the IA Training Trust and then send your certificates into the BA.
- 2020/2021 Adirondack Agreement secured.
- In May for the Mental Health Ass. Of Central FL, there is agreement securing use of our labor.
- ABA Jamie Baylor gave a verbal report on WDW.
 - Workers of suspected media events (such as snowball) please inform the ABA
 - Updated Recall list will be posted on the Local's website.

Good & Welfare

- Motion made by Paul Cox, 2nd by Julia Cox to donate \$1000 to 737's Food Bank. Discussion. Motion carried. Motion carried.
- Thoughts are lifted up for Sister Amelia Maxwell during her time of need.

All business being concluded this meeting was adjourned at 8:49 PM.

Respectfully submitted,
Brandi Massie
Secretary/Treasurer