IATSE Local 695

Production Sound Technicians, Television Engineers, Video Assist Technicians & Studio Projectionists 5439 Cahuenga Boulevard • North Hollywood, CA 91601

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International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States and Canada • Certified & Chartered September 15, 1930 A California Nonprofit Labor Corporation • Incorporated July 31, 1951 State of California • Affiliated with the A.F.L.-C.I.O • California State Federation of Labor, and L.A. Central Labor Council

Minutes of the January 16, 2021 1st Quarter General Membership Meeting

Conducted via Teleconference

Call to Order

The meeting was called to order by President Jillian Arnold at 10:27 am.

Roll Call

Board Members in Attendance:

- ✓ Scott Bernard Business Representative
- ✓ Jillian Arnold President
- ✓ Devendra Cleary Vice President
- ✓ Laurence B. Abrams Recording Secretary
- ✓ Phillip Palmer Treasurer
- ✓ Chris Howland Sergeant at Arms
- ✓ Shawn Holden Trustee
- ✓ Jay Patterson Trustee

- ✓ Jennifer Winslow Trustee
- ✓ Joe Aredas Director
- ✓ Juan Cisneros Director
- ✓ Sara Glaser Director
- Veronica Kahn Director
- Ed Moskowitz Director
- ✓ Steve Nelson Director

A quorum was called.

Anniversary Pins

Anniversary Membership pins were awarded to 138 members by President Arnold and Vice President Cleary.

Approval of the Minutes

A motion to approve the minutes of the November 7, 2020 4th Quarter General Membership Meeting was made by Laurence Abrams and seconded by Devendra Cleary. When put to a vote, the motion passed unanimously.

Recording Secretary's Report

The report was presented by Recording Secretary Laurence Abrams.



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Members were reminded that the Membership Activity report is available on our website.

A motion to accept the report was made by Laurence Abrams and seconded by Shawn Holden. A vote was taken and the motion passed unanimously.

Treasurer's Report

A written report was presented by Treasurer Phil Palmer. [attached]

Business Representative's Report

The report was presented by Business Representative Scott Bernard.

Many thanks to the 124 members who attended today's meeting and congratulations to all the members who received their 10, 20, 30 and 40-Year Local 695 Anniversary Pins today.

Negotiations for renewal of the Basic Agreement are expected to take place in the Spring. We expect that COVID-19 will have an impact on these negotiations but we will continue to fight for the protection and improvement of our wages and benefits. You've already received an email from the Local asking for your suggested Proposals. Please return those to the office as soon as you can.

Members are reminded that as of January 1st, CVS Caremark has become our provider of long-term medical prescriptions. Members will need to activate their new account at <u>www.caremark.com</u>, where they should see that all existing prescriptions are already in the system.

Negotiations for the Fox/Sinclair Sports Broadcast contract is coming up very soon. Members who work in this area should submit their proposal suggestions to the office.

This has been a very busy time for our Video Assist operators, and the office has filed multiple grievances to protect that work. We also filed a grievance against Disney for the sub-contracting of video walls and are awaiting their response.

We remind members that if you run into any problems on the set, call Joe or Heidi for assistance.

A motion to accept the report was made by Phil Palmer and seconded by Heidi Nakamura. A vote was taken and the motion passed unanimously.

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Old Business

There was no Old Business.

New Business

Devendra Cleary reminded members that they can submit their content for our Instagram account to Devendra, with a special request to those who work in video and projection.

A motion was made by Kevin Muldoon and seconded by Jeff Wexler to suggest that we incorporate Zoom into future membership meetings. The motion was tabled pending consideration by the Board.

Jamie Gambell suggested that the Local should look into a way for candidates for office to publish bios on a platform that would be available to the membership during elections.

A motion was made by Jamie Gambell and seconded by Courtney Goodin stating that the Local will not use social media platforms as exclusive channels for official business, and additionally, the Local will investigate Discord as an option. A vote was taken and the motion passed unanimously.

Adjournment

A motion to adjourn was made by Jay Patterson and seconded by James Delhauer. Put to a vote, the motion passed unanimously and the meeting was adjourned by the Chair at 11:36 pm.

Respectfully submitted by,

Laurence Abrams, Recording Secretary

Scott Bernard, Business Representative