GENERAL MEMBERSHIP MEETING AGENDA

MEETING DATE

Tuesday, September 8 at 7:00 p.m. **MEETING LINK**

I. SPCIAL AGENDA

- Guest Tony Morse of Swift Public Affairs spoke about the "No on Participatory Budgeting" campaign

II. REGULAR AGENDA

OFFICER REPORTS

- PRESIDENT'S REPORT
- COUNCIL 75 REPRESENTATIVE'S REPORT
- VICE PRESIDENT'S REPORT
- CHIEF STEWARD'S REPORT
- ORGANIZER'S REPORT
- COMMUNICATIONS EDITOR'S REPORT
- RECORDING SECRETARY'S REPORT
  - The Executive Committee did not meet in July.
  - The Executive Committee met on Aust 25th.
    - At that meeting a motion was brought by the Member Assistance Committee (requires no second) to authorize member assistance in the amount of $600 to a member in good standing for an event that met the criteria for approval. The motion carried
    - A motion was made and seconded to authorize expenditure up to $6,000 to costs associated with the Labor Day Picnic. The motion carried.
    - A motion was made and seconded to authorize expenditure up to $1500 for Benson Bubbler lapel pins. The motion carried.
    - Jared nominated Kaci Spurlock to fill a the vacant at-large Chapter Chair position assigned to accountants. No additional nominations were offered. She was appointed in acclamation.

III. COMMITTEE REPORTS AND ACTIONS

- VEBA COMMITTEE REPORT (MINH DAN)
  - **REPORT ONE**
  - **REPORT TWO**

IV. NEW BUSINESS

- NO ITEMS SUBMITTED
- UP TO $1500 FOR EDUCATION OF VEBA (C/NSR/C)
- SWEAR IN Kaci Spurlock

- MOTION TO REFER (REQUEST FOR ENDORSEMENT) TO COMMITTEE FOR STUDY (ALEX/JARED/CARRIED)
- MOTION TO AUTHORIZE UP TO $500 TO SUPPORT THE 925 FUNDRAISER EVENT TO BE USED AT THE DISCRETION OF THE LOCAL'S ORGANIZER (ALEX) EXCEPT FOR PURCHASE OF ALCOHOL. (M/S/C)

V. CORRESPONDENCE AND GOOD OF THE ORDER

a. HAPPY BIRTHDAY, ROB

- **Save the date!** Plans are underway for a fundraising event (karaoke party) to be held from 6 to 9 on Friday, September 25 (that's 9- 2- 5) to honor the legacy of workers' rights advocate and lifelong SAG-AFTRA member Dolly Parton, to benefit her Imagination Library children's literacy program. Details will be coming out soon!!

VI. CALL FOR AGENDA ITEMS FOR THE OCTOBER GENERAL MEMBERSHIP MEETING

VII. ADJOURNMENT

GENERAL MEMBERSHIP MEETING AGENDA

Role and Attendance:

Officers

Rob Martineau	President
Tara Carlson	Executive Vice President
Stephen Baron	Secretary/Treasurer
JoAnn Gillmer	Recording Secretary
Chris Flanary	*Chief Steward*
Alex Pierro	**Organizer**
Jared Longoria	**Communications Editor**
VACANT	Trustee (year 1 of 3)
Lindsey McHenry	Trustee (year 1 of 2)
VACANT	Trustee

Chapter Chairs:

Ira Bailey
Norah Beech (excused)
Michael Bornhorst
Dave Crepeau
Anastasia Howard
Gayla Jennings (IPR)
Courney Sherwood
Minh Dan Vuong (AUD)
Nick Winchester
John White
Sarah Marugg
TBD (CAO)