

The following is hereby submitted to the 665 E-Board:

IATSE LOCAL 665 CONSTITUTIONAL COMMITTEE MEETING: MINUTES  
Monday, July 6, 2020

ROLL

Present: Jim Takahashi, Kay Carter - Co-chairs / Rick Crum - Member/  
Tui Scanlan - Technical Support

Absent: Al Omo - Doctors Appt. / Dean Des Jarlais - Connection Difficulties

It was noted that observers were welcome at committee meetings and that they are present without voice or vote. They can submit their questions and suggestions on the 665 website forum for discussion at upcoming meetings. All reports from the committee will be submitted to the 665 Executive Board by committee members.

Discussion of committee size concluded that a minimum of 5 and a maximum of 9 members would be the best size. Housekeeping issues will be addressed before the committee size is increased. The quorum for decisions will be 50% plus one but is subject to change as the size of the committee increases. Those interested in joining the committee will be listed on a wait list for consideration by the committee.

Rick Crum moved to approve the minutes of the June meeting. Tui Scanlan seconded the motion and it passed. Minutes will be submitted to the Executive Board.

Jim Takahashi will send the current language recommendations (in Word format) to the entire committee for review before the next meeting.

The next meeting is scheduled for 11:00 a.m. on Thursday, July 16, 2020.

Adjournment: 12:05 p.m.

Respectfully Submitted,  
Kay Carter