

**IATSE LOCAL 665
GENERAL MEMBERSHIP MEETING
Sunday, January 24th, 2021**

CALL TO ORDER:

The electronic meeting (Zoom) was called to order at 9:30 am

ROLL CALL: IN ATTENDANCE:

TUIA'ANA SCANLAN	President
TOM CURTIS	Vice-President
ROBIN WONG	Secretary-Treasurer
IRISH BARBER	Business Representative
KAY CARTER	Executive Board
CHARLEY KA'EO	Executive Board
JEFF NIHIPALIDAY	Executive Board
ALLAN OMO	Executive Board
CHRIS WIECKING	Interim Executive Board

JACOB HOLCOMB Interim Sergeant-at-Arms

ABSENT: NONE

Pule: none

MINUTES:

Minutes from previous meetings (see: agenda) have not yet been made available to the Board by S-T Wong. No minutes of regular scheduled meetings were approved or reviewed.

TREASURER'S REPORT:

The financial report for December 2020 was given. **Kaipu Seales moved to accept the report, Keola Jones seconded the motion, and it passed.**

SECRETARY-TREASURER'S REPORT:

BUSINESS REPRESENTATIVE'S REPORT:

Stewards:

MPI - Dana Sato, Derrick Young

IKWYDLS - Jeff NihipaliDay, Melisa Lenz

Doogie - Bill Self, Nephi Tehauri

PRESIDENT'S REPORT: (attached)

COMMITTEE REPORTS:

HEALTH, WELFARE, & ANNUITY TRUSTEES: H, W, & A Trustees met in January, the funds are doing well, plan participants are covered through the 1st quarter with a potential extension into the 2nd quarter.

CONSTITUTION & BYLAWS COMMITTEE: Tania Kahale's proposed amendment is not in the proper format. Irish and Kay will coordinate with Allen Hoe to review potential legal issues regarding the proposed amendment. Dave Wallace's proposed amendment is also not in the proper format. Co-Chair Kay Carter will reach out to both Tania and Dave via email

TRAINING COMMITTEE: Francis "Sonny" Julian will be drafting S.O.P. for in-person training (during the COVID pandemic) in accordance with "The Safe Way Forward", the "Return to Work" Agreement, CDC recommendations, State/City and County guidelines (i.e. mask requirements, testing, physical distancing, assigned seating, sanitizing space, etc)

RECESS: 11:25AM-11:40AM

BUILDING COMMITTEE: Would like to send an email blast to the membership to seek willing participants.

COMMITTEE ON THE BOARD OF EXAMINERS: Would like to send an email blast to the membership to seek willing participants. Response will be sent after the meeting by Robin and Irish.

UNFINISHED BUSINESS:

2020 CHRISTMAS BONUS: \$250 each for Kim Tripp and Roxanne Aranda. **Motion to approve was made by Henry Fordham, Melisa Lenz seconded the motion, and it passed.**

UNEMPLOYMENT REMEDIES: **It was moved by Melisa Lenz and seconded by James Takahashi** for IATSE Local 665 to do a general consensus of members still waiting for and UI (Unemployment Insurance) benefits unpaid for all to be paid or to come up with a successful approach to remedy their issues. **The motion passed.**

RECESS: 11:41AM-11:56AM

PARLIAMENTARIAN: Bids will be sought for an impartial Parliamentarian to assist in the running of the meeting re: RONR **Motion made by Mariann Tesauro and Jim Takahashi seconded. Henry Fordham called for the question; Al Omo seconded. The call for the question passed, as did the main motion passed.**

KALANI RODRIGUES: The Executive Board recommends that Kalani Rodrigues must pay fees owed to the International in the amount of \$2858, but fees owed to Local 665 in the amount of \$1194 should be waived. **Dan Garab made the motion to approve, Chris Wiecking seconded the motion, and it passed.**

GRADE A RAG COMPANY REIMBURSEMENT: The 665 Executive Board recommends that Ron Evans, owner/operator of “*Grade A Rag Company*”, who created curtain samples for the Hall, be reimbursed \$237.91 for the cost of materials. **Irish Barber moved to approve, Charley Ka’eo seconded the motion, and the motion passed.**

NEW BUSINESS:

Local 665 Swag - A standard minimum number of twenty-four (24) 665 shirts of each style (i.e. Dry Fit, Cotton, Grey, etc) and in each size (S-XXXL) to be on hand at the Hall established. **Melisa Lenz moved to accept, Keola Jones seconded. Tania Kahale moved to amend the previous motion to include ‘larger Women’s sizes in all styles’ and Robin Wong seconded. The motion to amend carried unanimously, as did the main motion.**

INTERIM OFFICERS (QUARTERLY DUES): L665 C&B Article 12, Sec 4 states that “The Executive Board, the Board of Trustees, and the Sergeant-At-Arms, shall be exempt from payment of their annual dues, during their term of office” the Board is in agreement that interim Officer appointees’ Quarterly dues will be paid by Local 665 for the Quarters in which they serve as appointed Officers on a quarter-by-quarter basis. **Henry Fordham moved to accept, Kevin Kersting seconded the motion, and it passed.**

OSHA 10 GES TRAINER STIPEND - JEFF NIHIPALIDAY: The Executive Board has recommended the approval of the trainer stipends for administration of OSHA 10 GES classes in the Fall of 2019 and reimbursement for course materials to be issued by Local 665, pending documents to be filed at the Hall by Jeff NihipaliDay, and membership approval, in an amount no less than \$3250 (\$650/day, 2 classes/day, 5 days/week). **Henry Fordham moved to approve, Harley Bone seconded, and the motion passed**

GOOD AND WELFARE:

Condolences to Tom Curtis - mother passed away
Condolences to Chris Wieking - Father-in-Law passed away
Greg Doi sends his aloha
Kaipu Seales is recovering well after surgery

Keola Jones moved to adjourn, Charley Ka’eo seconded, and the motion passed.

ADJOURNMENT: 2:15 PM

Submitted,

Tuia'ana Scanlan
President, IATSE Local 665
January 2021 President's Report

Organizing and Political Activism

Several meetings with fellow labor coalitions have occurred over the course of this last month. The Hawaii Labor Coalition continues to meet regularly to advance the goals of the labor movement and labor-friendly legislation. As the Legislative session has convened, we have been meeting more frequently.

This Legislature is only accepting testimony electronically. The rules for testimony vary slightly between the State House Committees and the State Senate Committees. Legislative Calendars, State Committee assignments, Remote Testimony Procedures, and other pertinent information is available on our website under the "Documents" tab. Make sure to register an account at capitol.hawaii.gov as it's necessary to submit testimony for any bill. No in-person testimony will be permitted at the State Capitol or County Councils.

Training and Development -

I've continued to take leadership classes including Foundations of Union Leadership and the "Mental Health Issues and the Union" Webinar. Further info on training will be shared during the Training Committee's report

Outreach -

DEI Committee - A report has been submitted for the 2021 mid-winter General Executive Board meeting, which will be held electronically next week Tuesday and Wednesday, January 26th and 27th from 6:00am - 12:00pm HST each day. The work of the committee continues. The next meeting of the DEI committee is today - Executive Committee at 12pm HST and full committee meeting at 2pm

Lastly, in an effort to put our unique skills sets to good use for the public good in a mutually beneficial endeavor, we'll be reaching out to politicians, live event venues, and promoters. Based on the executive orders that President Joe Biden has signed to combat the COVID-19 pandemic, Int'l President Loeb has advised IATSE Stagecraft locals to coordinate with employers to lobby their State and Local Governments to turn IATSE venues into COVID Vaccination sites/field hospitals.