

ODJFS CHAPTER 2599
Eboard Meeting
April 13, 2023

OFFICERS		P	E	U
President	Damon Neal	X		
V. President	Annie Pleasant-Combs	X		
V. President Medicaid	Jamecia Little	X		
Secretary	Tonya Reese	X		
Treasurer	Ul'ique Campbell	X		
Asst. Treasurer	Toni Tuck-Newsome	X		
Corresponding Sec.	Janice Amoako	X		

EXECUTIVE BOARD	P	E	U
Valerie Brown	X		
Tyrone Grant	X		
Staci Helman		X	
Lisa Packer	X		
Brandi Potts	X		

Meeting called to order by @ 6:02 p.m. by Damon Neal

Roll Call – Quorum present

Motion to excuse those asking to be excused – No motion was made to excuse those asking to be excused.

SECRETARY REPORT

Motion to accept General Membership February 2023 meeting minutes as presented with no corrections, no discussion, made by Tonya Reese, 2nd by Ul'ique Campbell.

MOTION CARRIED

TREASURER REPORT

Motion to accept February and March 2023 treasurer reports as presented with no corrections, no discussion made by Ul'ique Campbell, 2nd by Lisa Packer & Toni Tuck-Newsome.

MOTION CARRIED

OLD BUSINESS

Board Poll FOR CBUT 2023 Convention

Ul'ique stated the board poll passed for Norma Goode to attend the CBTU 2023 Convention. She is leaving May 23rd and returning on May 29th. In order to avoid a delay, Norma prepaid for this event and we will reimburse her when she returns with her receipts since the books had to be turned in.

Labor Night - Ul'ique Campbell received the email and forwarded it to Damon

George Meany

We paid for the 2020 George Meany event which was cancelled. They still have our payment and it will be used for this year for 8 individuals to attend. This year it will be at the Vila Milano on 4/27/23.

Ul'ique Campbell requested that we get ½ prime rib and ½ lasagna. The following individuals originally signed up to attend:

Brandi Potts – Confirmed she still wants to attend
Deborah Sneed – Ul'ique will reach out to see if still interested in attending
Shawnette Wade– Ul'ique will reach out to see if still interested in attending
Angela Walls – Confirmed she still wants to attend
Damon Neal – Confirmed she still wants to attend
Ul'ique Campbell – Confirmed she still wants to attend
Della Jiles (spelling?) – Ul'ique will reach out to see if still interested in attending
Michael Anderson - Jamecia will reach out to see if still interested in attending

Since the event is on 4/27/23 we will not be able to open ask members at the General Membership meeting as it will be after the meeting.

Delegate Elections for the convention

President Neal discussed the need to cover how we are going to facilitate the elections of delegates. The election is June 8th and it's going to be done in person and on Zoom because we had some people who did not want to be in person. Elections cannot be done on Zoom but you can do nominations via Zoom. To clarify Damon specified that "...you cannot vote via Zoom but you can nominate. You have to be in person to vote via the constitution." The only way to send a secure link for voting is to get a Survey Monkey. If Tim Roberts can organize a secure Survey Monkey voting link so we can use it for those who are remote. Election Buddy/Survey Monkey

President Neal advised that we still have time to verify with Tim Roberts that we can organize an Election Buddy / Survey Monkey for nominations. Tonya Reese stated that she will reach out to Tim tomorrow. She also stated that we need to come up with an election committee. We also have to a 3 person body for the election committee. Those nominated can not be elected.

NEW BUSINESS

Necessary Paperwork for the Convention

Tonya Reese discussed the necessary paperwork for the convention (for submission of proposals and amendments). **Please look at the dates** in your paperwork because there are deadlines for submission of this paperwork to OCSEA.

She sent out the paperwork asking if anyone would like to be on the committee. You can also fill out that paperwork and let Tonya know what kind of committee so it can be submitted back to OCSEA.

Donation for the WAC Committee

Annie Pleasant-Combs asked if the chapter could donate \$100 in gift cards to be passed out at the WAC Convention. At this time we were made aware that Brandi Potts still has 15 gift cards. She will turn them in to Damon.

Tonya Reese asked if a person paid for the gift cards to donate to the WAC Committee, could they get reimbursed since we are unable to write checks.

A motion was made to donate \$200 in gift cards to pass out at the WAC Convention by Tonya Reese, 2nd by Tyrone Grant.

An amendment was made to reduce the donation to \$100 by Toni Tuck-Newsome, back to the original proposal from Annie Pleasant-Combs. Tonya Reese accepted this amendment: (4) - \$25.00 gift cards.

Jamecia Little would like to keep Toni Tuck-Newsome's amendment but to donate (2) \$50.00 gift cards instead of (4) \$25.00 gift cards.

Ul'ique Campbell made another amendment to change the amount to donate back to \$200.00 in gift cards of (4) gift cards in increments of \$50.00.

MOTION CARRIED

Christmas Party

Tonya Reese reached out to Berwick and they do have a room available that can hold up to 300 people for Saturday December 8th or Friday December 1st. She will contact Berwick to get the cost and also contact Villa Milano to get its availability and cost as well.

Ul'ique Campbell asked about Blacklick park for the summer cookout. Tonya will check to see which building is available. President Neal stated we need to see what's available for the Christmas Party and the summer cookout before we decide on a date. After we find out what's available, during the next General Membership meeting, for financial recommendations we can go ahead and make a motion.

A motion was made to pay the deposit down for the Chapter Christmas Party and Summer Cookout to not exceed **\$700 each** made by Ul'ique Campbell and 2nd by Tonya Reese.

Labor Night at the Clippers game: Ul'ique Campbell asked about making a motion to take to the body at the next meeting. She will get the totals.

GOOD AND WELFARE

Motion to adjourn made by Ul'ique Campbell, 2nd by Annie Pleasant-Combs at 7:15pm

MOTION CARRIED

2599 Chapter Website - www.ocseachapter2599.com
Chapter email address - ocseachapter2599@gmail.com

In Solidarity

Tonya Reese, Secretary Chapter 2599

Janice Amoako, Corresponding Secretary Chapter 2599