

**CHAPTER 2599 ODJFS/Medicaid
Eboard/Budget Meeting
January 19, 2024**

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 @ 1:07 President Neal

Roll Call - Quorum Present

Motion to excuse those asking to be excused. MOTION CARRIED

Secretary Report - Tonya Reese

Motion to approve October 2023, General Membership Meeting minutes, made by Ul'Ique Campbell, 2nd Lisa Packer. **MOTION CARRIED**

Treasurer Report - Ul'Ique Campbell

October 2023 Ending balance - \$73,030.92. Motion to accept October 2023 treasurer report as submitted made by Tonya Reese, 2nd by Toni Tuck-Newsome. **MOTION CARRIED**

November 2023 Ending balance - \$57,080.64. Motion to accept November 2023 treasurer report as submitted made by Tonya Reese, 2nd by Toni Tuck-Newsome. **MOTION CARRIED**

December 2023 ending balance - \$53,405.63. Motion to accept December 2023 treasurer report as submitted made by Tonya Reese, 2nd by Lisa Packer. **MOTION CARRIED**

****Board Polls Conducted 4th quarter 2023**

Motion to increase Holiday party budget from \$20,000 to \$30,000.
Board Poll Passed

Open Discussion

Current member count is at 642.

We need to be diligent when working on our budget/spending, as our member count is not what it once was.

Consider how many members we send and how often the same members go to the various conventions.2

We have had a lot of members opt out, retire, moved to different agency, some by force DYC.

We need to think about ways we can build our membership

Wanda Brown would like to speak to the members at the upcoming General Membership meeting, asking for support as she is running for a board seat at our new Pathways Credit Union.

Holiday Party - TV raffles (opportunity for everyone to win), possibly all members get the same gift, how gifts are distributed. We ask each year for volunteers to sit on the Christmas Party Committee. We welcome all input. Possibility of maybe alternating every other year, Holiday Party/Cookout?

Look at investing some of our chapter funds into additional Steward Trainings.

Motion to adjourn made by Valerie Brown, 2nd by Tonya Reese. **MOTION CARRIED**

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