

ODJFS CHAPTER 2599

Eboard Meeting

October 20th, 2022

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 @ 6:01 p.m. by Damon Neal

Roll Call – Quorum present, no roll call was made

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

SECRETARY REPORT

Motion to accept meeting minutes as presented with no corrections, no discussion, made by Ul'ique Campbell, 2nd by Annie Pleasant-Combs.

MOTION CARRIED

TREASURER REPORT

Motion to accept August 2022 and September 2022 treasurer reports as presented with no corrections, no discussion made by Ul'ique Campbell, 2nd by Annie Pleasant-Combs.

MOTION CARRIED

NEW BUSINESS

Christmas Party

Ul'ique shared that there was a meeting with the committee on 10/19. Tonya Reese took notes and will fill in more information at a later date.

Items discussed: Decorations, the DJ and the 360 camera. They have price quotes for decorations and the DJ and are waiting on price for the 360 camera. There will be two gift baskets (a liquor basket and a wine basket). There will also be raffle tickets for a 50/50 drawing.

Committee Members who attended the meeting are:

Kreema (not sure of the spelling)

Faison

Tonya

Ul'ique

Contract Books (OCSEA mailing)

Annie Pleasant-Combs addressed this issue. Toni Tuck-Newsom provided her with a listing of members who show they did not receive their gift cards. She will work on extracting the names from listing for members who look like they did not receive their gift cards and put them on another list. She will complete the task of Extrapolating Data from the list Toni Tuck-Newsom provided and try to have it ready for next week's meeting.

Eboard Retreat

Annie Pleasant-Combs - team building (OCSEA is planning training early part 2023). She is still working on the location and training that will be coming up for our leadership board. There were some retirements of a few leaders so we need to push for new members to join and be trained for leadership. Annie made a suggest to maybe put a flash notification on the website to seek new members.

MRC - is asking that we try to keep up with our new employees to get the information to them and make sure they get people to start stepping up to help train new employees in the new members class.

Union Shares Union

Ul'ique Campbell sent an email to all those on the executive board with a copy of the application to share with people in the community who needs to take advantage of the program. The deadline to turn in applications is November 18th. Ul'ique has requested that all applications be turned in to her by Friday, November 11th to ensure timely submission of the applications.

A motion to donate \$2,500 to Union Shares Union Cares from Chapter 2599 was made by Ul'ique, 2nd by Toni Tuck-Newsom.

MOTION CARRIED

Incentives for Stewards and Executive Board Members

A motion was made to give all OCSEA 2599 stewards \$100 for their work, time patience and diligence and to give all OCSEA 2599 executive board members \$100 for the total not to exceed \$3,500 made by Ul'ique, 2nd Annie Pleasant-Combs.

MOTION CARRIED

AFL-CIO 2022 Convention

Ul'ique Campbell sent out a Board Poll for the AFL-CIO 2022 Convention to set aside funds. We pay it out first and they will reimburse us. The board poll passed. All that needs to be done is to submit the paperwork to the treasurer of District 6.

Veterans Conference

A motion was made to pay up to \$500 to reimburse 5 OCSEA members expenses for mileage and per diem to attend the Veterans Conference, November 12, 2022 by Ul'ique, 2nd by Annie Pleasant-Combs.

MOTION CARRIED

Miscellaneous:

One member responded to the General Membership meeting requesting that he be removed from the mailing list because he has retired. Please remove Bob Schellhamer from the mailing list.

GOOD AND WELFARE

Annie asked for prayers for her niece. She can still receive treatments she is doing a little bit better, she will be able to come home from the hospital for a few days and then on to the cancer center.

A sympathy card needs to be sent to Lisa Packer as her mother lost her sister.

Motion to adjourn made by Ul'ique Campbell, 2nd by Annie Pleasant-Combs

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