

ODJFS CHAPTER 2599
General Membership Meeting Minutes
November 10, 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 President Neal @ 6:03
 Roll Call - Quorum present

SECRETARY REPORT - Tonya Reese

- ✓ Motion to accept October 2022 Executive Board meeting minutes made by Tonya Reese, 2nd by Ul'ique Campbell **MOTION CARRIED**

TREASURER REPORT - TONI TUCK-NEWSOME

- ✓ August 2022 Ending balance \$96,516.52 motion to accept August 2022 treasurer report made by Tonya Reese, 2nd by Valerie Brown **MOTION CARRIED**
- ✓ September 2022 ending balance \$94,385.90; motion to accept September 2022 treasurer report made by Tonya Reese, 2nd by Valerie Brown **MOTION CARRIED**

Executive Board Financial Motions

Motion to donate \$2500 to Union Shares/Union Cares
 Motion to give all OCSEA Chapter 2599 Stewards \$100
 Motion to give all OCSEA Executive Board Members \$100
 Motion to reimburse 5 OCSEA members expenses for mileage and per diem to attend the Veterans Conference in an amount not to exceed \$500. Motion to accept Executive Board financial motions as read made by Tonya Reese, 2nd by Ul'ique Campbell. **MOTION CARRIED**

PRESIDENT REPORT - DAMON NEAL

- ✓ President Neal wanted to thank everyone who voted. He stated it looks like a lot of young people came out to vote.
- ✓ Dewine got in again, but he doesn't care about us.

VP JFS - NO REPORT**VP MEDICAID - NO REPORT****STATE BOARD REPRESENTATIVE - KAREN RYTHER**

- ✓ Leadership training will be held in 2023 at OCSEA
- ✓ Veterans Conference Hybrid November 12
- ✓ State Board meeting Dec 9th and 10th

STAFF REP - JAMECIA LITTLE

In 2016 OCSEA removed Jamecia as our staff rep. She was reassigned to other chapters and various assignments, but SHE IS BACK!

CHIEF STEWARD - UL'IQUE CAMPBELL

- ✓ Management has been cracking down on same day "sick" call offs.
- ✓ Watch your time usage
- ✓ Know your IPP's
- ✓ Know your contract

Open Discussion

- ✓ **Freedom Foundation** - What can we do about the Freedom Foundation still contacting us. They are still reaching out and making it look good.
**We can report them to the AG'S office for "harassing emails"/phone calls
- ✓ **Political Endorsements** - OCSEA did not endorse any candidates this year since not all members support the same political party.
- ✓ **Chapter Social Media Account** - Jim Benedict created one a couple of years ago. Tonya will reach out to get the log in information so we can reactivate it.
- ✓ **Christmas Party Flyers** - Instead of mailing out a post card Staff Rep Jamecia is gonna work with OCSEA staff and see if we can do an OCSESA EMAIL blast to reach out to the members. We need to come up with a new RSVP date. We want to make sure we have a large enough number of attendees.
- ✓ **Contract Books** - Annie and Toni have gone through all lists to see who has not yet received their contract book Staff Rep Jamecia is going to work with OCSEA to see how soon we can get those books out to the members. (Meeting will be held Monday 11/14 to finalized plans).
ALL MEDICAID STAFF is now in the building 2 days a week, Jamecia and the stewards will work together to distribute books to those members who have yet to receive their book.

- ✓ **Management Issues** - there has been a trend of management mistreating our members, then later asking for "forgiveness". Complaints have been made, but we need more OCSEA support to back us up on these issues.
- ✓ **GIFT CARDS** - We need to come up with a deadline for members to pick up/receive 2021 gift cards.

OLD BUSINESS

- ✓ **Christmas Party**

Motion to pay all expenses for the Christmas party in an amount not to exceed 25,000 as per the budgeted amount; made by Tonya Reese, 2nd by Tyrone Grant. MOTION CARRIED

Motion to use left over Kroger gift cards to purchase \$500 in various gift cards, to distribute as gifts at the Christmas party made by Tonya Reese, 2nd by Tyrone Grant.

**Discussion - Since these left over gift cards were originally purchased to distribute to the members? This should not be an issue, in the past we have given out the left over cards at meetings.

MOTION CARRIED

NEW BUSINESS

Motion to write \$50 checks to members in amount not to exceed \$45,000.

*Discussion - this would be done instead of trying to purchase and distribute gift cards to members since most members are no longer working in the office; which has made this task very difficult.

MOTION MADE AND WITHDRAWN BY UL'IQUE CAMPBELL

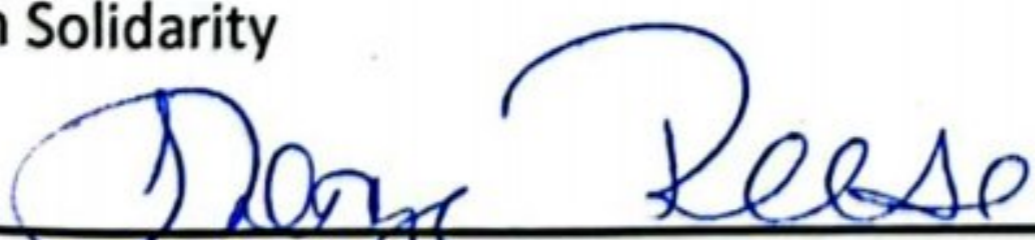
GOOD AND WELFARE

Motion to adjourn made by Tonya Reese, 2nd by Toni Tuck-Newsome.

MOTION CARRIED

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

In Solidarity

 11/14/22

Tonya Reese, Secretary Chapter 2599