


**Western Ohio Education Association-Retired Caroline's Troy, OH**  
**Minutes - December 14, 2011, 11:00 a.m.**

- I. Welcome & introduction of members & visitors. Those present include: Jane Rahn, Carol Erwine, Nancy Brown, Nancy Mullins, Wanda Adams, Kathryn Sachs, Dawn Wojcik, Carolyn Boze, Emmy Brudzynski, Virgenea Roberts, Debbie Drake, Joan Klein
- II. GUESTS: Bill Holland
- III. Today's speaker: no speaker
- IV. Call to Order of business meeting 11:00 a.m.
- V. Secretary's report  
Report distributed by Wanda Adams on line. Motion to approve November 16, 2011 minutes by Dawn Wojcik, second by Carol Erwine
- VI. Treasurer's Report: Treasurer not in attendance; Jane Rahn reported expenditure of a gift of appreciation for WOEa office manager Kim Honeycutt
- VII. Chair's Report: Jane announced that Joan Klein won the OEA-R raffle basket at the OEA RA. An executive meeting to be scheduled in January to review our constitution. Jane and Dawn shared information regarding PAC contributions. Jane reported highlights of the OEA RA including special speaker Dennis Van Roekel, NEA President. May 16<sup>th</sup> WOEa-R and SWOEa-R will host the OEA-R state conference at Entertainment Junction.
- VIII. Vice chair's report: Debbie announced the publication of the 2012 program schedule has been published online through June 2012. RSVPs will go to co-vice chair Virgenea Roberts, 121 Mound St., Brookville, OH 45309, 937-833-4282.
- IX. Committee Reports
  - a. Newsletter: submission date for next newsletter is 02/14/2012
  - b. Mailings: next mailing date 02/28/2012 at DEA 1 p.m.
  - c. Nominations/elections
  - d. Membership
  - e. Sunshine: Nancy Brown reported past president, Mary Hypes has been diagnosed with severe dementia, and a card was passed for signatures. A sympathy card for Larry Wicks was passed for signatures.
  - f. Lifelong learning
  - g. Legislative: Dawn gave a report
  - h. Advisory council
  - i. Artemus: school supplies and \$\$\$ sought
- X. For the Good of the Order: lunch and holiday gift exchange
- XI. Adjournment: 1 p.m.

Minutes respectfully submitted,



Officers: Jane Rahn, Chair 898-3895, Debbie Drake, Co-Vice-Chair 522-083, Virgenea Roberts, Co-Vice-Chair 833-4282, Wanda Adams, Secretary 937-681-9404, Sheila Campbell, Treasurer 849-1518, Nancy Brown, Past Chair 278-5610