

Western Ohio Education Association-Retired (WOEA-R) Minutes
03/21/2012 Esther Price and Franco's

- I. Welcome & introduction of members & visitors
Jane Rahn, Debbie Drake, Virgenea Roberts, Wanda Adams, Sheila Campbell, Nancy Brown, Carol Erwine (at EP only), Arnetta Depp, Nancy Mullins, Elvira Montgomery, Barb Bradfute, Diane Mann, Beverly Morgan, Phil Long, Dawn Wojcik, Carolyn Boze, Emmy Brudzynski, Pat Eshbaugh, Marsha Tolles, Joan Klein, Barb Weikert, Rosa Lee Turpin, Mary Lou Rehling, Susan Prukett, Carolyn Elam, and Kathryn Sachs
- II. Today's speaker/lunch: video presentation on the history of Esther Price. Free samples were available to members...yummy!
- III. Call to Order of business meeting: 12:30 p.m. at Franco's
- IV. Secretary's report: minutes of December 14, 2011 meeting were submitted and approved
- V. Treasurer's report: 176 life members and 13 paid annual members
 - a. Checking \$309.77
 - b. Prime Shares \$103.84
 - c. Money market \$2,199.46
 - d. CD's \$2,500 & \$ 602.53
- VI. Chair's Report
 - a. OEA-R Annual Spring Conference will be Wednesday, May 16, at 9 a.m. at Entertainment Junction in West Chester (Exit 22 off I-75). Cost \$22.
 - b. Bally's Hotel in Las Vegas is the site of the NEA-Retired 2012 Leadership and Organizing Conference Mar. 27-30. Jane Rahn will attend.
 - c. Jane will bring the following motion to the WOEA spring Representative Assembly on April 11:"I move that WOEA-R along with WOEA organize an effort to place new and gently used books in areas used by children in WOEA area hospitals. Books will be donated by WOEA-R and WOEA members, book stores, and businesses. A name plate will be placed in each book identifying the donation from WOEA-R and WOEA. Members will deliver the books following the fall and spring WOEA meetings. A donation of \$1,000 will be requested from WOEA for administrative costs-nameplates, book purchases, and/or shipping cost." Phil Long brought the proposed motion to WOEA-R.
- VII. Vice chair's Report: our next meeting Myths and Legends/Contemporary Fiber Art at the Dayton Art Institute Apr. 18 at 11 a.m. with lunch at DAI's. Admission is \$8 for non-DAI members and lunch is on your own at the DAI café where we will hold our April business meeting.
- VIII. Committee Reports
 - a. Newsletter: submission for April edition is 4/10
 - b. Mailings: mailing will be at the DEA office 4/24 1 p.m.
 - c. Nominations/elections: Officer nominations were made Jane Rahn chair, Pat Eshbaugh vice-chair, Wanda Adams secretary; no names were placed into nomination for treasurer.
 - d. Membership: Phil Long reported that the directory is in progress
 - e. Sunshine: Nancy Brown reported that past chair, Mary Hypes, is residing at Brookhaven in Brookville
 - f. Lifelong learning: Spring Conference May 16, 2012
 - g. Legislative: Dawn Wojcik announced WOEA screenings for Ohio House and Senate seats will take place during the 2nd and 3rd weeks of June; specifics will be given at April meeting.
 - h. Artemis: donations of school supplies are always welcome
 - i. ADHoc Committee: revising Standing Rules and Policies of WOEA-R will meet again on 4/16 10 a.m. at Jane Rahn's home.
- IX. For the good of the Order: Date reminders 03/28 NEA-R delegate ballots are due, 4/10 Alliance for America meeting in Columbus, 4/19 WOEA conference "**Reframing the Education Debate**" training at Ramada Inn on Wagner Ford Rd register at www.woea.org by 4/12, 5/10-12 OEA Representative Assembly, Representative Roland Winburn fundraiser 6/23 "**Blues, Brews, & BBQ**" at Marion Manor on Dog Leg Rd.
- X. Adjournment: 1:45 p.m.