
WOEA-R MINUTES
WOEA Office
June 15, 2023

Call to Order- 11:20

Welcome: Doris Moore

Attendance Summary: Emmy Brudzynski, Sandy Dobberstein, Yuverdia Irving, Phil Long, Lori Moodie, Doris Moore, Jane Rahn, Val Roldan, Willie Terrell, Joni Watson, Dawn Wojcik

Reading of the Minutes: Lori Moodie

Financial Report: Sandy Dobberstein:

Primary Savings balance- \$210.25 (last transaction- 9/14/22)

Money Market balance - \$5,776.83 (last transaction-9/29/21)

Vision Checking balance - \$251.88 (last transaction- 5/18/22)

Secretary Report: Lori Moodie- Approval of the minutes. We are working on updating membership lists to clear up non-working emails.

Committee Reports:

Membership- Jane Rahn and Emmy Brudzynski- They have spent many hours updating membership lists. They brought their binders to show us how they organize the information.

-They are requesting birthdays (month and date) from all members.

Sunshine- Debbie Owens- No report- absent

Legislative- Dawn Wojcik- She said we need to get people to go out and vote. This is a very important election. It's the only issue on the ballot. She said that this Issue will hurt public education and that we are living in dangerous times. Educate yourself on the issue. We can also vote early if we choose.

Mailing- Willie Terrell- Willie will mail the newsletters to those who don't have access to email.

Community Outreach- Marge Punter- no report- absent

Newsletter Editor- Wayne Wlodarski; Wayne was not in attendance, but he notified us that he is willing to continue being newsletter editor and will be sending out something in July letting members know

about the special election on Aug. 8, 2023, regarding Issue 1. It is important that everyone vote. He will also send out a newsletter the last week of Aug or about 3-4 weeks before the September meeting. It will have a report about the OEA-RA, etc. Wayne needs people to submit information to him by each deadline. Send the information by attachment.

Wayne's email address: wsquared919@aol.com; Phone #: (937) 422-3601

Nominations/Elections-

Public Relations-

Web Master- Deb Owens- Absent- no report; Check out: woea-r.ohea.us

Others:

NAACP- Willie Terrell and Doris Moore- no report

Advisory Council- Joni Watson- no report

DLAMC- Doris Moore- No report

Read Across America- Val Roldan- no report

WOEA Committee Reports- - There will be a planning meeting in June.

Collective Bargaining- Lori Moodie- There have not been any Collective bargaining meetings this year. They will meet in June at the planning meeting.

Local Development and Training- Doris Moore

Professional Efficacy- Val Roldan

Human Rights- Doris Moore

Organizing Strategy- Lori Moodie

WOEA Uniserve Council Meetings- If you are interested in being one of the people on a Uniserve Council, let Doris Moore know.

Far West- Sandy Dobberstein- no report

Grand Lake- Phil Long- no report

Greene County- Karen Shires- no report- absent

Happy Trails- Doris Moore- no report

Miami Valley B- Joni Watson- no report

Miami Valley A- Joni Watson- no report

2 Far West- Joni Watson- no report

Grand Old River- Joni Watson- no report

New Business:

Speaker- None

1. Election Information- Phil

-An election won't be held this year, and Doris, Lori and Sandy will remain in their respective offices until the regularly scheduled election time next spring of 2024. Doris and Lori were the only ones who responded to run for election. Jane Rahn said that the last couple years the elections were won by acclamation and that Doris stepped up to volunteer to be a Chairperson because we had gone for over a year without one. Jane thanked Doris for stepping up to volunteer for the chairperson position.

2. Guidelines- Joni

-The executive committee will look at the guidelines and update them. Members are encouraged to send any suggestions to Doris Moore (dlmoore542@gmail.com), Lori Moodie (lorimoodie64@gmail.com), Phil Long (palcisv13@gmail.com) and Joni Watson (jonirwatson1200@gmail.com). All suggestions must be emailed to all of the Executive committee by June 29. The executive committee will inform the membership at the Sept. meeting about the progress of this work. Any discussion, suggestions and comments from the membership will be welcome. Once the documents are ready, the membership will be able to vote on the items in the guidelines and job descriptions. This will take place at a future meeting. Please take an active part in this process because the more who give input, the more useful the documents will be for our group. Copies of the guidelines and job descriptions will be sent out to the membership.-Phil Long said that he is happy to work on the guidelines.

-Joni will send an email with the guidelines and job descriptions suggestions. She will send this within one or two days. A committee request email will be sent by Joni later.

3. Executive Board Meetings- Lori

-There will be bi-monthly Executive Board committee meetings the 1st Wednesday of every month held on Zoom at 7:30pm. The Executive committee shall consist of the four annually elected officers (chairperson,

vice-chairperson, secretary, treasurer), the most-immediate past chairperson, the OEA-R advisory council representative from WOE-R and the Chairperson(s) of standing committees. The WOE-R Chairperson shall appoint the Chairperson of each standing committee. Each member of WOE-R shall have the opportunity to volunteer to serve on any standing committee(s).

Note- We are looking for a Vice-Chairperson. If interested, let our Chairperson, Doris Moore, know.

4. Meetings- Lori

-The meetings will be held on the 3rd Wednesday of every month. What restaurants would you like to go to, or speakers and community service would you like to have? If any of you would be willing to volunteer to set up one, two or more events, speakers, etc. we would all really appreciate it. Normally, this is the job of Vice Chairperson. However, that position is currently vacant. Those dates/types of meetings (subject to change, if needed) will be as follows.

9/20/23- The "Not back to school social meeting"; brief discussion about the progress that is being made concerning the guideline and job description revisions.

10/18/23- Speaker/community service

11/15/23- Dream Center tour (Joni Watson said that she will set this up.)

12/20/23- Social "December party"/possible community service; examples from the past have been a book collection.

3/20/24- Social

4/17/24- Speaker/community service

5/15/24- Social

6/19/23- Wrap-up

Some meetings will include voting for things like the guidelines, job descriptions, delegates, officer elections. Meetings will also include a short business meeting. All reports should be turned in by a deadline before the meeting. This will help to move the meeting along and enable to agenda to go in order.

*Suggestions for the above meetings are welcome. A survey was also sent out in June.

5. Committee sign ups- Doris

-If you are interested in participating and/or leading any of the standing committees, please let Doris know right away so she can hopefully get the groups formed before our first meeting in September. All are welcome to participate. Doris will choose a Chairperson for each committee, so make sure you let her know specifically if you would like to do this leadership position.

Other information:

-Phil Long- Phil gave out the Guide for starting and strengthening to some of those in attendance. It is a good document to read.

-Discussion- Val asked if it's confusing to have the Advisory Chair (AC) and the Chairperson as two different people. Phil said that it worked to have one person do both roles, but the guidelines don't state that it must be that way. Joni said that the AC rep is an elected position (at OEA). One person can be in both of these positions if they run for it.

-Joni recommended that everyone should attend an STRS meeting. It will help you to keep up to date with what is happening with your pension system.

-Joni said that the website needs to be updated.

-The OEA Advisory Council rep can attend Executive Committee, but can't vote because it's an elected position of OEA, but not WOE-R.

-Doris asked Sandy Dobberstein if she is willing to remain as Treasurer. She said she will. However, she will be traveling a lot. So, she will just send her report in ahead of time for whatever meetings she can't attend.

-Motion was made for the WOE-R approved July newsletter to go out, about the 8/8/23 special election, by the newsletter editor. 1st – Dawn Wojcik, 2nd – Val Roldan, Passed- 100%; Passed- 100%- 11 yes, 0 no, 0 abstain. Therefore, it was unanimous.

Motion- WOE-R will suspend its officer elections until guidelines are updated, and the current officers will remain until 8/31/24. 1st – Dawn Wojcik, 2nd – Jane Rahn; Passed- 100%- 11 yes, 0 no, 0 abstain. Therefore, it was unanimous.

-Motion was made by Sandy Dobberstein to remove Pat Lynch from the WOE-R bank accounts. Pat is no longer living in town and is unable to come here to take her name off. It must be done on WOE-R letterhead. Joni said that she would create the letterhead. We will record this on the minutes so the bank will allow it.

The motion is: We will remove Pat Lynch from the River Valley accounts and we will add Doris Moore's, Chairperson, name. 1st – Val Roldan, 2nd – Willie Terrell; Passed- 100%. - Passed- 100%- 11 yes, 0 no, 0 abstain. Therefore, it was unanimous.

Announcements for the Good of the Order: Next meeting- September 20 (Place TBD)

Adjournment: 1:01pm

Respectfully Submitted,

Lori Moodie

WOEA-R Secretary