

WOEA-Retired Meeting Minutes September 21, 2016

Company 7 BBQ 1001 S. Main St. Englewood, OH

“History, Mystery, Mayhem, Murder” by Woodland Historic Cemetery

The meeting was called to Order by Phil A. Long at 1:00 p.m. Those present were: Carolyn Boze, Emmy Brudzinski, Sandy Dobberstein, Debbie Drake, Warlita Duvall, Carolyn Elam, Pat Eshbaugh, Jennie Furnas, Julie Gregory, Stephanie Gaylor, Phil Long, Pat Lynch, Diane Mann, Nancy Mullins, Doris Moore, Debbie Owens, Jane Rahn, Jane Roe, Debbie Tauber, Marsha Tolle, Rose Turpin, Willie Terrell, Sr., Yolanda Unger, Dawn Wojick and guests: Joyce Oliver and Helen Scott.

Sandy Dobberstein moved that the minutes of June 15, 2016 be approved as written. Seconded by Deb Owens. Motion carried.

Pat Lynch reported that the total assets as of 8/31/16 is \$5,922.50. No checks were written in July and August. Deposited was reimbursement from OEA-R for retirement seminars and \$10 annual dues. Debbie Owens made a motion to file the treasurer’s report for audit. Seconded by Nancy Mullins. Motion carried.

Chairperson Report:

July 20: Executive Committee – Agreed to change the Scholarship Fund to “WOEA-R Founders Scholarship Fund”. There were proposed changes to guidelines regarding dues.

August 13: Montgomery County Democratic Luncheon: Debbie O., Dawn W., Jane R, Virgenea R., Deb D., Pat E. Nancy M. and Phil attended.

September 13: Advisory Board: 1. Term of Office for OEA Retired BOD member changed to July 15th. 2. Approval for electronic ballot. 3. Vote of support for Intergenerational Mentoring program extension for 1 year. 4. New Educator Initiative - support from retirees for professional development and support. 5. OEA Vision Program – shaping the future. **Jane** reported on number 5. The vision program promotes value of membership, have a voice, learn and chart new employees. Need mentors to follow new teachers and assist with management, educational policy, testing, etc. #4: Miami University needs mentors. If interested, Jane will provide the information.

September 14: Fall Conference – Those who attended were: Jane R., Willie T., Warlita D. and Phil L.

Vice Chairperson Report:

Emmy Brudzynski RSVP: 937-813- 7661 or emmy.brudzynski@wright.edu

Sandy Dobberstein 937-554- 6338 or sdobberstein@juno.com

Note: all programs start at 11:00 a.m.

Members were encouraged to fill out survey and bring items for Artemis.

October 19th meeting will be at Flyboys Deli in Oakwood.

November 16th meeting will be at Greenfire in Tipp City.

December 14th meeting at Franca’s Ristorante Italiano, Dayton. Bring items for Sulpher Grove food pantry and write cards of cheer.

Committee Reports:

Newsletter Editor: Sandy Freeman. Deadline for articles is October 11.

Mailing: Willie Terrill Jr. The next mailing date is October 25th at the DEA Office. Willie needs volunteers.

Membership: Emmy Brudzynski and Jane Rahn: Total membership: 126 members, 61 new retirees, 163 potential members.

Community Outreach: Artemis: Nancy Mullins. She thanked those who donated book bags and school supplies. She will collect school supplies again in October. A project for December is to bring in individual servings of macaroni and cheese, crackers, juice, etc. The items are need for a project for Sulpher Grove Church.

Sunshine: Debbie Owens. She asked that if you know of a member needing a card to please contact her.

Legislative: Dawn Wojcik.

Election Update: OEA Endorses Hillary Clinton for President (Debbie has signs and buttons if you desire one with cost of \$5.00 and \$3.00), Ted Strickland for Senate. John P. O'Donnell and Cynthia Rice for Ohio Supreme Court,

FCPE: Donations are to support those who support public education. If a member gives \$10.00 monthly they will be entered into a raffle drawing. Dawn reported at the close of the meeting contributions totaling \$182.00 at this meeting.

WOEA:

WOEA – Collective Bargaining: Jane Rahn reported that we need volunteers for the next panel at the Fall Forum on November 9th.

WOEA - Local Development and Training: Doris Moore reported that she was honored to attend. The meeting was concerned with human trafficking which will be presented at the Fall Forum on November 9th.

WOEA - Member Rights and Protection: _____ (need retiree)

WOEA – Professional Efficacy: _____ (need retiree)

WOEA – Organizing Strategy: _____ (need retiree)

If interested in any of the three committees above, please contact Phil.

OEA – Member Rights and Protection: Sandy Coe was not in attendance.

Old Business

Debbie reported that the website is set up through OEA. **Oea.org.** Follow the retiree links.

New Business:

Election for WOE Representative Assemblies – Sandy Dobberstein informed the group that three people need to be elected with alternates. Phil Long is by virtue of office. Election was held. 23 ballots with 2 disqualified. In order: Phil Long, Jane Rahn, Willie Terrill as Delegates. Alternates are: Doris Moore, Warlita Duvall, Clarice Thomas and Sandy Coe. Pat Lynch moved to accept the election ballot for WOE Representative Assemblies. Seconded by Willie Terrell. Motion carried.

Election of OEA-R Delegates. If interested, send request to OEA in care of: Carole Price. Jane, Willie, Clarice and Warlita have submitted required information.

Pat Lynch informed the members that there is a Proposed change to Dues Guidelines since it is not needed to have more than one account and the monies can be in one bank account. A discussion followed. This change will be voted on at the October meeting.

Phone Banking at Troy Office: 4:30 - 7:00 p.m. on September 27, October 4, 13, 8, 20, 25, 27 and November 1, 3 and 5. Consider being a volunteer.

Phone Banking at DEA Office (111W.First St. Suite 1100): 6:30 - 8:30 p.m. on September 26, October 10 and November 7. Consider being a volunteer.

Artemis Drawing: Nancy Mullins Jennie was the winner of a mug.

The meeting was adjourned at 2:10 p.m.

Remember to bring a friend/guest/ retired ESP and/or educator to a meeting! Encourage fellow colleagues and friends to join us.

www.retiredamericans.org Alliance for Retired Americans

-- NEA Member Benefits on Facebook and Twitter

<http://www.neamb.com/assets/content/documents>

Dates in 2016:

October 19 - WOE-R - Flyboys Deli, 2515 Far Hills Ave., Oakwood. **Must** RSVP by October 10th.

November 8 - ELECTION DAY -- OEA endorsed candidates: Hillary Clinton(President); Ted Strickland(Senate).

November 9 - WOE-R Fall Forum – WOE-R members should attend – registration is necessary. The Forum begins at 4:30.

November 15 - OEA Lobby Day in Columbus.

November 16 - WOE-R Greenfire Bistro, Tipp City.

December 2 - OEA-R Caucus, STRS Building Columbus.

December 3 - OEA Rep Assembly.

December 14 - WOE-R Franco's Ristorante Dayton 11:00am bring supply items

March 21-23, 2017 - NEA-R Organizing Conference Dallas, TX.

April 26, 2017 - OEA-R Spring Conference Mansfield. Handouts given to register.