## The Ohio State Jural Assembly Official Weekly Business Meeting Minutes for Tuesday January 10, 2023 As Recorded by Michele

7:05 welcome by Ross to official business meeting; recording started at 7:06

Roberts Rules of Order will be followed

Ross says prayer followed by 15 seconds of reflection

Bivens read by Ross 3 times; 3 times no

Roll call: 6 in attendance:

Ross - Summit

Cristina - Summit

Joe - Summit

Michele -Cuyahoga

Michael - Adams

Tom Wilson - Perry

## Open Old Business - Ross motions, Michele seconds

## Old Business:

Michele reads minutes from 12/27; 1 change will be made to item stating "Cristina said we are stalled..." to read "Ross said we are stalled...";

vote to accept minutes: 5 yeas, 1 abstain

Cristina reads minutes from 1/3 meeting; vote to accept minutes: 5 yeas, 1 abstain

Treasury update: \$100 donation from Michele on 12/16

\$40 donation from Kathy Brooks

## Website update:

- -Charley said site should be up before next meeting;
- -Each state gets their own discussion forum on this site;

each discussion forum will have 2 modes:

view only for non-papered members and comment access for papered members

- -still need help reviewing content;
- -hope to have a beta version to review next week
- -bilateral social compact will be posted on site; discussion about the documents being mailed back to us this week.

Close Old Business - Ross motions, Michele seconds

Open New Business – Michele motions, Tom seconds

**New Business:** 

Ross displays flag and reads Cristina's explanation that was posted in the One People BUSINESS

Chat Room;

Discussion ensues about the flag, notably it's a maritime flag; (see chat for Cristina's full explanation, which also notes that Ohio never ratified to be part of the Corporation).

Ross notes that we need to think about it and get to the point where we vote on it.

<u>Close New Business</u> - Cristina motions, Tom seconds

7:57 Ross motions to adjourn; Cristina seconds

Next meeting is Tuesday January 17, 2023