The Ohio State Jural Assembly Official Weekly Business August 15, 2023 As Recorded by Michele

*8/22/23: corrected verbiage in red

7:02 Ross starts recording and opens official meeting of OSJA, where we meet to discuss all business and will motion and vote on all matters.

Robert's Rules of Order will be followed.

Tim says prayer followed by 15 seconds of reflection.

Bivens is read 3 times by Ross; 3 times no.

Roll call: 8 in attendance:

Ross – Summit Cristina – Summit Kathy – Fairfield

Ryan – Franklin Kat – Lorain Michele G – Cuyahoga

Tim and Karla - Fairfield

Reminder from Ross we are always looking for Pro-Tem moderator, scribe, and bailiff to back up the men and women who act weekly for OSJA.

<u>Open Old Business</u> – Tim motions, Cristina seconds.

Old Business:

- -Cristina reads minutes from 8/1/23; vote to accept minutes as read: 6 yeas, 2 abstain, 0 nays;
- due to hand injury, Michele has been unable to type up minutes from 7/25; she will work on this over the next few weeks as her hand begins to heal;
- -Treasury update: no update as Michael is not in attendance.
- -Public Affairs update: Cristina reports that website is not quite ready but chipping away at it continues; the plan is to add empty file folders to which content can be added;
- -Annual in person meeting: Kathy will ask Dr. if we can meet on Sunday September 24^{th;}
 Cristina motions to table discussion about annual meeting until Kathy hears back from Dr.; Michele seconds;

Close Old Business – Michele motions, Cristina seconds.

<u>Open New Business</u> – Cristina motions, Michele seconds.

New Business:

-Ross raises topic of meeting frequency; a variety of feedback is provided;

Cristina is not in favor because we need to keep moving to get more people to attend;

Ryan says recruitment needs to continue; sometimes weekly meeting interferes with other events where recruiting could take place;

Kat suggests making flyers to post;

Ryan says some people listen to recording each week but cannot attend weekly meetings due to day/time conflicts;

Tim motions to vote on meeting biweekly in next week's meeting; Michele seconds.

Ryan asks if there can be an announcement on Telegram stating that we are voting on meeting frequency on 8/22.

Upcoming events:

-Kathy: September 14 is next meeting at Reicherts; 6:30 for prayer, meeting starts at 7pm.

News from Counties:

- -Kat mentions Dave Roberts is offering to provide secured party creditor documents for \$200; this prompts some discussion about secured party creditor process and negotiable instruments process and whether they actually work on something more than a utility bill, like a mortgage or a loan, as no one has reported success with either of those debts;
- -this also prompts discussion about costs; it is suggested that a donation is reasonable to compensate people for their time used to create documents, present information, etc;
- also that it is reasonable to have an even exchange both parties should give and receive something.

<u>Close New Business</u> – Cristina motions, Michele& Kat second. <u>Adjourn</u> – Cristina motions, Kat seconds. 7:45 Ross adjourns meeting. Next meeting is Tuesday August 22, 2023