The Ohio State Jural Assembly Official Weekly Business Meeting Minutes for Tuesday October 10, 2023

As documented by Pro Tem Scribe Cristina.

[7:00 pm] Ross starts recording

[7:02 pm] Tim opens official meeting of OSJA, where we meet to discuss all business and will motion and vote on all matters.

Bivens call for declaration of previous allegiance to the defacto is read 3 times by Tim; 3 times no response.

Tim reminds all that Robert's Rules of Order will be followed.

Roll call is conducted by Karla. There are 8 papered members in attendance:

Ross & Cristina – Summit Tim & Karla – Fairfield Kathy – Fairfield Michael - Adams Joe – Summit Stephen - Vinton

Stephen opens the gathering with a thankful prayer for wisdom, discernment and direction. This is followed by fifteen seconds of silence for reflection.

[7:0? pm] Adrienne from Medina county joins the meeting bringing the number in attendance to nine.

Procedural discussion ensues. See recording.

<u>Open Old Business</u> – [motion to open / seconded by] Old Business:

- Michael reports no treasury updates.
- Cristina and Ross briefly discuss the website, logo and anticipated forthcoming data visibility. Per usual, there is a call to action for anyone able to chip in on the content in all areas of interest such as frequently asked questions, member competency quizzes, all 'blanks' that have been discussed over the last year on the Public Affairs Committee whiteboard on Zoom. **See Zoom and prior recordings**.

? clarifies the need for motion to open old business. Ross motions, Michael and Joe second.

- Ross voices the celebration of the successful position transition efforts that came to fruition through September's annual meeting vote for State officer positions. This willingness and ability for all participants to wear different hats of responsibility is an excellent indicator of the growth of self confidence and knowledge in the general membership.
- In preparation for tonight's scheduled vote, Tim reiterates last week's accepted Motion by Cristina to formally delegate TO the responsibility of Public Affairs the weekly 6:15pm Tuesday

ONBOARDING CALL for non-papered interested men and women. Discussion is had about responsibility for marketing, and recruitment.

<u>Close Old Business</u> – Ross motions, Cristina seconds. Open New Business – Michael motions, Cristina seconds.

New Business:

- Tim calls for the vote on formally designating the weekly 6:15 pm Tuesday ONBOARDING CALL as a function of the Public Affairs Committee.

Abstains - Zero Nay - Zero Yea - 9

The vote carries.

- Michael clarifies the privacy and sharing (on the website) of potential recordings of meetings involving non-papered members. Brief reminder discussion is had about desired content of introductory video for website.
- Tim emphasizes the CALL TO ACTION for everyone to continually update the OSJA FAQs so those can be clearly and thoroughly addressed on our website for easy public access. Cristina specifically requests the interactive responses from our members on the most difficult to answer questions.
- Discussion was opened regarding de facto voting within our membership with the goal of having a thorough conversation about OHIO ISSUE 1, coming to the polling booths on November 7, 2023.
 Specifics of the misleading wording of the law were examined in depth. See recording.

Close New Business – Cristina motions, Michael seconds.

<u>Adjourn</u> – Cristina motions, Michael seconds. 7:43 Tim adjourns meeting; Next meeting is Tuesday October 17, 2023