

The Ohio State Jural Assembly
Official Weekly Business Meeting
Minutes for Tuesday November 7, 2023
documented by Michele Guerrieri, Scribe

7:03 Tim starts recording and opens official meeting of OSJA, where we meet to discuss all business and will motion and vote on all matters.

Tim says prayer followed by 15 seconds for reflection.

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

Robert's Rules of Order will be followed.

Roll call: 12 in attendance:

Tim and Karla – Fairfield	Cristina - Summit	Ross – Summit	Joe – Summit
Kathy – Fairfield	Michael – Adams	Adrienne - Medina	Michele - Cuyahoga
Stephen & Trina – Vinton	Ryan – Franklin		

Open Old Business – Ross motions, Michael seconds.

Old Business:

- Michele reads minutes from 10/24/23; vote to accept minutes: 7 yeas, 4 abstains, 0 nays;

- Cristina is unable to read minutes from 10/31/23 this week as the recording has not been posted (she was on mobile for last meeting and needs the recording to document the minutes).

- Treasury update from Michael: no updates/changes to report.

- Public Affairs update from Cristina: this time of year people are looking forward to holiday gatherings of like-minded people; other groups are doing this so OSJA should consider a gathering/social event to meet others who share our mind-set;

- Ross adds that other groups' events could be good networking opportunities;

- Michele adds local events (as opposed to one event for the entire state) would have a higher success rate, even if it's only 3-6 people;

- Cristina points out that smaller groups usually mean better chance of getting into more meaningful discussions;

- Tim suggests people propose some dates/locations for such gatherings in the next meeting;

- Tim asks for progress on list of education items; see recording for details, but the discussion culminated with 2 motions:

- Cristina motions "to create an Education Subcommittee under Public Affairs";**

- Michele and Michael second the motion;**

- Michael motions "to dissolve all past education committees and clearly define what an education subcommittee is responsible for and vote on establishing it";**

- Michele seconds the motion;**

Close Old Business – Cristina motions, Joe and Michael second.

Open New Business – Michael motions, Joe seconds.

New Business:

- Tim asks what people want to see from OSJA?

- Michele says education;

- Michael says "learn how to conduct ourselves differently as a man or woman and how to interface with commerce"; he is watching some videos and will document what parts could be included in our education curriculum;

- Cristina nominates Michael to be head of the Education Subcommittee; Michele seconds; vote to accept nomination: 10 yeas; Ryan and Michael abstain;
- after discussion about understanding the responsibilities/scope before committing, Ryan agrees to assist Michael as long as it's understood that the scope and responsibilities may evolve as the committee gets underway and moves forward;

Close New Business – Karla motions, Michael seconds.

Adjourn – Cristina motions, Karla and Michael second.

7:51 Tim adjourns meeting.

Next meeting is Tuesday November 14, 2023