

7-27-2021

Koss gave a welcome and opened the meeting at 7:03pm

Business was read 3x

15 Sec. of Reflection

Doug gave roll call - 17 were present

Koss gave Reminder of Roberts Rules

Koss gave a motion to open old Business  
Katy 2nd

Sparrow Read the minutes from previous week

Motion was given to accept Minutes as Read  
Abstain - 2 Nay - 0 Yea - 15

A new Current Events channel has been started by Koss on Telegram. There are no icons just the letters CP

Treasurer update from Michael:

No updates or changes - we are down  
Robin has covered costs of approximately  
\$67.32 or more so far and has not been  
reimbursed.

Website update: Rachel + Jessica are working on it and we should start seeing some updates.

Maureen gave an update on the Tallawanda School District and the Superintendent has Resigned.

Rubin gave an update on the Tallawanda Affidavit:

Step #1 - it was sent to the Principal and Board of Directors and got no response.

Now we go up the chain to the Superintendent  
Will continue going up the chain.

Ross gave motion to close Old Business  
Gary 2nd

Ross motioned to open New Business  
Gary 2nd

Rubin covered the response from a Prosecuting Attorney in Montgomery County. OSJA has drafted a response letter. Michael suggested we amend the letter by adding "apparently"

Motion to vote to accept the OSJA letter of response as amended

Kim 2nd

Abstain - 2    Nay - 0    Yea - 17

Covered the Vote by Proxy Rule: if someone can't get to a meeting to vote, a Moderator or sponsor can bring their vote by proxy.

Mausser gave update on Hamilton Co. settlement, they are going to the Commission tomorrow

Class announced Summit Co. will be going to Commissioners next week.

Robin gave a request for anyone able to step up and create a store on our web page

Motion to adjourn  
Sparrow 2nd

Next meeting on Aug. 3rd @ 7pm  
Meeting adjourned @ 8:13pm