

North Carolina Retired School Personnel

Region 3

March 7, 2016

Luncheon Meeting at Sticky Fingers, Concord Mills

Participants: Mary Adkins, Stanly/Communications; Barbara Grau, Gaston/Past Director; Robert Grau, Gaston County/Co-Treasurer; John Hoffman, Rowan/Associate Director; Gordon Lampley, Stanly/Membership/Web/Past Director; Marilyn McClain, Charlotte-Mecklenburg/ Director; Libby Phillips, Stanly/Community Participation; Karen Purser, Union/Co-Treasurer; Ira LaVerne Reed, Charlotte-Mecklenburg/Associate Director; Ruth Rowe, Union/Secretary; Charles Whitesides, Gaston; Dee Williams, Charlotte-Mecklenburg; Jean Williams, Kannapolis; Virginia Wright, Lincoln/Director.

Region 3 Director Virginia Wright called the meeting to order, welcomed all in attendance, and checked for local representation. Local units not represented were Anson, Cabarrus and Montgomery.

The Thought for the Day was given by Barbara Grau.

Ira Laverne Reed has not been reimbursed by the NCRSP. She has requested a copy from NCRSP of the payment she sent to the state as she sent both a check and the required form, but she has received no reply.

The minutes of the January 11, 2016 meeting were approved after some spelling changes.

The treasurer's report was given and a copy was included in the packet. The region is waiting for the second quarter distribution of dues which is pending an inspection by an auditor.

The Region 3 General Annual Meeting has been changed from May 16 to May 23, 2016. A registration form is included in the paper packet distributed to each attendee.

Karen Purser passed out a form for use in requesting Local Reimbursement for local support for expenses for March NCRSP convention. This is Item #2 in the Budget which includes payment up to \$300 per Local. If a member is elected, but does not attend, that member needs to reimburse the local unit. The local needs to send two itemized statements of expenses: 1) Prior to the convention, registration and banquet, and 2) After convention, lodging and food.

Included in the budget is \$500 for each Regional Director and Associate Director.

Chairmen for Region committees need to be elected for 2016-2018.

Barbara Grau announced that the State Elections Committee will need help with the NCRSP election and Dee Williams volunteered to assist. Mrs. Grau asked unit representatives to discuss this need with delegates.

Mrs. Williams asked if the present committee chairmen have notebooks. Mrs. Wright asked all chairmen to bring their notebooks to the Annual Meeting.

In reference to the registration form for the Annual Meeting, Marilyn McClain said the date for the Annual Meeting would be May 23, 2016. All other information on the registration form is correct.

Mrs. Purser passed out the Annual Meeting registration forms to each local unit. She asked that registrations and a check from the local (\$15 per attendee) be sent to her by April 25, 2016. She would send names of attendees to Mrs. McClain on May 2, 2016. No mileage vouchers will be made for attendance to the Annual Meeting.

Each local is urged to recruit ten persons to attend this meeting. Mrs. Reed stated that instead of door prizes, each attendee would receive a bag which would include items each local contributed. Each local is asked to bring her 100 items prior to 10AM the morning of the Annual Meeting. Then volunteers will place items in the bags that morning.

Special guests will be NCRSP Past President Terry Mitchell and NCRSP President Joan Bass. Other guests will provide entertainment.

Mrs. McClain will be sending notifications concerning the Annual Meeting to the Anson, Cabarrus, and Montgomery locals. She will also be asking assistance from all the locals.

The Summer Leadership Meeting location has been changed to Rowan Community College.

Libby Phillips announced that nine locals had submitted volunteer participation, all but Anson.

Gordon Lampley gave a membership update and referred to a Communications Survey. Local leaders need to reply to him and he will relay the information to Mr. Hoffman. Retired members can vote online for NCEA President and NCEA Vice President.

Mr. Lampley said he can only update information on the Region website if information is given to him. Mrs. Williams and Mrs. Wright thanked him for all his efforts for the website and other work over the years.

Charlotte-Mecklenburg, Gaston, and Union locals sent in written reports.

Mary Adkins reported that Stanly members have started participating in chair yoga which is being covered by Silver Sneakers. Mr. Lampley has included pictures and videos on the website.

Mrs. Purser passed out reimbursement checks for mileage.

Mrs. Wright adjourned the meeting.

Respectfully submitted,

Ruth Rowe

Secretary