

Region 3 Executive Board Meeting Minutes

January 6, 2019

Members Present: John Hoffman, Gordon Lampley, Rita Griffin, Haze Moore, Charles Whitesides, Debera Jones, Ira LaVerne Reed, Karen Purser, Marilyn McClain, Judy Champion, Sarah Griffin, and Dee Williams

John Hoffman called the meeting to order. Charles Whitesides did the devotional period. He read I John 4:9-11. The Thought for the Day was "Grandma's Driving" and all members requested a personal copy. Lila Bostian and Ruth Rowe called in their absences. Introductions were done. There were two new members, Judy Champion and Sarah Griffin, Union County.

A Moment of Silence was conducted for our dear member, **Virginia Wright**, who passed in December. Her obituary was distributed by Ira LaVerne Reed. Marilyn McClain shared details about her demise.

Dee Williams read the minutes. Rita Griffin motioned for approval. Ira LaVerne Reed seconded.

Karen Purser gave the Treasurer's Report. The third quarter dues have been received. A check for dues was reissued to Cabarrus for \$109.12. Cabarrus and Stanly completed their Audit Reports. All Audit Reports have been submitted. The \$35.00 fee was explained by Purser. Postage is increasing but Costco's price is cheaper by the roll. The locals who submitted their grant forms were: Charlotte-Mecklenburg, Lincoln, and Union.

This is an election year for regional officers. John Hoffman has only received two Self-Nomination forms. The deadline is one week prior to March 12. New officers will be elected at the May General Meeting. Individuals were encouraged to run for office. The NCRSP Region 3 Officers Self-Nomination Form will be posted on the web site.

Dee Williams, Community Service, distributed a written report. All local chairs received a reminder about the Individual Community Service Hours Record January 9, 2019 deadline and the January 19, 2019 deadlines for the Local Unit Volunteer Hours Report, Local Top Volunteer Report, and the Community Activities List. A conference call with the state chair is scheduled for January 21, 2019.

Legislative-There was only a question: When does the General Assembly convene?

Memorials-Local chairs should submit deceased member's names to Lila Bostian and Gordon Lampley.

Ira LaVerne Reed distributed a Membership Data Report. Region 3's total membership is 1281. All locals were asked to submit the names of their chairs and membership numbers. The Each One, Reach One Member Campaign flyer was explained by Reed. A referring member can receive \$10 for every new member(no former members), plus an entry into drawings for a \$75 and a \$50 gift card. The goal is 1000 new members and the contest runs from September 1, 2018 to March 31, 2019. Rowan stated they had 5 new members at their last meeting. The NCRSP State Convention flyer was distributed. Registration opens February 1, 2019. The banquet will be more "social" this year with a professional photographer, dancing, and wearing dressed up clothes. Purser was asked to contact the state about EFTs. The NCRSP Calendar for 2018-2019 was given to members. NCRSP members voted to have only 2 Panoramas this year.

Debera Jones, Recognitions, stated Brag Boards are due at the NCRSP State Convention. The Starlight Award information is due February 1, 2019. Members were referred to the NCRSP web site for additional information. The Betty Huffman Award Winners will have special seating at the banquet.

These individuals announced their candidacy as NEA-R Delegates: John Hoffman, Debera Jones. Ira LaVerne Reed, and Dee Williams. Robert and Barbara Grau who were absent today will be contacted about their status. Members were asked to support Region 3 NEA-R candidates.

Gordon Lampley distributed a written report. The web site has an In Memoriam for Virginia Wright, Save the Date/February 2 Respect for Education Regional Meeting, and W-2 information.

Marilyn McClain did the motion for adjournment.

Recorder,

Dee Williams

Dee Williams

Region 3 Community Service Chair

CMRSP Memorial Chair and Past President