

Region 3 of the Retired School Personnel held their general meeting November 28, 2016 at the Golden Corral in Charlotte. Twenty-seven members were in attendance. Virginia Wright, Co-Director called the meeting to order. She identified each unit to see who was here as representatives. Anson did not have members present.

Marilyn McClain, Co-Director recognized Terry Mitchell, former past president who is attending the meeting. He stated that Joan Bass is in Rockingham today so he is representing for her. Terry stated that they have been eagerly awaiting the roll out of the new website- it should be coming out soon. He also stated that they are trying to set up a meeting with the new State Treasurer.

Marilyn stated that we are supposed to have a general meeting. All members were invited to this meeting. She also led the Thought of the Day- Litany of Thanksgiving. Marilyn stated that we do not have the minutes from the last meeting. She stated that she had asked for local presidents to send her their meeting schedule through email. She recognized the president of Rowan and Stanly counties for their quick responses.

Karen Purser, Treasurer distributed the treasurer's report for September 26- November 27. She stated that she had sent the balance for the 4th quarter to locals on November 7. The ending balance was \$13, 830.08. She did not know when we would be getting the first quarter payments to locals.

Terry Mitchell stated that the Business Officer retired July 1 and that is holding up things. We may still have member's checks from August that haven't been cashed.

Virginia stated we had received the proposed budget at the last meeting and now we needed to approve it at this meeting. Barbara Grae made a motion that we approve the budget, Gene Griffith seconded the motion, and the motion passed.

Virginia reported on the NCRSP Executive Board meeting on October 11 and 12. She stated that there would be two meetings held. Lacey Presnell talked to them about the pension plan- the legislature is trying to switch us over. As new hires come on they will be moved to a defined contribution plan. They were informed that three of the managers of our pension plan received large salary increases. The future of our health plan is not looking so good. Lacey encouraged members to not opt out of the class action lawsuit. NEA dues went up by \$5 but not for retirees. When the new website is live, members should be able to join NCRSP online.

Business:

Virginia recognized Gene Griffith- Legislature Committee Chairperson. Gene distributed handouts and discussed that ncga.state.nc.us website will lead straight to the legislative website. If you don't know whom your representatives are- go to who represents me? Changes are not reflected yet for newly elected. This gives all the information you need to get in touch with representatives. Gene will continue to send information. Place on website where you can get the legislative calendar to know what is coming up and being discussed everyday. Make sure people in local units get this information. Gordon Lampley is to add the documents to the region's website.

LaVerne Reed- Membership Committee Chairperson distributed copies of the comprehensive membership plan. The request for the grant for new member activities should be submitted by December 31. The following motions followed in reference to the document she distributed: Dee Williams made a motion to amend the budget to allow for item 1B on the membership plan, Charles Whiteside seconded but this was never voted on. Gene Griffith made a motion to change the wording from "will" to "may" in 1a and 1b, Dee Williams seconded. This motion passed. Gordon Lampley made a motion to change "monthly" to "periodically" Charles

Whitesides seconded and this passed. The dates should also be deleted. Discussion followed about the increase in the grant for some units and how this will work. Gordon Lampley made a motion that Reed return at the February meeting with changes completed. Karen Purser seconded the motion and it passed.

Dee Williams- Community Service Chairperson distributed information and discussed that the paperwork needed to be sent to her by January 20 for volunteer hours. She also discussed the Community Participation Survey in the packet.

Evelyn Miller was not present for a report on the Communication Committee.

Wilma Means- Quality of Life Chairperson talked about her committee work and will get a list to committee chairs.

Virginia stated that we needed to appoint an elections committee. We need two Associate Directors and a treasurer. She stated we have a new form from Raleigh for self- nomination.

Gordon Lampley- the Webmaster handed out a packet.

Debra Jones- Region 2/3 Representative for the Recognition Committee spoke on the changes to the recognition program. She stated that we will do something for the individual to recognize them. For next year- 2017- will receive that information at Leadership Training this summer. It will be given to us in writing.

We participated in a Moment of Silence and then had our meal.

Cindy S. Misenheimer