

Region 3 Executive Board Meeting Minutes

March 6, 2018

Members Present: John Hoffman, Barbara Grau, Robert Grau, Karen Purser, Charles Whitesides, Lila Bostian, Gordon Lampley, Cindy Misenheimer, Ira LaVerne Reed, Marilyn McClain, Wilma Means, Debera Cole-Jones, and Dee Williams

The meeting was called to order by John Hoffman. Barbara Grau did two Thoughts for Today. They were: "Old Goat" and "Old-Timer Woes". The minutes were presented by Gordon Lampley. Barbara Grau motioned for approval of the minutes and Gordon Lampley seconded.

Karen Purser gave the Treasurer's Report. The February dues reimbursement has been received. NCRSP withheld dues reimbursement for two locals because their Audit Reports had not been filed. The Spring General Meeting Luncheon Form is due April 23. Each local should send only one check. The meeting is scheduled for April 30. The menu consists of: honey bourbon chicken, tea, rolls, and lemon crème cake. The speaker will be Rev. Willie Ramey, NCRSP Vice President. She has received some donations for the NCFPSC community service project.

Barbara Grau stated NCRSP officers are unopposed for this election year. Yvonne Hart's name was left off of the NEA-R Delegate list. Some locals were not properly notified. We were reminded of the April 2nd deadline for NEA-R ballots.

Old Business-John asked all locals to give their NCFPSC check to Karen. He also mentioned the NEA-R Newsletter Award Form. Terry Mitchell is now home.

New Business-All locals were asked to get their donated item for the Silent Auction to the convention as soon as possible. Each local was asked to bring one door prize for the Spring Meeting. The Regional Leadership Workshop is June 7th at the South Rowan Campus in Concord.

Local Reports

Anson-No Report

Cabarrus-Doing a phone chain for the NEA-R Delegates, did a membership brochure, recognized by the Salvation Army, and sponsored 5 high school students to attend the CIAA

Charlotte-Mecklenburg-Celebrated "love" month by wearing red at the February 12 luncheon which was attended by John, Barbara and Robert, held a Get-Acquainted Session with LaToya Johnson/NEA, Justin Conley/NCAE, and regional officers, attended the CMAE "Renew, Restart, Reinvigorate training, and updated the web site, directory, and membership brochure

Gaston-Did the Senior Games and attended the Highland Health Fair

Rowan-Meets five times and the superintendent has attended a meeting

Stanly-Had a curriculum person to speak at a meeting and the new superintendent has attended a meeting

Union-Submitted a written report

Ira LaVerne Reed announced the IPD Academy 2018. Retirees are invited to attend. This is a way the actives and retirees can connect because certification hours are mandatory.

Dee Williams, Community Service, distributed a written report. She recognized Wilma Means, Region 3 Top Volunteer, and Stanly County as the Top Unit. A total of 159 Individual Reports were received from eight locals. The grand total of hours was 34,818.50.

Debera Cole-Jones, Recognitions, stated all awards information is on the web site. She strongly encouraged a Region 3 local to do a Brag Board.

Gene Griffith, Legislative, asked the group if they were pleased with the COLA? We must contact legislators and tell them we are not pleased. Gloria McKenzie and Ira LaVerne Reed are planning the May Lobby Day activities. Ira LaVerne stated retirees could ride the CMAE bus for free to Raleigh.

Wilma Means, Quality of Life, distributed the Kids Directory and shared information about the 1-800-Visit NC number.

Ira LaVerne Reed, Membership, thanked the region for the membership grant. She ordered notebooks with a pen for new retirees and CMRSP delegates. The Region 3 Co-Directors were given one.

Lila Bostian, Memorials, only received one local report, CMRSP, this year.

Gordon Lampley, Webmaster, indicated he is not receiving any information.

Electronic voting was mentioned by Gordon. Ira LaVerne stated NCAE paid \$3000 for electronic voting. Since we pay dues, NCRSP should not have to pay anything. The matter will be discussed later.

The meeting was adjourned.

Recorder,

Dee Williams
Dee Williams
CMRSP President

“Letting Your Light Shine”

