

NCRSP Region 3

September 26, 2016

Golden Corral 7701 North Tryon Street, Charlotte, NC

Participants: Lila M. Bostian, Rowan President; Gene Griffith, Montgomery-Legislative Chair; John Hoffman, Associate Director Region 3; Amy Hurst, Kannapolis Treasurer; Gordon Lampley, Stanly-Region 3 Webmaster; Marilyn McClain, Co-director Region 3; Wilma King Means, Cabarrus-Concord President; Evelyn Miller, Cabarrus-Concord Secretary; Cindy Misenheimer, Stanly President; Karen Purser, Union President; Ira LaVerne Reed, Region 3 Associate Director; Ruth Rowe, Union-Secretary Region 3; Charles Whitesides, Gaston President; Dee Williams, Charlotte-Mecklenburg President; Virginia Wright, Co-director Region 3.

Virginia Wright called the meeting to order and asked members to introduce themselves to the group. She noted that all units except Anson were represented.

After some corrections were made to the minutes, Dee Williams moved that the minutes be accepted. Gordon Lampley seconded the motion. The minutes were approved as corrected.

Karen Purser reviewed the Treasurer's Report from March 2016 through September 26, 2016. After some questions for clarification, the report was received as a matter of information.

The Budget Report 2015-2016 was discussed. The Region 3 had agreed to pay \$10 toward the \$25 cost per person for the 2016 Annual Meeting leaving a \$15 cost to be paid by each person attending the 2016 Annual Meeting. Due to an over run, Karen Purser suggested that

the actual costs for the Annual Meeting should be analyzed prior to the upcoming 2017 meeting.

Mrs. Purser presented a proposed budget for 2016-2017. At the next meeting, she will bring a finalized budget for 2016-2017.

Each line item of the proposed budget was discussed. Line 6 was changed to \$200. Line 12 was added to provide mileage reimbursement for regional chairmen when attending NCRSP state meetings. Gene Griffith moved that the 2016-2017 budget be accepted with the modifications made during the discussion. Ira LaVerne Reed seconded the motion. Motion passed.

All Region 3 meetings for 2016-2017 will be held at the Golden Corral at 7701 North Tryon Street. The dates for regular meetings will be today (September 26), November 28, and February 27. The Annual Meeting is proposed to be May 2, but date may be changed.

The NCRSP Calendar 2016-2017 was distributed.

Marilyn McClain discussed a Strategic Plan for Region 3. The various committees were discussed and members volunteered for chairmanships. Membership, Ira LaVerne Reed; Legislative, Gene Griffith; Community Service, Dee Williams; Communication, Evelyn Miller; and Quality of Life, Wilma Means.

Regional chairmen have the responsibility of staying in touch with their corresponding local chairmen. They should state in their reports that an effort has been made to contact local chairmen and to also include the responses.

Local presidents were reminded that even if they had sent list of officers to the state NCRSP, they need to send the reports to the Region 3 Directors and to the webmaster.

New members to the Region 3 Board will need new notebooks.
Returning members are to add information to existing notebooks.
Updated materials will be distributed at the next meeting.

Dee Williams asked that local presidents have the volunteer hours forms sent to her.

Virginia Wright gave a blessing for the food.

Marilyn McClain adjourned the meeting.

Respectfully submitted,

Ruth Rowe

Secretary