



Minutes

Campus Chapter Meeting

Durham County Extension Center, NC December 8, 2010 (11:30am-3:30pm)

The Campus Chapter enjoyed fellowship, a short business meeting, and a covered dish Holiday Luncheon.

Call to Order and Welcome: President Vicky Merritt called the meeting to order at 11:45am and welcomed a new member, Patricia Colern from 4-H & FCS.

Roll Call: 14 members were present: Andrea Brooks, Tracy Brown, Geri Bushel, Patricia Colern, LaJoy Evans, Laverta Flewellen, Karla Frizzelle, Donna Holland, Suzanne Hugus, Vicky Merritt, Alice Pennix, Vicki Pettit, Ellen Reinhard, and Anita Wright.

Committee Reports: It was a decision by the President and the consensus of the Board of Director's to dispense with Committee Reports for this event.

Special Reports: Treasurer & Finance Committee Chair – Vicky Merritt announced that the Board of Directors has approved her recommendation to appoint Tracy Brown to be the Treasurer and Chair of the Finance Committee for the remainder of the 2010-11 Chapter year because of the unexpected vacancy in these positions. Bank information and materials and all bookkeeping ledgers will be given to Tracy as soon as possible. Also, signature cards will be adjusted to reflect the removal of Donna Stewart and to edit the names of the current President and Treasurer. Time was allowed for discussion or objection but there was none.

Old Business:

- ❖ **The Secretary of the Year Award** for 2009/2010 was given posthumously to Donna Stewart and accepted on Donna's behalf by her daughter, Hope, who was present at our luncheon. She was given a framed certificate and a check written out to Donna's husband, Jeff Stewart.
- ❖ **Community Service** – Hope was also given donations of clothing and toys from the membership to distribute between Donna Stewart's four grandchildren as the Chapters annual community service project during the holidays.

- ❖ **Committees:** A request was made for each member to sign up to serve on at least one committee. Signup sheets were passed out for each committee stating the responsibilities of that committee for the year. Members took a few moments to add their names to the committee lists.

New Business:

- **Approval of Budget for 2010-2011** – A Proposed Budget (attached herein) was distributed to the membership for review and discussion. A motion was made by Alice Pennix to accept the Budget and Anita Wright 2nd. The Motion carried.
- **Optional Social Activity:** When the Campus Chapter conducted a survey several months ago, it was the desire of a large portion of the membership to have more social activities. A brief discussion was held about having a Valentine’s Night Out on February 11, 2011. Geri Bushel suggested that the location should be at Tracy Brown’s. Tracy said that would be okay with her. The hospitality committee was asked to communicate with Tracy to determine the specific details.
- **Meeting Schedule:** A tentative meeting schedule is below. Dates are subject to change depending on decisions made by standing committees.

2010-2011 NCCESA Campus Chapter Meeting Dates & Locations

Friday	February 11, 2011	Valentine’s Night Out (TBD)	5:00 p.m. – 8:00 p.m. – Optional Get Together
Friday	April 8, 2011	NC A&T State University, The Farm	1:00 p.m. – 4:00 p.m. (tentative) – Business Meeting & PI
Friday	June 10, 2011	PICNIC - 4-H Camp Center (TBD)	5:00 p.m. – 8:00 p.m. (tentative)
Friday	August 12, 2011	County Extension Center (TBD)	1:00 p.m. – 4:00 p.m. – Business Meeting & PI (Installation of Officers for 2011-12)

**2011 NCCESA State Meeting – September 22-23, 2011 – Statesville NC
Hosted by West Central District**

Announcements:

- ✚ Federation Forum will be December 10, 2010 in Johnston County. Vicky Merritt will be attending to represent the Campus Chapter. Inquiry was made about who is invited to the Forum. Vicky Merritt stated that she would contact Kay Morton to see if she could find out who is considered to be invited and what makes up our delegation to the Federation.

The Meeting was adjourned at approximately 12:20pm and the holiday celebration continued with games and door prizes.