



MINUTES

NCCEAPA Campus Chapter
Alamance County Extension Center
December 4, 2014
1 p.m. – 5 p.m.

Call to Order

President Suzanne Hugus called the meeting to order and welcomed everyone. Suzanne shared ways to improve professional development. (Please see the attachment.) The agenda was accepted as printed. The motion to accept was made by Alice Pennix and seconded by Anita Wright. (*motion was carried*)

Roll Call

Tracy Brown, Margaret Browne, Geri Bushel, Beth Dabney, Karla Frizzelle, Susan Graham, Crystal Headen, Donna Holland, Suzanne Hugus, Alice Pennix and Anita Wright

Thought for the Day

"You were born with the ability to change someone's life don't ever waste it."
Shared by Karla Frizzelle - Author Unknown

Each member was asked to share what you are most thankful for in lieu of only stating no report to share.

Finance

Tracy Brown reported that everyone has paid. Only three members are not TERSAA members.

Fund Raising

Donna Holland – no report to share.

Membership

Margaret Browne reported there are no new members.

Nominating

Alice Pennix - no report to share.

Reflections

Crystal Headen - no report to share.

Rules and By-laws

Alexis Gaines - no report to share.

Ad-hoc State Meeting Planning

Anita Wright and Tracy Brown: Shared hostess gift ideas for when we host the state meeting also showed two sample shirts.

State Meeting Gift Ideas

\$19.99 Perfect 10 Basket (100 minimum)

\$28.55 (Bluetooth)

\$5.09 Ear Buds (400 minimum)

\$8.15 Sonic Speakers (50 Minimum)

\$7.13 Collapsible lunch container

\$. 86 Stylist pen (86 minimum)

\$.81 Gel highlighter (250 min)

Locations have not been determined.

Various members shared insightful highlights concerning the things that we are most grateful for. A renewed sense of appreciation for one another resonated within the group.

Old Business

The community service project selected was the Women's shelter. This shelter provides job training and temporary shelter for female victims of domestic violence. We collected a lot of items to donate as well as a monetary donation of \$35.00.

Anita Wright won our 50/50 raffle.

Efforts concerning the Honorary Membership status for Donna Stewart will continue to be made by Alice Pennix and Geri Bushell. Alice will get the information needed and to complete the application, submit it and follow-up to be sure it has been received.

Announcements

Federation Forum - December 12, 2014 to be held in Union County. The Executive Board will be make preparations to attend.

Minutes recorded by Crystal Headen