

**NCCESESA – North Central District
Executive Board Minutes Summary
2/23/2012 Meeting**

At 2:28 p.m., the meeting began with Marie Bruff addressing the group. Those in attendance, as gleaned from the chat log, included (but evidently was not limited to the following because of the large time gaps in responses):

Marie Bruff
Ann Burrows
Martha Smith
Sandy Ruble
Margaret Green

Items discussed include the following:

- A discussion of the treasury and Treasurer for the new district alignment (Sally Southard was the Treasurer in her former district and was redistricted to North Central)

- The State Treasurer had questions for Marie and those were ironed out in the Executive Board Meeting online

- A discussion of the organization's finances ensued regarding the CD and possibilities of using its monies

- Membership increased from 34 to 43 with the new alignment

- The members also discussed the website versus Facebook

- Consensus was to use both website and Facebook (Gwen Hernandez will be asked to handle both)

- Spring Meeting was discussed

- Gifts were discussed for State Conference, as well as what bills have already been paid that are State Conference-related (NC District is hosting)

- Meeting was adjourned at 3:28 p.m.

Respectfully submitted on behalf of Ann Burrows (2011-2012 Secretary),



Shawn Senter
2012-2013 Secretary