

Northeastern District County Extension Secretaries' Association 1973 Fall Meeting

The Northeastern District County Extension Secretaries Association met on October 25, 1973 at 11:15 a.m. at the Carolinian Motor Hotel in Nags Head.

Sharron Carter, President, called the meeting to order. The invocation was give by Marie Roberson. Louise Newsome welcomed everyone to the meeting.

Linda McMullen, Secretary, read the minutes from the previous meeting. The minutes were approved as read.

Mrs. McMullen then callen roll by counties. There were sixteen members present representing nine counties. Those present were:

- Beaufort: Earla Moore
- Bertie: Ruth Inex Smith, Hilda Mitchell, Katherine Gillam, Helen P. Britt
- Camden: Linda McMullen
- Currituck: Sharron Carter, Joan West
- Gates: Lillian Briggs
- Martin: Louise Newsome, Mary Carstarphen, Marie Roberson
- Pasquotank: Miriam James
- Pitt: Virginia Savage, Frances Cobb
- Washington: Wanda Williams

There were seventeen non-members attending, making the total attendance thirty-three.

The Treasurer's Report was given by Miriam James, Treasurer. The report was as follows:

Sixteen paid members: \$80.00

Check written to Secretary for postage and supplies: \$15.00

Balance as of October 24, 1973: \$65.00

Mrs. McMullen suggested that the Goals and Aims and Rules and Bylaws sheets be passed out to the non-members resent so they could get a better understanding of our Association.

Miriam James introduced the speaker for the day, Mr. Craig Wilburn, Extension Retirement and Insurance Officer. Mr. Wilburn spoke to the group on the State Personnel Act. He then held a question and answer period. In closing, he advised all members and the Association as a whole, to contact their State Legislature Representative and express their desire for funds for Extension Secretaries Classification.

Committee Reports

- Goals and Aims - Miriam James, Chairman - no report.
- Rules and Bylaws - Wanda Williams, Chairman - no report.
- Nominating - Hilda Mitchell, Chairman - no report.

Mrs. Carter then asked if there was any unfinished business. The Resolution was the only unfinished business of the day. Mrs. Carter read the Resolution. Miss Katherine Gillam made the morion that we accept the Resolution excluding the phrase *Subject to State Personnel Act*. The motion was seconded and carried. The Resolution was presented to the group as follows:

WHEREAS: The County Extension Secretaries Association presented an appraisal of its inclusiveness in the North Carolina Extension Service; taking a firm stand on the matter of classification for Extension Secretaries in the future.

The President asked for any new business. She then made it known that the State Organizational meeting is to be held tentatively on November 10, 1973. The meeting place has not been announced as yet. Mrs. Carter has appointed Linda McMullen to accompany her as a delegate to the State meeting.

The President asked if there was any more new business. There was none.

The meeting was adjourned at 12:30 p.m.