

Northeastern District Association of Cooperative Extension Secretaries 1974 Fall Meeting

The Northeastern District of Cooperative Extension Secretaries met on Saturday, November 2, 1974, at 2:00 p.m. at the Chowan County Extension office, Edenton, N. C. Members present were: Sharron Carter, Hilda Mitchell, Katherine Gillam, Ruth Smith, Betty Dail, Lillian Briggs, Celeste Spears, and Miriam James.

Sharron Carter, President, called the meeting to order. Katherine Gillam gave the invocation. The minutes of the last meeting were read and approved. The treasurers' report was read and approved.

The state meeting in Raleigh in September was discussed briefly. Mrs. Carter read the State Constitution and By-laws and the changes that were made at the meeting. All members should receive corrected copies by the first of the year.

A motion was made and carried to adopt the State Constitution and By-laws, making some standing rules of our own. The following rules were made:

- Article VI, Sec. 1 - Last sentence deleted.
- Article VI, Sec. 7 - The President shall appoint a nominating committee.
- Article X, Sec. 1 - District dues shall be \$5.00 per year.
- Article IV, Sec. 1 - Area secretaries shall be included in the membership.

As only five counties were represented at the meeting it was decided not to elect officers. The president asked the two members of the nominating committee who were present, Lillian Briggs and Ruth Smith, to retire to another room and select a slate of officers to be voted on by mail.

Committee Reports

- Membership - Lillian Briggs, Chairman - Reported four new members: Myrtle Rountree, Ida Louise Barnett, Celeste Spears, and Myrna Home.
- Hospitality - Betty Dail, Chairman - no report.
- Rules & By-laws - Wanda Williams, Chairman - no report.
- Goals and Aims - Miriam James, Chairman - reported that one of our goals and aims concerning classification had been reached.
- Public Relations - Katherine Gilliam, Chairman - no report.
- Finance - Marjorie Fields, Chairman - no report.
- Professional Improvement - Hilda Mitchell, Chairman - no report.

1975 Dues were collected by the treasurer.

There was no further business to discuss and the meeting was adjourned.

Respectfully submitted.