

Northeastern District Association of Cooperative Extension Secretaries 1979 Fall Meeting

The Northeastern District Association of Cooperative Extension Secretaries met on November 15, 1979 at 3 p.m. at the Bertie County Extension Office.

Marjorie Fields called the meeting to order in the absence of President Louise Newsome. Marie Roberson gave the devotion. William Griffin, County Extension Chairman, introduced the staff and extended the welcome to the group. Fourteen secretaries were present.

The Bertie County Secretaries presented an educational film entitled *A Time of Your Life*.

The minutes were approved as read. MarySue Wright, Treasurer reported a balance of \$273.80, representing 29 paid members.

Committee Reports

- MEMBERSHIP - Ida Bamett reported one new member had joined the Association. She also read a letter of appreciation from Betty Dail concerning her honorary membership in the Association.
- PUBLIC RELATIONS - Hilda Mitchell reported that articles for the newsletter should be submitted by November 26 and asked for suggestions concerning the newsletter. Plans are made for the next edition of the newsletter to be published by December 1.
- FINANCE COMMITTEE - Linda McMullen - No Report.
- PROFESSIONAL IMPROVEMENT - Peggy Bailey encouraged members to subscribe to educational magazine, *The Secretary* published by the National Secretaries Assoc. or to encourage county chairman to subscribe to the magazine for the office.
- RULES AND BYLAWS - Katherine Gillam gave a report concerning changing the name of our Association from N. C. Assoc. of Cooperative Extension Secretaries to N. C. Assoc. of Agricultural Extension Secretaries. No report concerning the vote had been received from State.
- GOALS AND AIMS - Lillian Briggs reported:
 - Recruit new members
 - Request time for district and state meetings
 - Continue scholarship fund
 - Continue to strive for educational training

- HOSPITALITY BENEVOLENCE - Myrtle Rountree reported on donation of ham for the door prize for state meeting from our district. Also made suggestion to send Louise Newsome a get well card.

Old Business: Earla Moore reported on 4-H Scholarship. The motion was made and seconded for Perquimans County to use the \$50 scholarship this year because they did not use it last year due to circumstances beyond their control.

Motion was made and seconded to draw for scholarship for 1980. Bertie County was the winner.

Motion was made and seconded for an alternate drawing to be held every year in addition to the regular drawing. This way, if the county selected could not use it for reasons beyond their control, the scholarship would be awarded to the alternate county. The alternate for 1980 is Martin County.

Miriam James, Pasquotank County, reported on the Annual Meeting held at Southern Pines, hosted by the Southeastern District.

Members were encouraged to pay dues so names would be available to place on different committees for 1980.

Sharon Sanderson, Chairman of Nominating Committee, presented nominated officers and nominations were given from the floor. Officers elected and installed for 1980 are as follows:

- PRESIDENT - Marjorie Fields, Perquimans County
- FIRST VICE PRESIDENT - Linda McMullen, Camden County
- SECOND VICE PRESIDENT - Katherine Gillam, Bertie County
- SECRETARY - Ruth Smith, Bertie County
- TREASURER - Sharon Gibbs, Hyde County

Currituck County will host the spring meeting.

The Bertie County Secretaries and staff served a delicious meal. There being no further business, the meeting was adjourned.

Linda Buck, Secretary, Beaufort County