

North Carolina Cooperative Extension Secretaries Association - NED
1992 Spring Meeting

The Northeastern District of Cooperative Extension Secretaries met for their spring meeting at the Currituck County Extension Center on May 14, 1992, 10:00 a.m.

President Linda McMullen called the meeting to order. Kathy Pollock gave our devotion for the day.

A motion was made to dispense with reading the minutes because they had been sent earlier to counties via e-mail. Motion was seconded and passed.

Roll call showed 19 members in attendance.

Denise Lamb gave the Treasurer's report showing a balance of \$1,535.96.

Linda McMullen presented our program "No Easy Way," which included a video presentation and information on the importance of exercise.

Secretaries were treated to a special tour of the home of County Extension Director, Rodney Sawyer. We all gained new ideas on decorating tips.

Following, secretaries were served a delicious lunch served by the Currituck County Staff.

The afternoon session agenda included a special presentation to Lou Newsome, who was not in attendance. This presentation will be made at the fall meeting. A drawing was held for camp scholarship; recipient was Martin County.

OLD BUSINESS

President Linda shared a card with the group from Marie Roberson, from Martin County, thanking the association for her retirement plaque that was presented to her in Fall, 1991. Linda also informed the group that Dare County secretary, Pam Ballance, had resigned to become a full time mother.

NEW BUSINESS

1992 State Meeting Hosts – September 29–30. Because this year's state meeting will be in conjunction with state-wide training, the Northeast District's main responsibility for the meeting will be the hospitality room. The schedule for the hospitality room was discussed and noted that it would be open on the morning of September 29, and after the banquet that evening. It was reported that there would be an Extension sponsored social prior to the banquet and breakfast on September 30th would be "on your own." Extension was asking that the Northeast District be responsible for \$1,000.00 toward the evening social. It was suggested that each county be responsible for \$100.00 to raise this money for the social.

After much discussion, Catherine Winslow moved that we ask the state to dispense with the evening social on September 29th and apply funds to the hospitality room and breakfast on September 30. Motion was seconded and passed.

Discussion continued. Betty Cox, Hospitality Chairman, suggested that the hospitality committee get together to weigh options and then pass information along to others. It was asked that each county submit their \$100 by August 1, 1992 to Treasurer, Denise Lamb. Checks should be made payable to the district association and each county was asked to include a list of sponsors when submitting check.

Workshops choices for the state meeting will be forthcoming via e-mail.

Tammy Smith then informed the group of an opportunity and gave information regarding a Word Perfect class to be held at Martin Community College in Williamston, NC.

Gates County extended an invitation for the fall meeting.

Currituck County gave out door prizes.

There being no further business, the meeting was adjourned.

Linda McMullen, President
Tammy Smith, Secretary