

Meeting Minutes 2/08/2024 12:00 PM

- Connie called to motion
- Robin read minutes in place of Jessie. Robyn Clifton approved, Ellen Hill seconded, Motion Passed
- Sheri read the treasurer report of \$22,164.71. OR & NAR dues still need to be paid. Sue Walker approved, Tony Falgner seconded, Motion Passed
- New Member: Tara Pendell with First State Bank was welcomed
- Old business:
 - All dues have been paid and OR & NAR dues are to be paid by February 15th
 - *Revision on January's Minutes* Tammy Shadley-Hutton will not be working on our board, the position of Executive Officer is still open
 - Map Update – Online updates for surveys are still being worked on.
 - Sheri McIntosh will still pursue online surveys
 - Terry Habermehl's office is checking into the option to have the survey released before a closing. Escrowing money to allow the deal to be closed. Close with addendum and legal description, the reissue once there is a final approval from Daryl Powell.
- New Business
 - It is time for Affiliate Renewal. If you have not received notice, please contact a Board Member.
 - Pancake Breakfast was discussed, possibly again to be held in May. Looking for Committee members.
 - NAR Ethics for 2024 are due. Check to see if your CEs are up to date and if you need it. We may possibly host an Ethic class.
 - A letter from Wilmington Parks & Recreation was received. They need a Support letter from us, noting that we support them maintaining the 6-miles of trails. Robyn approved and Sheri seconded, Motion was Passed
- 50/50 Raffle was won by Tara Pendell. She won \$60.00
- Our guest speaker for today was Chip Merrock, Diversity Coordinator at the Wilmington College. Chip spoke on increasing diversity and being more welcoming. He had some interactive exercises for our group. He said that Prejudice does not mean being racial. He gave detailed descriptions of 3 people, asking the group to shout out their ideas of the image of the person described. In the end, the descriptions were all of himself. We stereotyped him by the description given to us. He left us with the 2 greatest things to give people is Intentional Intentions and an Opportunity.
- Bob Schaad spoke briefly on the Welcome Home Funds.
- Connie adjourned meeting-