

## **Southern Council - 3/11/21**

**Present:** Lisa Stone, Michelle Martel, Lorri Hayes, Amy Hanson, Karin Pillion, Bea Martin, Carolyn Leite, Jen Slmon, Susan Harden

The business meeting was called to order at 6:30 by chair Lisa Stone after a workshop given by Irv Richardson on "Tending to Your Resilience Garden" from 5:00-6:30. Many thanks to Irv for the wonderful presentation and for sending us books from the presentation.

Meeting Minutes were taken at the last meeting by Amy Hanson who had to leave, so we will get a copy to review and accept at the next meeting.

**Treasurer's Report:** The balance is \$4053.58. Karin did pay herself back \$27 for the non-profit license. Next month's balance will reflect this deduction.

**Executive Board Report:** The budget was approved to send to the DA. Dues increase will be \$3.26 plus probably a \$2.00 increase from national. NEA-NH elections are open now online and are open until March 22. The DA will be on April 10th.

**Uni-Serve Director Report:** All contracts at SB2 elections passed. There are a few that are still waiting for elections - Merrimack, Hollis/Brookline and Mt. Vernon which will be in April.

Our friend and colleague Brenda Hobbs passed away suddenly in February. Discussion ensued around making a donation in her memory from the council. Lisa Stone made a motion to donate \$100 to the PESPA Scholarship fund in Brenda's memory. Seconded by Susan Harden. Motion passed unanimously. It was also mentioned that Grace Jeffrey-Nelson had also passed away recently. She was the Communications Director before Irv Richardson.

Motion to adjourn was made at 6:50 by Lisa, seconded by Carolyn.

Respectfully submitted,  
Susan Harden  
So. Council Secretary