



**William Glasser Institute–US, Southeast Region Board & Regional Meeting
July 28, 2017 4:15 – 5:20 p.m.
Caucus Room II, Doubletree Hilton Brownstone, Raleigh, NC**

SE Region Board Meeting / Regional Meeting Minutes

Meeting was called to order at 4:15 p.m. by regional board chair Willa Casstevens. Member-at-large Gloria Cissé volunteered to take minutes, in the absence of board secretary Charlotte Wellen. We began with introductions¹ of those present, with a special welcome to our international guests! Following introductions, the proposed Agenda was shared with those present for review/approval. A motion was made and seconded to approve the agenda as presented.

Draft minutes from the last regional board meeting were shared with the members. Following brief discussion, minutes were approved unanimously by the board members present at the February meeting.

Willa provided those present with the financial report, in the absence of board treasurer Steve Hammond: Currently we have \$6771.33 in the BB&T regional account, as of the June bank statement. Willa explained that there will be a check withdrawal of about \$390 from the account because the board approved paying half of the cost of the DJ for the WGI-US national conference. Steve has successfully transferred the regional monies from Tennessee to the BB&T account, a multi-month process.

¹ From the sign-in sheet: Willa Casstevens wjass@gmail.com; Steve J Leatherhead steve@EAPC.ORG; Susan E Sheppard relationdevelop@gmail.com; Alison M May amay1215@aol.com; Marilyn Card margeo569@embargmail.com; Wendall Walker wendallwalker@earthlink.net; Shana O'Boyle soboyle@stpcs.org; Gloria Cissé; Sheila Dixon CFBChoice@aol.com; Rose-Inza Kim roseinzak@gmail.com; Rhon V Carleton Carleton.rhon82@gmail.com; Nancy Herrick ndherrick@msn.com; Patrick C Coughlan patrickccoughlan@gmail.com; Jan White jwhite@stpcs.org; Isabel Anderson ianderson@stpcs.org; Sherron Leplin sherron.leplin@yahoo.com

Next, we reviewed the proposed Bylaws for the Southeast Region. Willa explained to those present that there was a lapse in our incorporation that was addressed in our fall 2016 regional & board meeting in Norfolk, VA. Thanks to Nancy Herrick, a pro bono attorney has reviewed the proposed bylaws: We will need to have at least one face-to-face meeting per year, or change that item in the bylaws. Discussion clarified that this meeting is our annual face-to-face meeting of the executive board. It was asked that we consider accepting the Bylaws as presented. Their acceptance was moved, seconded and unanimously approved.

Regional conference: Someone from the Asheville area² suggested via email that we have a regional conference there. Discussion followed regarding where and when this conference could take place. Late September or October dates were discussed, as well as August or September dates. Board vice-president Wendall Walker suggested we could begin with a dinner gathering on Friday for those who could attend; Saturday would be composed of a full day of training, and the regional meeting and executive board meeting could take place on Sunday. Willa will communicate with the Asheville people regarding location, and Rhon Carleton and St. Patrick's School regarding 2018 dates, and let us know.³

Nancy asked about whether or not we had a scholarship fund in existence at this time: No, but do we want to start one now? Willa offered it up for discussion. There was some discussion about offering a scholarship, without resolution. Wendall brought this issue back to the attention of the chair. Following further discussion, there was a recommendation that we focus more on younger people or those who are interested in the basic intensive training instead of certification participants. It was recommended that we re-establish a \$500 scholarship fund. This was moved and seconded, and unanimously approved.

Rhon shared that he still has all material regarding the original scholarship, and will mail it to Willa.

Nancy had a suggestion for fund-raising: If each of the instructors voluntarily donated 5 or 10 dollars to the region for each training they gave, this could generate some income for the region. The item was tabled for discussion at a later date.

The meeting was adjourned at 5:20 p.m.

² Steve Leatherwood

³ Gloria, Sherron Leplin and Steve Leathewood all volunteered to help with organizing a 2018 regional conference, taking place in Asheville, NC.