

MINUTES OF A BUSINESS MEETING OF THE NORTH CAROLINA ASSOCIATION OF MUNICIPAL CLERKS HELD ON MAY 7, 1982 IN MAGGIE VALLEY, N. C. DURING THE FIFTH ANNUAL SPRING CONFERENCE

President Sadie Whitfield called the meeting to order at 3:30 p. m.

Recording Secretary Patty Williams read the minutes of the previous meeting which were approved.

The President called for committee reports:

HOSPITALITY COMMITTEE: Betty Lou Hayes said that refreshments for the conference were donated by Pepsi Cola, and Scottie's Pizza of Maggie Valley. She said that approximately \$30 was expended on additional refreshments.

EDUCATION COMMITTEE: Margaret Rollins said that the final week of the IIMC Certification School will be held July 26 - 30 at the Institute of Government. She said that John Sanders, Director of the Institute has not yet given a decision on whether a new three year school will begin next year.

PUBLICITY COMMITTEE: Patty Williams said that news releases will be sent to the newspapers in the hometowns of all the newly elected officers. She said that the Association's scrapbook has been prepared and invited members to look at it.

MUNICIPAL CLERKS' WEEK: Patty Williams reported that Municipal Clerks' Week will be observed May 10 - 15. She said that all N. C. clerks received a packet reference to this several weeks ago. Also, Governor Hunt has signed a proclamation designating Municipal Clerks' Week in North Carolina. Clerks' Week posters were given to those present.

TREASURER'S REPORT: Virginia Poole gave the financial report. (copy attached) Bill Hemingway moved, seconded by Margaret Rollins that the Treasurer's Report be accepted. The motion carried unanimously.

MEMBERSHIP REPORT: Virginia Poole reported that the Association has 195 members.

LEGISLATIVE COMMITTEE: Lois Worthington said that all of the legislators have been contacted and asked to support the National Publications and Records Commission Grant Program.

SITE SELECTION COMMITTEE: President Whitfield reported that the 1983 Spring Conference will be held in Greensboro at the Holiday Inn Four Seasons, April 7 - 9.

NEW BUSINESS

President Whitfield asked for a report on the Association's handbook. Betty Fortner said that the committee met in March and that the information will be given to the incoming President as soon as it is completed.

Margaret Rollins presented a Resolution in memory of Sandy Hudson, City Secretary of Winston-Salem who died in a plane crash on May 2.

Sanford Aydlett moved, seconded by Ben Maree that the Resolution be adopted and that a copy be sent to the family of Sandy Hudson. The motion carried unanimously.

Virginia Poole said that other organizations which are affiliated with the League rotate their conferences from the coast, to the central part of the State, to the mountains each year. She suggested that the Association consider adopting such a policy. It was mentioned that this has already begun in that last year's meeting was held at Wrightsville Beach, this conference is in Maggie Valley and the 1983 conference will be in Greensboro.

Following a discussion, Bill Hemingway moved, seconded by Opal Hahn that the incoming President appoint a site selection committee for the 1984 conference. The motion carried unanimously.

Virginia Poole said that an invitation from a city to hold our conference there should be accompanied by a booking with a motel of at least 100 rooms.

Ben Maree suggested that work processing equipment be displayed at the 1983 conference in Greensboro. Virginia Poole suggested that vendors be contacted to find out if they would be interested in setting up exhibits at the conference.

President Whitfield said that she has enjoyed serving as President and appreciates the work of the officers and committees.

President Whitfield reported that Julius Woody of Enfield has returned to work after open heart surgery and that Maurice Downs of Fayetteville has been out of work for five months following back surgery.

Nominating Committee chairman Bill Hemingway presented the following recommended slate of officer for 1982-83:

President	Sanford Aydlett, Elizabeth City
1st Vice President	Lois Worthington, Greenville
2nd Vice President	Jean Bailey, Rocky Mount
3rd Vice President	Ben Maree, Thomasville
Recording Secretary	Patty Williams, Hickory
Secretary/Treasurer	Virginia Poole, NCLM

Board of Directors:

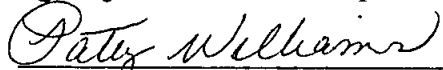
Districts I, II, III	Edith Merritt, Ahoskie
Districts IV, V, VI	Williams Ford, Ayden
Districts VII, VIII, IX	Nancy McPeak, Greensboro
Districts X, XI, XII	Byllye Boardman, Morganton

Bill Hemingway said that all of the members of the previous Board of Directors were removed and new members were recommended since everyone couldn't move up. He suggested that future nominating committees should consider these past board members as future officers.

Billy Kennedy moved, seconded by Ben Maree that the nominations be closed. The motion carried unanimously.

Bill Hemingway moved, seconded by Margaret Rollins that the slate of officers be elected by acclamation. The motion carried unanimously.

There being no further business, the meeting adjourned at 4:15 p. m.


Patty Williams
Recording Secretary

North Carolina Association of Municipal Clerks

10-MONTH FINANCIAL STATEMENT
July 1, 1981 Through April 30, 1982

Beginning balance July 1, 1981 \$1,802.95

Receipts

Dues	\$2,935.00
Interest	118.76
Miscellaneous	20.00
	<u>\$3,073.76</u>

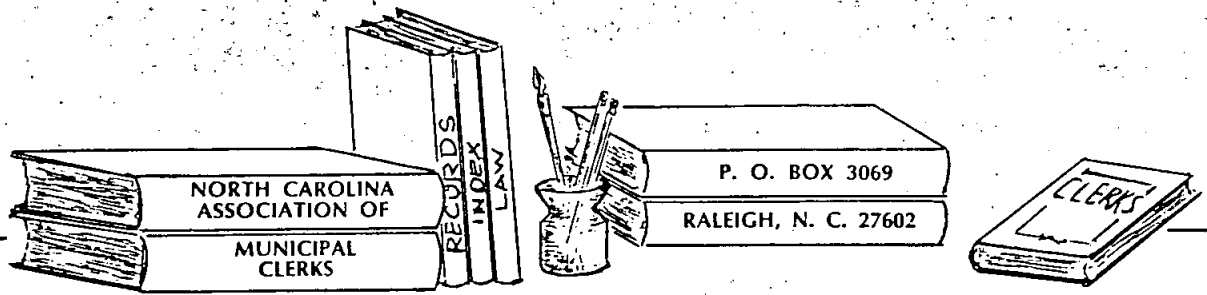
Expenditures

Clerks' Week Posters	\$ 30.00
Printing, postage, supplies	385.73
Board of Directors meeting	288.30
Conference/Meeting expenses	50.00
Dues	100.00
Awards/Gifts	138.31
Bank service charges, misc.	21.42
	<u>\$1,013.76</u>

Balance as of April 30, 1982 \$3,862.95

MEMBERSHIP REPORT

Membership as of April 30, 1982 195



RESOLUTION

WHEREAS, Sanders V. Hudson, III, departed from his earthly demise Sunday, May 2, 1982 and

WHEREAS, Sandy was only thirty-three years of age, a young man in the prime of life and

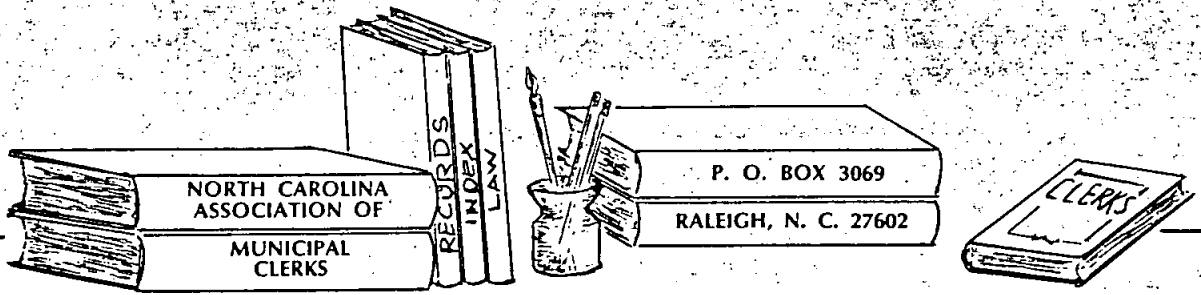
WHEREAS, he has served as City Secretary of the City of Winston-Salem for the past few years; and

WHEREAS, he was an active member of the North Carolina Association of Municipal Clerks; and

WHEREAS, he was at the time of his untimely and tragic death enjoying a family hobby, that of flying; and

WHEREAS, he will be missed, not only by his wife, Linda, his parents, Mr. and Mrs. Sanders Hudson of Black Mountain, and his loved ones in Durham: but also by those who worked day by day with him; and

WHEREAS, it is only fitting that we take time to say thank you for the accomplishments and contributions of Sandy Hudson;



NOW, THEREFORE, BE IT RESOLVED by the North Carolina Association of Municipal Clerks:

1. That we pause for a moment of silent meditation for one of our colleagues who gave freely of himself.
2. That we express to his family our deepest sympathy and love at this time.
3. That a copy of this Resolution be sent to his family.

WITNESS our hands, this 7th day of May, 1982 in the Town of Maggie Valley, North Carolina, at our 5th Annual Spring Conference.

Virginia Pole
Secretary/Treasurer

John Whitfield
President

Batty

AGENDA

NORTH CAROLINA ASSOCIATION OF MUNICIPAL CLERKS

FRIDAY, MAY 7, 1982

4:00 P. M.

DELLWOOD ROOM

PRESIDING: SADIE WHITFIELD, PRESIDENT

CALL TO ORDER

Approval of Minutes

Treasurers Report

Report of Committees:

- Program Committee
- Hospitality Committee
- Education Committee
- ✓ Publicity Committee
- ✓ Municipal Clerks' Week Committee
- Membership Committee - Board of Directors
- Legislative Committee
- Site Selection Committee

Unfinished Business

New Business

Report from Nominating Chairman

ELECTION OF OFFICERS

Adjournment