

MINUTES OF THE BUSINESS SESSION OF THE MUNICIPAL CLERKS ASSOCIATION
LEAGUE CONVENTION - CHARLOTTE, NORTH CAROLINA
October 19, 1976

The meeting was called to order by President Rollins immediately following the Clerks' Workshop.

The first item of business included a financial report by Francis Rasberry the Secretary-Treasurer. The report included an analysis of current membership, dues received, expenditures and fund balance.

Copies of the financial report were distributed to the clerk in attendance. Francis Rasberry then discussed the progress of the Secretary-Treasurer's work generally, outlining the mailings which had been sent, the membership cards prepared, and other general housekeeping details.

The second item of businesses concerned the term of current officers and directors in the Association. President Rollins explained that the terms of the current officers expired in November, and that the membership year is on a fiscal year basis. Questions were raised as to how these time periods might be coordinated.

Mr. Billy Kennedy made a motion to extend the terms of the current officers and directors to the end of the 1976-77 fiscal year. This motion was seconded and passed unanimously.

The third item of business concerned the payment of monies out of the Association's treasury to defray the cost of the hospitality hour at the Institute's Clerks school. President Rollins recounted the problems of the 1975 Clerks' School in obtaining reimbursement for the cost of refreshments at the social hour.

A motion was made to express the willingness of the Association to draw a then undetermined amount of money from the Clerks' Association funds to help cover these expenses. The motion carried unanimously.

The fourth item of business comprised an informal discussion about future activities of the Clerks' Association. The possibility of two meetings per year, in addition to the meeting at the League Convention was discussed, it was suggested that one meeting might be held at Chapel Hill and another at the beach or some "retreat" in the State.

President Rollins then commented that she may be contacting some of the clerks in attendance to assist in planning future activities, along with the officers and directors.

The meeting was then adjourned.