

NORTH CAROLINA ASSOCIATION OF MUNICIPAL CLERKS
BUSINESS MEETING
August 12, 2000

CALL TO ORDER & WELCOME

The North Carolina Association of Municipal Clerks meeting was called to order by President Beth Hamrick at the Radisson Hotel in High Point, North Carolina. President Hamrick welcomed everyone and made some brief remarks.

ADDITIONS, DELETIONS, ARRANGEMENT AGENDA ITEMS

There were no changes made or suggested to the agenda as presented.

APPROVAL OF MINUTES OF AUGUST 14, 1999, ANNUAL MEETING

President Hamrick reminded everyone that there was no January meeting due to inclement weather. A motion was made by Thelda Rhoney, seconded by Johnsyne Lunsford, to approve the minutes of the August 14, 1999, meeting. The motion was unanimously carried.

Janice Thomas noted that the Report from the Scholarship Committee as included in the August 14, 1999, minutes did not indicate who received the certification school scholarships. Also, the minutes did not reflect who served on the nomination committee and the names of the nominees for the scholarships. Therefore, she made an amendment to the minutes that this information be included in the August 14, 1999, meeting minutes. Thelda Rhoney and Johnsyne Lunsford accept the amendments and the minutes were approved as amended.

TREASURER'S REPORT

Kim Hibbard, Corresponding Secretary/Treasurer, presented the Year-end Financial Report attached to these minutes and incorporated herein. Ms. Hibbard pointed out that the funds in the money market account are not reflected in this financial report.

A motion was made by Joyce Wilson, seconded by Dianne Pierce, to approve the Treasurer's Report. The motion was unanimously carried.

COMMITTEE REPORTS

Committee reports were presented. President Hamrick announced that Mr. Matt Wagenhauser was the recipient of the \$500.00 scholarship. She read a letter of appreciation from Mr. Wagenhauser who was unable to be present today. President Hamrick announced that she planned to attend a luncheon next week to present the scholarship to Mr. Wagenhauser.

President Hamrick announced the NCLM Board Member, the NCLM Committee Members and the NCAMC Officers/Directors. She read off the list of names.

A motion was made by Jean Bailey, seconded by Michelle Dawson to approve the Board of Directors and Officers for the NCAMC as presented. The motion was unanimously carried.

President Hamrick advised that the Board of Directors and Officers would be installed at tonight's banquet.

ADOPTION & PRESENTATION OF MEMORIAL RESOLUTIONS

President Hamrick read the Memorial Resolutions which were prepared by Pat Simmons. She advised that if for some reason, we have overlooked someone, to please contact Pat Brunell so that the Board can adopt Resolutions at the September meeting.

City Clerk Tangi Leary commented that she thought it would be a good idea, in the future, to advise all clerks of the Association to make them aware of the slate of officers, etc., prior to their being presented and voted on at the same time at the annual meeting. She stated that it would especially benefit new clerks in the organization who may or may not know all those on the slate. It was suggested that in the future, maybe this could possible run in the *Minute By Minute* newsletter.

INTRODUCTION OF OFFICERS AND BOARD MEMBERS

All of the Officers and Board Members stood and introduced themselves.

ANNOUNCEMENT OF CERTIFICATION SCHOOL SCHOLARSHIP RECIPIENTS

President Hamrick announced the following recipients (received \$200.00 each):

Tammy Hatley, Deputy Clerk – King, NC
Sandra Hewett, Town Clerk – Shallotte, NC
Peggy Hinshaw, Deputy Clerk – Randleman, NC
Alfreida Turner, Town Clerk – Fair Bluff, NC
Gwendolyn Spicer, Asst. Clerk – Leland, NC

OTHER BUSINESS

President Hamrick asked everyone to remember several clerks in their prayers who had an illness or are currently ill.

She thanked the Past Presidents for a wonderful 25th Anniversary Celebration evening on Friday night.

President Hamrick thanked Juanita Cooper, Greensboro, for the great job she and her print shop did on the Annual Report.

Also, she thanked Thelda Rhoney and others for doing such a great job on this conference.

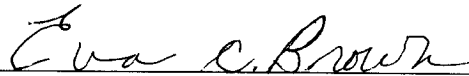
President Hamrick announced the results of the book fair; the \$245.00 raised will go toward our scholarship fund. She announced that the representative sold \$2,400 worth of merchandise.

Kim Hibbard announced that Dale Barstow, Municipal Code Corporation, will open the hospitality room at 5:30 p.m. this evening.

ADJOURNMENT

There being no further business, a motion was made by Joyce Wilson, seconded by Tangi Leary, to adjourn the meeting at 12:55 p.m. The motion was unanimously carried.

Respectfully submitted,



Eva C. Brown, CMC
Town Clerk of Richlands, NC
Recording Secretary

NCAMC YEAR-END FINANCE REPORT FY 1999-2000

REVENUES	BUDGET	ACTUAL
Membership Dues	\$20,150.00	\$20,580.00
Annual Conference	21,000.00	24,866.64
Conference Sponsorships	1,500.00	6,050.00*
Advanced Academy	4,500.00	4,500.00
Regional Schools	5,000.00	5,025.00
Scholarship Fund	1,500.00	1,129.00
Investment Income	900.00	852.92
Fundraising Sales	1,000.00	360.00
Appropriation from Fund Balance	<u>0.00</u>	<u>0.00</u>
 Total	 \$55,550.00	 \$63,363.56

EXPENDITURES	BUDGET	ACTUAL
Annual Conference	\$24,000.00	\$26,469.09
Advanced Academy	3,000.00	1,374.45
Regional Schools	3,000.00	3,361.90
Scholarship - Clerks	1,000.00	1,000.00
Scholarship - College	500.00	500.00
Printing Expense	7,500.00	4,827.87
Postage Expense	4,000.00	4,082.46
Professional Services	8,000.00	6,999.50
Travel/President and Staff	2,700.00	3,001.77
Board Meetings	800.00	818.43
Gifts and Awards	500.00	158.11
Miscellaneous	250.00	1,189.82
Minute Indexing	300.00	659.80
Fundraising Purchases	<u>0.00</u>	<u>0.00</u>
 Total	 \$55,550.00	 \$54,443.20

TOTAL REVENUES **63,363.56**

TOTAL EXPENDITURES **54,443.20**

EXCESS REVENUES OVER EXPENDITURES **8,920.36**

*Note that the conference sponsorship revenue figure includes \$2,500 in sponsorship funds for the August, 2000 conference. These funds were deposited before June 30, 2000 and therefore appear on this report.

Resolution

WHEREAS, from time to time, GOD in his infinite wisdom will call from us, a loved one - one who has been so much a part of our life, and one who not only will be missed in our hearts, but in our lives as well; and,

WHEREAS, we understand your grief, share your sorrow and hope the pain in your heart will soon fade. The memories you have are yours for a lifetime - no one can take them away. While your heart is heavy with sadness, we hope all the wonderful memories you have will serve to lighten your heavy heart, and make the load a little lighter to carry; and

WHEREAS, The North Carolina Association of Municipal Clerks join together as a unit in a time of sadness, and as a unit, we desire to let our feelings be known;

NOW, THEREFORE BE IT RESOLVED BY THE OFFICERS AND BOARD OF DIRECTORS, AND ON BEHALF OF THE NORTH CAROLINA ASSOCIATION OF MUNICIPAL CLERKS:

That, sincere and heart-felt condolences be and the same are hereby conveyed to you **Vincent J. McCarvill** on the loss of your wife and Member of our Association, **Beverly McCarvill**; and,

FURTHER, that this resolution be forwarded to you as an expression of our concern and caring, and to let you know that our prayers and thoughts were with you during your time of sadness.



WITNESS my hand and seal, this
the 12th day of August, 2000.

Beth Hamrick
Beth Hamrick, President

Resolution

WHEREAS, from time to time, GOD in his infinite wisdom will call from us, a loved one - one who has been so much a part of our life, and one who not only will be missed in our hearts, but in our lives as well; and,

WHEREAS, we understand your grief, share your sorrow and hope the pain in your heart will soon fade. The memories you have are yours for a lifetime - no one can take them away. While your heart is heavy with sadness, we hope all the wonderful memories you have will serve to lighten your heavy heart, and make the load a little lighter to carry; and

WHEREAS, The North Carolina Association of Municipal Clerks join together as a unit in a time of sadness, and as a unit, we desire to let our feelings be known;

NOW, THEREFORE BE IT RESOLVED BY THE OFFICERS AND BOARD OF DIRECTORS, AND ON BEHALF OF THE NORTH CAROLINA ASSOCIATION OF MUNICIPAL CLERKS:

That, sincere and heart-felt condolences be and the same are hereby conveyed to the family of **Dorothy Harris**, Former City Clerk of Roxboro, and Member of our Association; and,

FURTHER, that this resolution be forwarded to you as an expression of our concern and caring, and to let you know that our prayers and thoughts were with you during your time of sadness.



WITNESS my hand and seal, this
the 12th day of August, 2000.

Beth Hamrick
Beth Hamrick, President

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

10-10-47

Resolution

WHEREAS, from time to time, GOD in his infinite wisdom will call from us, a loved one - one who has been so much a part of our life, and one who not only will be missed in our hearts, but in our lives as well; and,

WHEREAS, we understand your grief, share your sorrow and hope the pain in your heart will soon fade. The memories you have are yours for a lifetime - no one can take them away. While your heart is heavy with sadness, we hope all the wonderful memories you have will serve to lighten your heavy heart, and make the load a little lighter to carry; and

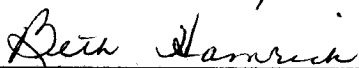
WHEREAS, The North Carolina Association of Municipal Clerks join together as a unit in a time of sadness, and as a unit, we desire to let our feelings be known;

NOW, THEREFORE BE IT RESOLVED BY THE OFFICERS AND BOARD OF DIRECTORS, AND ON BEHALF OF THE NORTH CAROLINA ASSOCIATION OF MUNICIPAL CLERKS:

That, sincere and heart-felt condolences be and the same are hereby conveyed to you **Cheryl Barnette** of Roxboro, on the loss of your daughter; and,

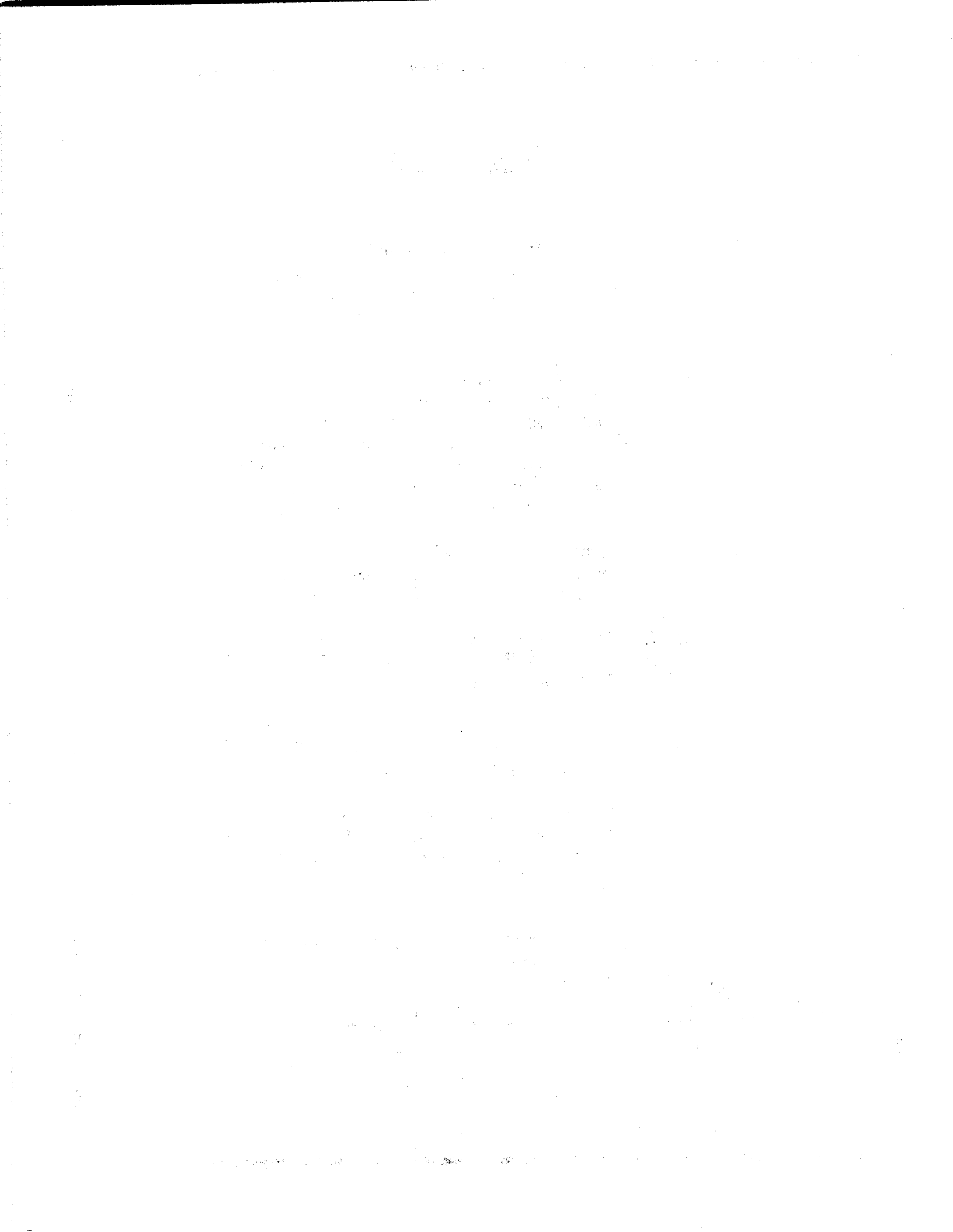
FURTHER, that this resolution be forwarded to you as an expression of our concern and caring, and to let you know that our prayers and thoughts were with you during your time of sadness.

WITNESS my hand and seal, this
the 12th day of August, 2000.



Beth Hamrick, President





Resolution

WHEREAS, from time to time, GOD in his infinite wisdom will call from us, a loved one - one who has been so much a part of our life, and one who not only will be missed in our hearts, but in our lives as well; and,

WHEREAS, we understand your grief, share your sorrow and hope the pain in your heart will soon fade. The memories you have are yours for a lifetime - no one can take them away. While your heart is heavy with sadness, we hope all the wonderful memories you have will serve to lighten your heavy heart, and make the load a little lighter to carry; and

WHEREAS, The North Carolina Association of Municipal Clerks join together as a unit in a time of sadness, and as a unit, we desire to let our feelings be known;

NOW, THEREFORE BE IT RESOLVED BY THE OFFICERS AND BOARD OF DIRECTORS, AND ON BEHALF OF THE NORTH CAROLINA ASSOCIATION OF MUNICIPAL CLERKS:

That, sincere and heart-felt condolences be and the same are hereby conveyed to you **Nonnie Maness** on the loss of your father James Latham on September 13, 1999; and,

FURTHER, that this resolution be forwarded to you as an expression of our concern and caring, and to let you know that our prayers and thoughts were with you during your time of sadness.

WITNESS my hand and seal, this
the 12th day of August, 2000.

Beth Hamrick
Beth Hamrick, President



Resolution

WHEREAS, from time to time, GOD in his infinite wisdom will call from us, a loved one - one who has been so much a part of our life, and one who not only will be missed in our hearts, but in our lives as well; and,

WHEREAS, we understand your grief, share your sorrow and hope the pain in your heart will soon fade. The memories you have are yours for a lifetime - no one can take them away. While your heart is heavy with sadness, we hope all the wonderful memories you have will serve to lighten your heavy heart, and make the load a little lighter to carry; and

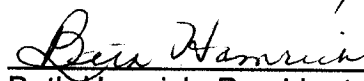
WHEREAS, The North Carolina Association of Municipal Clerks join together as a unit in a time of sadness, and as a unit, we desire to let our feelings be known;

NOW, THEREFORE BE IT RESOLVED BY THE OFFICERS AND BOARD OF DIRECTORS, AND ON BEHALF OF THE NORTH CAROLINA ASSOCIATION OF MUNICIPAL CLERKS:

That, sincere and heart-felt condolences be and the same are hereby conveyed to you **Linda Askew** on the loss of your father; and,

FURTHER, that this resolution be forwarded to you as an expression of our concern and caring, and to let you know that our prayers and thoughts were with you during your time of sadness.

WITNESS my hand and seal, this
the 12th day of August, 2000.


Beth Hamrick, President



Resolution

WHEREAS, from time to time, GOD in his infinite wisdom will call from us, a loved one - one who has been so much a part of our life, and one who not only will be missed in our hearts, but in our lives as well; and,

WHEREAS, we understand your grief, share your sorrow and hope the pain in your heart will soon fade. The memories you have are yours for a lifetime - no one can take them away. While your heart is heavy with sadness, we hope all the wonderful memories you have will serve to lighten your heavy heart, and make the load a little lighter to carry; and

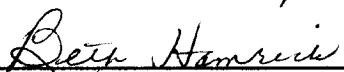
WHEREAS, The North Carolina Association of Municipal Clerks join together as a unit in a time of sadness, and as a unit, we desire to let our feelings be known;

NOW, THEREFORE BE IT RESOLVED BY THE OFFICERS AND BOARD OF DIRECTORS, AND ON BEHALF OF THE NORTH CAROLINA ASSOCIATION OF MUNICIPAL CLERKS:

That, sincere and heart-felt condolences be and the same are hereby conveyed to you **Rhonda Webb** on the loss of your mother; and,

FURTHER, that this resolution be forwarded to you as an expression of our concern and caring, and to let you know that our prayers and thoughts were with you during your time of sadness.

WITNESS my hand and seal, this
the 12th day of August, 2000.


Beth Hamrick, President

