

Edenton Historical Commission

Executive Committee Meeting

March 9, 2010

Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, March 9, 2010, at 8:00 a.m. in the Barker House, Edenton, NC. Those in attendance were Chairman Jerry Climer, Vice-Chairman Libby Pope, Treasurer Frank Palm, Secretary Anne Rowe, Commissioners Bob Quinn, Nancy Winslow and Executive Director Becky Winslow.

Chairman Climer called for a motion to approve the February 23, 2010, minutes. Bob Quinn moved, "I make a Motion to accept the February 23, 2010, minutes as presented." Frank Palm seconded the motion and the motion was adopted unanimously.

Frank Palm moved to accept the Audit Committee motion as presented. "A Motion to create the Standing Audit Committee consisting of Cy Rich, John Dowd and John Fox, to audit last year's financials and prepare a report to the full membership of the Commission. The members of the Committee shall select one member as Chairman and all Officers, members and staff of the Commission are to cooperate fully with all requests of the Committee. If feasible, the Committee shall select an appropriate CPA to audit the accounts of the Commission and prepare a written report on findings." Anne Rowe seconded the motion and the motion was adopted unanimously.

The Governor's memorandum #34 – Attendance of Governor's Appointees, was discussed. As a place holder, Libby Pope moved to accept the motion presented by the Chairman so it may be presented to the full Commission for resolution at the April 22nd Meeting: "A Motion to Amend Article VII, 8.1 of the Commission's By-Laws, by striking: "The Commission shall hold an annual meeting in October at Edenton, NC and a semi-annual meeting in April at Edenton, NC" and inserting, in lieu: "The Commission shall hold regular, quarterly meetings at Edenton, NC, on dates established by the Executive Committee, one of which shall be designated as the annual meeting." Bob Quinn seconded the motion and the motion was adopted unanimously.

There being no further business, Bob Quinn moved, "A motion to adjourn," which was seconded by Frank Palm and adopted unanimously. The meeting adjourned at 10:15 a.m.

Submitted by

Anne Rowe
Secretary