

Edenton Historical Commission

Semi-Annual Meeting

April 22, 2010

Minutes

The Edenton Historical Commission held its Semi-Annual meeting April 22, 2010, at 4:00 p.m. in the 1767 Chowan County Courthouse, Edenton, North Carolina.

A roll call was taken by Secretary Anne Rowe and the following were present: Chairman Jerry Climer, Vice Chairman Libby Pope, Treasurer Frank Palm, Secretary Anne Rowe, Commissioners Bob Quinn, Earl Willis, Chris Bean, Miles Coxe, Bill Culpepper, Norman Brinkley, Frances Inglis, Gary Stanley, John Dowd, A. L. Honeycutt, Ann Perry, Nancy Winslow, Susan Creighton, Katherine Kopp, and Erika Churchill. Guests in attendance included Nancy Nicholls of the Chowan County Tourism Development Authority, Linda Eure, Site Manager of the Historic Edenton State Historic Site and Commission Executive Director Becky Winslow.

Chairman Climer asked for approval of the October 22, 2009, Edenton Historical Commission's Annual Meeting Minutes. Bob Quinn made a Motion: "That we adopt the Minutes, as presented." Frank Palm seconded the motion, which was adopted unanimously.

Susan Creighton, recently appointed by Governor Beverly Perdue, was acknowledged and welcomed as a new member of the Commission.

Chairman Climer presented the two big issues that the Commission needed to address at this meeting:

- 2) Governor's order #34 (included in the meeting folder) requires a 75% attendance record for all Commission members seeking reappointment by the Governor. Susan Creighton said: "I move the Commission adopt the resolution presented by the Executive Committee." (That Motion reads: "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.") Ann Perry seconded the motion; which was adopted unanimously.
- 3) Action is needed on the Elizabeth Vann Moore Fund Committee. The Motion, which was included in the meeting folder, was read: "The Edenton Historical Commission authorizes its Executive Committee to transfer the Elizabeth Vann Moore Fund Committee's assets and all assets and liabilities associated with Martinique to an appropriate 501 (c)(3) corporation upon verification of that organization's willingness to accept the assets and liabilities and written concurrence by the family of the late Elizabeth Vann Moore." Bob Quinn said, "I move to accept the Motion as written." Earl Willis seconded the motion, which was adopted unanimously.

Chairman Jerry Climer left the meeting due to a family emergency and Libby Pope, Vice Chair, assumed the chair for the remainder of the meeting.

John Dowd dedicated this Commission Meeting in honor of long-time Commission member, Livy Goodman, who passed away in 2009.

There being no further business, Chris Bean said, "I move that we adjourn the meeting of the Commission." Bob Quinn seconded the motion, which was adopted unanimously.

The meeting adjourned at 5:30 p.m.