

Corolla Civic Association Minutes
Member Meeting
October 25, 2018
Corolla Library

President Barbara Marzetti called the meeting to order at 6:06 p.m. Board members Gary McGee and Gerri Adams were also present. A total of more than 20 members were present. The Pledge of Allegiance was recited.

Approval of Minutes. A motion to approve the minutes of the September 20 members' special meeting was made by Al Marzetti, seconded by Roger Crafe, and unanimously approved. A motion to approve the minutes of the September 27 members' meeting was made by Al Marzetti, seconded by Roger Crafe, and unanimously approved.

New Board Member

Bill Collins moved out of the area and can no longer serve on the board, Ed Cornet has been appointed to finish out his term.

Treasurer's Report

There is a balance of \$4,785.

Old Business

Legal Action – There will be a special board meeting this weekend to refine the suit filing and make decisions on next steps.

IRS Status – CCA now has non-profit status with the IRS so donations are tax deductible. Tax receipts will be sent out at the end of the year.

Elections

There were no nominations from the floor. Barbara Marzetti and Gary McGee were reelected to another two year term by unanimous vote.

New Business:

Dues Increase – The Board recommends a dues increase to \$25 per year. Deb Spillman made a motion to adopt the proposed new dues, Roger Green seconded, and the motion was unanimously approved.

Early Voting – Early voting is available at the Courthouse week days through Nov 2 and Saturday Nov 3. Absentee ballots can be applied for through October 30.

Guest Speaker

Craig Merrill of the Dare County League of Women Voters spoke on the proposed Constitutional Amendments on the ballot.

There will be a combined Nov/Dec meeting, date to be announced. There being no further business, and upon a motion duly made by Al Marzetti, seconded by Ellie Landrum, and unanimously passed, the meeting was adjourned at 7:19 p.m.

Respectfully submitted,
Gerri Adams, Acting Secretary