

Corolla Civic Association
Thursday December 6, 2018, 6:00 PM
Corolla Library

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Approval of Minutes
- 4) Director & Committee Reports
- 5) Old Business dues, donations, OT
- 6) New Business- legal team, owners who rent, lifeguards, BOC, plaintiffs who rent
- 7) Questions, Comments and Announcements CCA board work sessions, 2nd Tuesday of the month at 10am in the library, open to public observation; general meetings, 4th Thursday of the month, 6pm in the library. Next meeting will be January 24th, 2019

Tax deductible donations to the CCA Legal Fund via check to PO Box 444, Corolla, NC 27927

OR

With a PayPal account to info@corollacivicassociation.com

OR

No PayPal account, use this link: https://www.paypal.com/donate/?
token=vjoR4gVwqLiLdfIQ9wkJXZJMdRMrtYRXUxiM3sfM7l7d18eVUjdn3piCi2PctBAtqn08Hm&country.x=U
S&locale.x=US

-Upcoming Events & Reminders-

Author Event - Ralph Webster, "One More Moon"

Hosted by Friends of Corolla Library

Friday, December 7th, 6-8pm

Ralph Webster will tell us about the true story of his grandmother's desperate journey from her life at the Pensione Alexandra in Naples to America - after Mussolini and the Fascists join with Hitler - and as countries across the world close their doors to Jewish refugees fleeing the spread of Nazi evil. Please join us for an inspiring evening.

Whalehead's Candlelight Christmas

Step back in time to the 1920's decor and customs taking place during Mr. and Mrs. Knight's time in Corolla. Whalehead is beautifully decorated in the tradition of the times with greenery, Christmas trees, music, luscious food, fruit, candy and nuts. The tour will feature a live performance on the original one of a kind Steinway piano, custom designed for Mrs. Knight. Tour participants will see four floors of this magnificent mansion including the newly designed Starkey room exhibit. Guest will enjoy a holiday beverage and homemade Christmas cookies at the close of the tour. Our 2018 Candlelight Tour schedule is December 7th, 8th, 14th, and 15th from 5:30 to 6:30pm. Admission is \$20.00. Tours are limited and sell out quickly so please be sure to register in advance, 252-453-9040. Tours are non-refundable.

Seabird Ecological Assessment Network Workshop

Thursday, December 13, 2018 at 1 PM - 2 PM

Hosted by Friends of Corolla Library and Outer Banks Center for Wildlife Education

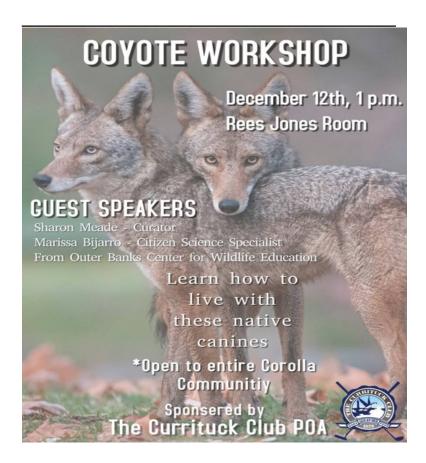
Do you ENJOY WALKING ON THE BEACH? Are you interested in learning more about the marine environment and beaches in your area and contributing to a large, coordinated bird monitoring project?

Become a SEANET Volunteer!

You can help by walking a segment of North Carolina's beaches of your choosing once or twice a month collecting data on environmental conditions, beach debris and both dead and live bird sightings. SEANET is the only program conducting standardized beached bird monitoring on the Atlantic coast of the United States. The reports submitted by SEANET volunteers are the backbone of this effort. No scientific background or special training is required, just a desire to help North Carolina's marine ecosystems!

Where: The Corolla Library, 1123 Ocean Trail, Corolla, NC 27927
For more information or to reserve your spot at the workshop, please register online at https://www.ncwildlife.org/Learning/Education-Centers/Outer-Banks/Event-Registration
Or call 252-453-0021.

OPEN to the PUBLIC, Upstairs in the golf club house, Rees Jones Room at the Currituck Club:



Holiday Cheer and Craft Making

Hosted by Friends of Corolla Library

Tuesday, December 18, 2018 at 1 PM - 3 PM

Please join us at the Corolla Library to celebrate the Holiday Season with craft making activities and refreshment/snacks! The crafts you make, you get to take ... Presents for your family!!



2018 Friends of the Corolla Library General Meeting

Wednesday, December 19th @ 10:00 a.m.

At the 2018 General Meeting, members of the Friends of the Corolla Library will vote for the following Director slots: Chairperson – Term January 1, 2018 – December 31, 2020

Co-Chairperson – Term January, 2018 – December 31, 2020

All members are invited. If you aren't a member, we would love to have you join us!

Memberships: Single \$5, Family \$10.

Please plan to attend.

Corolla Library, 1123 Ocean Trail, Corolla, NC 27949. (252) 453-0496

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.

<u>Approval of Minutes.</u> 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

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

<u>IRS Status</u> – 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:

<u>Dues Increase</u> – 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.

<u>Early Voting</u> – 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