



GENERAL MEMBERSHIP ANNUAL MEETING

Thursday, February 25, 2021 • 6:30 P.M.

AGENDA

- 1. Call to Order, Welcome & Roll Call**
- 2. Invocation & Pledge**
- 3. Approval of Agenda *****
- 4. Approval Minutes *****
 - a. February 27, 2020
- 5. Election of Officers and At-Large Executive Committee members *****
- 6. Public Officials Directory & Annual Report presentation**
- 7. Delegate Comments & Open Discussion**
- 8. Adjourn**

Next Meeting: Regular Scheduled Executive Committee meeting Monday, May 10, 2021

Items marked with *** are actionable items that require a vote.

This meeting will be a remote meeting pursuant to SL 2020-3. Members of the public are invited to view a live video stream of the meeting at www.capefearcog.org/live. Public comments received by email to main@capefearcog.org or by mail to 1480 Harbour Dr, Wilmington, NC, 28401 at least 24 hours prior to the meeting will be presented to the Executive Committee. For further information Call 910-395-4553.

Page Left Blank On Purpose

Cape Fear Council of Governments
ANNUAL GENERAL MEMBERSHIP MEETING & AWARDS BANQUET

February 27, 2020 • 6:30PM

MINUTES

Delegates Present:

Trent Burroughs	Charlie Rivenbark	Jan Dawson	Mike Forte	Teresa Batts
Kathy Ashley	Brenda Bozeman	Bill Brennan	Sheila Grady	John Gunter
Nancy Hill	J. Alan Holden	Pete Keaton	Colene Kelly	Bill Kirby
Donna P. Long	Glenn Marshall	Shawn Maynor	Ryan Merrill	Elton Newkirk
Allen Oliver	Shannon Phillips	LeAnn Pierce	David Prince	R. Wayne Rowell
Jean Toner	Jason Wells	Eulis Willis	Jeff Winecoff	

Delegates Absent:

George Brown	Walt Eccard	Lamonte Grate	Julia Olson-Boseman
Deborah Ahlers	Robert Barnhill	Craig Caster	Ken Dull
Needham Hall	Joseph Hatem	Daniel Hillburn	Robert Leder
Ella Jane Marston	Randy Williamson		

CFCOG Staff Present:

Allen Serkin	Holli Blackwelder	Ginger Brick	Ginny Brinson
Patrick Flanagan	Ursula Harris	Brian Jackson	Jane Jones
Kandace Lego	Wes MacLeod	Audrey Marshall	Lashaun Parker
Holly Pilson	April Radford	Karen Schraml	Dawn Tucker
Maegan Zielinski			

Other Guests:

See attached

Call to Order, Welcome, Invocation, Introductions & Pledge:

Mr. Serkin Thanked all for attending the Annual Meeting and recognized former CFCOG Executive Director, Mr. May. Mr. Serkin introduced Mr. Williams, Brunswick County Commission Chairman, for welcome. Mr. Williams Welcomed everyone to the Brunswick County Senior Resource Center. Mr. Serkin introduced Mr. Burroughs, Columbus County Commissioner and CFCOG Chairman.

Mr. Burroughs called the meeting to order at 6:37PM. Mr. Burroughs returned the podium to Mr. Serkin.

Mr. Serkin did roll call and read the names of all CFCOG delegates. Mr. Serkin recognized all other elected officials and their staff from each county. Mr. Serkin recognized special guests Adam Caldwell from the Office of Senator Thom Tillis, Chance Lambeth from the Office of Congressman David Rouzer, and Janet Bradbury from the Office of Senator Richard Burr. Mr. Serkin returned the podium to Mr. Burroughs.

Mr. Burroughs invited Mr. Rivenbark, City of Wilmington Council Member and CFCOG Secretary-Treasurer, to lead the invocation and Pledge of Allegiance. Mr. Rivenbark ask Mr. Barnett, Sr., City of Wilmington Council Member, to lead the invocation in his place. Mr. Rivenbark lead the Pledge of Allegiance.

Mr. Trent Burroughs asked for a motion to approve the March 28, 2019 minutes. There was a motion and second from the floor. The motion carried unanimously.

Mr. Serkin presented the Election of Officers and the Executive Committee Members.

Officers:

- Chair: Trent Burroughs, Columbus County
- Vice-Chair: George Brown, Jr., Pender County
- Secretary-Treasurer, Charlie Rivenbark, Wilmington

Non-Officer County Members:

- Mike Forte, Brunswick County
- Julia Olson-Boseman, New Hanover County

Members At-Large:

- Teresa Batts, Surf City
- Jan Dawson, Burgaw
- Walt Eccard, Shallotte
- Lamont Grate, Tabor City

There was a motion from the floor and a second motion from the floor. The motion carried unanimously.

Mr. Serkin presented the Bylaw Amendments and requested the board adopt the suggested amendments. Mr. Forte made a motion to approve, second by Mr. Rivenbark. The motion carried unanimously.

Mr. Burroughs adjourned the business meeting at 6:50PM.

Respectfully submitted,

April D. Radford, Clerk to the Board

Mike Forte, Chairman



CAPE FEAR
COUNCIL OF GOVERNMENTS
1480 Harbour Drive
Wilmington, NC 28401-7776

Mike Allen, Town of Belville	Dr. Michael Cline, NC Office of Budget & Management
Clifford Barnett, Sr., City of Wilmington	Tim Collier, City of Wilmington
Waltrina Barnett	Ellen Connor, New Hanover County Senior Resource Center
Judith Benson, Brunswick Senior Resources, Inc.	Marty Cooke, Brunswick County
Courtney Bledsoe, Brunswick Senior Resources, Inc.	Bob Corriston, Town of Leland
Chuck Bost, Town of Belville	Pete Cowen, Town of Burgaw
Janet Bost	Bettina Cox, SCC/Columbus County NCWorks Career Center
Jimmy Bowen, Town of Bolton	Maj. Mark Craddock, The Salvation Army
Janet Bradbury, Office of Senator Richard Burr	Darren Currie, City of Whiteville
Tufanna Bradley, New Hanover County	Shelly Currie
Kyle Breuer, Town of Surf City	Everlene Davis, Town of Brunswick
Phillip Britt, Town of Chadbourn	Kirstie Dixon, Brunswick County
Shannon Britt	Perry Dixon, Town of Sandyfield
Daniel Brown, Town of Bolton	Rosemary Dorsey, Town of Lake Waccamaw
Minnie Brown, Town of Navassa	Frank Drury, Town of Calabash
Tim Buckland, New Hanover County	Joyce Dunn, Town of Carolina Shores
Helen Evans Bunch, Brunswick County	Natalie English, Wilmington Chamber of Commerce
Antonio Burgess, Town of Navassa	Christy Ferguson, Town of Holden Beach
Tim Burgess, New Hanover County	James Fish, Brunswick Senior Resources, Inc.
Christina Burke, Town of Topsail Beach	Connie Forand, Town of Topsail Beach
Allison Burroughs	Leigh Forte
Carol Caldara, Brunswick Senior Resources, Inc.	James Gantt, Town of Burgaw
Adam Caldwell, Office of Senator Thom Tillis	Shirley Gerrior, AARP NC-Coastal
Bob Campbell, Jr., Town of Leland	Yvette Gosline, Brunswick Senior Resources, Inc.
Wannetta Carlton, Town of Wallace	Elizabeth "Betty" Grace, Elder Abuse Prevention Network & Regional Aging Advisory Council
Frank Carroll, Town of Lake Waccamaw	Azalie Graham, Town of Sandy Field
Veronica Carter, Town of Leland	Dawn Grants, City of Wilmington
Tony Caudle, City of Wilmington	Dee Gray, Town of Carolina Shores
Malcom Charles, Military Ocean Terminal, Sunny Point	Tom Guzulaitis, City of Boiling Spring Lakes
Jerome Chestnut, Town of Chadbourn	June Hall, Columbus County
Jimmy Clarida, City of Whiteville	
Cheryl Clewis, Town of Brunswick	

Leonard Hall, Town of Sandyfield	Chad McEwen, Pender County
Teagan Hall, City of Boiling Spring Lakes	Jane McMinn, City of Boiling Spring Lakes
Robert Hall	Jerry Lee Merrick, Town of Navassa
Billy Hammond, Town of Fair Bluff	Sara Merrill
Gordon Hargrove, Town of Lake Waccamaw	Haywood Miller, Jr., City of Northwest
Donald Helms, Town of Surf City	Kelly Morgan, New Hanover County Senior Resource Center
David Hewett, Town of Holden Beach	Beverlee Nance, Southeastern Community College
Vikki Hine, Brunswick Senior Resources, Inc.	Chuck Nance, Jr., Town of Calabash
David Hollis, Town of Leland	Jody Nance, Town of Calabash
Meagan Kascsak, Brunswick County	Eugene Neal, Jr., Town of Bolton
Randolph Keaton, Town of Sandyfield	Jackie Nicholson, Town of Wallace
Selma Keaton	Michael Price, Town of Calabash
Forrest King, Town of Calabash	Katrine Redmon, Wilmington Housing Authority
James Knox, City of Northwest	Missy Rhodes, Town of Leland
Debra Knox	Michael Rose, Town of Topsail Beach
Jim Kornegay, Workforce Development Board	Edwin Russ, Columbus County
Suzanna LaFollette-Black, AARP NC-Coastal	Bill Saffo, City of Wilmington
Chance Lambeth, Office of Congressman David Rouzer	Doug Shipley, Pender County
Chris Lancaster, Town of Varnamtown	Amber Smith, New Hanover County Senior Resource Center
Carole LeBlanc, AARP NC-Coastal	Steve Smith, Town of Topsail Beach
Jeffrey Lee, New Hanover County Senior Resource Center	Edna Smith
Al Leonard, Town of Tabor City	Marianna Stacy, STHL Alternate
Melissa Long, Pender County	Donald Stacy
Audie Lowrimore, Elder Abuse Prevention Network & STHL Delegate	Melissa Starr, Brunswick Senior Resources, Inc.
Joyce Lowrimore, Brunswick Senior Resources, Inc.	Mike Stephens, Columbus County
Terry Mann, City of Whiteville	Lisa Stites, Town of Oak Island
Chris May, City of Southport	Jeff Stites
Beverly Mayhew, Town of Carolina Shores	Kathy Stoute, New Hanover County
Chris McCall, Village of Bald Head Island	Sue Stuhr, Town of Calabash
Fred McCoy, Pender County	Pat Sykes, Brunswick County
Ada McDonald, Town of Varnamtown	Jeff Toner
	Dee Turner, Town of Atkinson

Allen Vann, Pender County

Jean Wall, STHL Delegate

Billy Wall

Joseph Whitley, Town of Kure Beach

Athina Williams, Town of Belville

Brenda Williams, Town of Belville

Frank Williams, Brunswick County

Kevin Williams, City of Whiteville

Jacqueline Williams-Rowland, Town of Brunswick

Dwight Willis, AARP NC-Coastal

Frank Wilson, Town of Bolton

Donna Winecoff

Randell Woodruff, Brunswick County

Teresa Woods-Cox, TA Woods

Jane Yokeley, Cape Fear Community College

Jimmy Yokeley

Rob Zapple, New Hanover County

Page Left Blank On Purpose

Executive Committee Nominees

Mike Forte.....Brunswick Co.
 Brent WattsColumbus Co.
 Julia Olson-BosemanNew Hanover Co.
 George Brown.....Pender Co.

Walt Eccard.....Brunswick Co. (Shallotte)
 Lamont GrateColumbus Co. (Tabor City)
 Charlie RivenbarkNew Hanover Co. (Wilmington)
 Jan DawsonPender Co. (Burgaw)
 Teresa Batts.....At-Large (Surf City)

Officer Nominees

Chair.....Mike Forte
 Vice ChairGeorge Brown
 Secretary-Treasurer.....Charlie Rivenbark

**Serving
Local
Government in:**

**Brunswick
County**

Bald Head Island
 Belville
 Boiling Spring Lakes
 Bolivia
 Calabash
 Carolina Shores
 Caswell Beach
 Holden Beach
 Leland
 Navassa
 Northwest
 Oak Island
 Ocean Isle Beach
 Sandy Creek
 Shallotte
 Southport
 St. James
 Sunset Beach

**Columbus
County**

Bolton
 Brunswick
 Cerro Gordo
 Chadbourn
 Fair Bluff
 Lake Waccamaw
 Sandyfield
 Tabor City
 Whiteville

**New Hanover
County**

Carolina Beach
 Kure Beach
 Wilmington
 Wrightsville Beach

**Pender
County**

Atkinson
 Burgaw
 Surf City
 Topsail Beach
 Wallace