

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

January 13 2015

Submitted by Terry Babb

In Attendance: Mary Gregorio, Kirke Harper, Terry Babb, Judy Harrald, Jake Flory, Jess Murphy, Pete Gregorio

Meeting called to order at 7:10 p.m. December minutes were approved.

Molly sent an email reporting a bank balance of \$47,782.12. Mary will ask Molly for a list of contributors and Mary and Judy will start sending thank you notes.

Christmas in St. Michaels Debriefing

- As the dust settles, we need to have a formal review of the event – outcome and benefits. What did we expend in terms of energy and time. What did we earn.
- Need to sort through and get more details. Discussed having a meeting to hear from the community – suggested February 4, before the movie.

Talbot County

- Mary and Kirke plan to schedule some time to talk with Ray Clark as well as the 2 new council members, once they have settled in.
- The county requested bids for storm water management work that included Claiborne. We don't know yet what they plan to do – maybe clean out ditches.
- If there is extra soil from this project, we could use it next to the hall.
- Kirke talked to Dave Russ. We have copy of receipt for \$450 that we paid for septic permit application. The perk observation pipe went in but nobody monitored it. They are not able to find our file.

Work in the Hall/Annex

- Kirke is getting estimate from Tim Green and make a decision to move forward on HVAC. At that point he will apply to Choptank Electric for grant to help with cost.
- After cleaning up from the Christmas dinner, the next step is putting the floor down. Have been holding off on putting the beam underneath the floor due to weather.
- Steve Leoka (sp?) volunteered electrical help.
- We need to get together a list of ADA plumbing supplies. Jean and Mike Kuperberg have a contact with plumbing supply company.
- Steve Friedberg has offered some items we might be able to use from his pavilion.
- Rebecca Cockey mentioned that Masons is renovating and may have 2 stand alone refrigerators.

Aging in Place

- Currently working on inventory of 4 wheel drive vehicles in case of weather emergencies and coordinating help list.
- The county also has a group formed and they have had 2 meetings. Pat and Patti² have been attending.
- Pete has put a link on the website for information. The board wants to be helpful in moving this forward and communicating with members.

Program Committee/Events

- Potluck planned for end of the month
- Kathy Bosin has proposed a "People's State of the Union" story telling circle for January 25.
- Still working with Busy Graham for a concert.
- Movie night has been well attended
- We have been communicating with Sherwood on the seminars they have scheduled. Bill and Doris Nielsen are the contacts.

Miscellaneous

- Will continue to work on E&O insurance. Penny may have some suggestions.
- Discussed Mid Shore Community Foundation for possible grant opportunities – president is retired bank president Buck Duncan.
- Suggested that we invite Ed Torbert (Beja) to a future meeting and talk about building fire regulations.

Meeting adjourned 8:20. Next meeting Tuesday February 10.