

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

August 25, 2015

Submitted by Terry Babb

In Attendance: Mary Gregorio, Kirke Harper, Terry Babb, Judy Harrald

Meeting called to order 7:05 p.m. Purpose of this meeting is discussion in preparation for the General Meeting/Community Picnic on the 29th.

Treasurer's Update

- Judy Harrald is now Treasurer and has all the information to sort through.
- Kirke will send Judy a template of Claiborne Association letterhead
- We need to check By Laws as to the amount when check needs 2 signatures.

Picnic Details

- Mary had 2 earlier membership lists. Terry will combine into one list to use as a check off for collecting membership dues and/or donations at the Picnic.
- Judy and Terry will man the membership table.
- Judy feels we can "sell" the new windows at the picnic and that's the best place to reach everyone. We will have a poster and see what happens.
- Judy will order 10 Motorola Talk About phones for people to purchase
- Kirke will give an overview of the "9 on the 9s" program
- Kirke will introduce the by-laws amendment that needs a vote. The amendment has been revised after discussion with Doris regarding the Bay Hundred Foundation.
- Mary will have a Moment of Silence at the picnic in remembrance of Molly.

Budget

- Mary will report that we are making repairs and preparing the hall for renovation.
- Kirke will get with Judy to put together a very simple budget for handout based on what we can realistically expect to get done from September 1, 2015 through August 31, 2016.