

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

March 13, 2019

Submitted by Terry Babb

In Attendance: Rob Todd, Steve Friedberg, Terry Babb, Bill Sewell, Jake Flory

Minutes

- February minutes distributed by email in advance and approved by motion from Jake, second by Steve and unanimous vote.

Treasury Report

- Steve reports \$7,578.16 in the checking account and \$35,280.59 in the money market for a total of \$42,858.75.

General Meeting April 13

- Rob will be presenting the budget and sending it out in advance. It would then be approved at the General Meeting and Picnic in August.
- The Nominating Committee will be proposed and approved at the April meeting.

Building cost

- Discussed the draft letter showing how much has been invested in the hall. It will include the anonymous donation of the building, Patti's bequest as well as volunteer hours. It was also suggested that it include information on the resiliency center aspect of the plan.

Board Calendar

- Rob is working on a calendar that will show what has to be done during the course of the year (for example present a budget at the spring general meeting for approval at the August Picnic General Meeting).

Upcoming Programs

- Pie (Pi night) and movie
- Contra Dance on the 16th
- April 13 – 9:00 a.m. General Meeting breakfast casseroles and coffee
- Cindo de Mayo May 4 – Concert in May or June and Ella Murphy concert to be scheduled.

Miscellaneous

- Rob will follow up with Will about extension of the building permit.
- Discussed information Rob received from Tim Green regarding servicing the HVAC units at the hall and the annex. It would be \$560 to do a spring and fall service for both units. Our needs are different because the units are not used regularly. Rob will talk to Tim.

Adjourn 8:00