

CLAIBORNE VILLAGE ASSOCIATION  
BOARD MEETING NOTES  
JANUARY 08, 2013

IN ATTENDANCE: Molly Bond, Mary Gregorio, Jim Richardson, Kirke Harper, Jess Murphy, Jake Flory

Call to order: 7:05

Minutes of December 2012 meeting: Approved

Treasurer's Report:

Bank Balance: \$25,584.09  
YTD: \$31,570.  
In-kind donations: \$3600.

Molly has begun to write thank you letters and has written a letter for tax-deductions to be included with the thank you notes. Board members in attendance will share responsibility for sending thank you notes – to be done this week.

Mary suggested that we include the website address in the thank you note.

OLD BUSINESS:

President's report: (See Village Hall)

Village Hall programs:

Christmas Potluck, Jana & Lutz event, and contra dance: a good time was had by all!

Continued discussion of the role of a "program coordinator":

Responsibilities would include:

- \* serving as a point of contact for scheduling events; maintaining a calendar;
- \* coordination of set-up and clean-up, publicity, encouraging and scheduling events.
- \* Jim will begin discussion with some suggested candidates regarding their interest (Flo, Mo, Alice, Shirley as possible candidates)

Tentative schedule:

Valentine's Day decorating – 2/09  
February Pot Luck – Valentine's Day – 2/16  
April Pot Luck and General Meeting – 4/13

Movie night: Jim will set up the next movie night; recommended that a couple of people learn how to set up the system. Discussed frequency of the event – no decision made.

Poetry night, story night, contra dance: good ideas in the works, but no schedule at this time.

VILLAGE HALL:

\* application for septic submitted and corner posts marked; Wayne Sutphin will clear out the brush; County will then look at the property.  
We expect the tank will cost about \$800; \$12,000 for total system (approximate)  
Decisions need to be made about placement of water and toilet.

- \* with regard to siding on the annex; agreed to hold until other decisions are made about the building.
- \* Jake will talk with Will and will convene a planning meeting; will develop a draft plan to present at the April (general) meeting.
- \* Board will schedule an opportunity for community discussion about how the building is to be used; ideas to include a variety of uses.
- \* Bruce Armstead is willing to offer some pro bono advice
- \* volunteers needed to work on the annex

Fund-raising ideas: discussed sale of bricks. Will proceed with the purchase of bricks, but need first to resolve construction, placement of septic

Clarion Guest Editor: John Scott has offered to do February; Patti has also offered. Jim will suggest to Patti that she coordinate with John.  
March Clarion – guest editor – Barbara Reisert (75<sup>th</sup> issue)

Discussed the possibilities for advertising local businesses in the Clarion

NEW BUSINESS:

- \* trash in back; trailer
- \* Jake volunteered to build new benches (will copy existing benches) at entrance;
- \* Jess will research lifts – who installs; will gather information about cost and installation; will ask for last installation and ability to visit.
- \* discussed final placement of post office boxes: access is an important issue

TO DO:

Thank you notes  
Jim: talk to potential "program coordinators"; talk to Patti/John about Clarion  
Jess: research lifts – gather information about cost/installation; visit site  
Jake: schedule planning meeting; talk with Will about siding and annex

NEXT MEETING: 2/12/13

Meeting adjourned: 8:20pm