

CLAIBORNE ASSOCIATION

10403 Claiborne Road

Claiborne MD 21624

www.claibornemd.org

Jim Richardson, President
Mike Kuperberg, Vice President
Phil Sayre, Treasurer
Terry Babb, Secretary

Board Members: Terry Boos
Will Murdoch
Maura Bollinger

General Meeting – Holiday Potluck
December 16, 2023

Jim opened the meeting with a review of events during the year – 15 movie nights, 4 concerts during January to April, Bingo Night in March, May estate sale at Maple Hall and Cinco de Mayo and general meeting, in June Paul Morehead memorial celebration, July 4th parade and ice cream social, September picnic and general meeting, October Halloween bonfire at the Cockey's, November live music and contra dance. This New Year's Eve planning a get together so stay tuned for information. A concert is coming up January 7 and Wednesday movie nights start again January 10. All of these events are thanks to the many dedicated volunteers of the Program Committee. Also a special thanks to Will Murdoch for our wonderful new entrance and front door.

One of the most important undertakings this year was the development of a Strategic Plan thanks to Libby Moose, Mary Gregorio, Kirke Harper, Jennifer Shea.

Jim then spoke about the Endowment Fund and the goal of funding this investment to a point where we could reasonably withdraw 5% each year to cover operating costs. Currently there is \$93,000 in this fund and we could possibly reach a goal of \$100,000 by the first of the year. Our 3 to 5 year goal is to reach \$180,000. Phil Sayre said that since he took over position of Treasurer in September we have received \$5,800 in donations.

Finally Jim announced adding a Development Committee as a new Standing Committee in the By-Laws. This committee will be chaired initially by Libby Moose and will focus on sustainability. Since this will be added to the By-Laws it needs a vote by membership – all those in favor say aye – the addition of this committee was passed.

One housekeeping item – please take any potluck leftovers home with you.

Thanks – let's eat!

