

CLAIBORNE VILLAGE ASSOCIATION
BOARD MEETING NOTES
FEBRUARY 12, 2013

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

Call to order: 7:09

Minutes of January 2013 meeting: approved

Treasurer's Report: present balance \$25,578.09 includes income and payments

Molly has received the personal property tax forms;

Judy will look into the taxes and Kirke will search out prior year information.

Old Business:

Thank-you's completed. Jim will send Kathy a thank-you for creating the notecards and will ask permission to have the card printed. Board agreed that we would like to have note cards available. Discussed compensation for Kathy; agreed that a gift certificate would be good.

Village Hall programs:

* updated program schedule - Valentine's Day party will be held on 2/13
- making valentines, eating soup and pot luck deserts

* confirmed general meeting for 4/13 (Pot Luck and general meeting)

* Barbara Reisert, with support from Patti Cruikshank-Schott is guest editor for the Claiborne Clarion

Village Hall:

* Jake reported that he met with Jim, Renny and Will to discuss possibilities for the annex improvements; Kirke contributed to the discussion as well.

Summary of the planning meeting:

Re-side the annex to match village hall;

Wheelchair lift (possibilities) with pathway and external door access;

Move postal boxes to a permanent location in the annex;

Possible door opening to the back (with eventual deck or screened porch);

Raise floor in the little room and put water/unisex, accessible bathroom and storage

Emergency Preparedness: Jack Harrald continues to explore possibilities for creating emergency shelter and is writing a grant to underwrite some of the associated

costs (example, a generator that could provide power/water to the building.

Guidelines for use of the hall: (DRAFT)

Kirke added to the original draft; Mary will integrate Kirke's additions and will resend to the board for review. Also, cross out section about "reimbursing the association (insurance)..." and add "for certain types of event you will be required to purchase event insurance; talk with a board member about the need for insurance.

Issue of Parking for events to be addressed

NEW BUSINESS:

GRANT ACTIVITY:

Mini grant - Talbot Co arts Council (Jim) start-up grants for new programs

\$500. (apply yearly) - programs that have something to do with the arts...dance, music, writing, painting

There has been preliminary discussion with John Scott - to do a 3-session claymaking and ice cream social for the children in the community with a goal to display the art in the Hall

Maryland Humanities Council - Kirke is exploring this grant possibility which a community project partnered with a university or the Talbot Historical Society;- example: history exhibit that Neavitt put together...

Choptank Coop Trust Awards - Kirke - will explore this opportunity regarding the installation of photovoltaic cells;

Discussed the idea of having someone from the community be able to coordinate plans for solar heat/water improvements

Barbara noted that the Choptank offices have meeting rooms which they are making available to the Academy for Lifelong Learning.

CLAIBORNE VILLAGE DESCRIPTION & LONG RANGE PLAN

County planning office has created the opportunity for the village to create a "vision" that describes what we would like to protect and what we'd like it to look like in the future.

Board agreed to hold a series of 3 facilitated meetings designed to engage the community in describing a vision for Claiborne.

Meeting Dates: 2/19, 2/21 and 2/23

Program Coordinator role: Jim continues to lookfor a person or persons to take on the job

Adjourned at 8:25pm

TO DO'S:

MARY: follow up on the draft of Guidelines for Use of the Village Hall

JIM, KIRKE: follow up on grant opportunities

JIM: continue to solicit a volunteer(s) for Program Coordinator role

Next meeting: 3/12