

CLAIBORNE ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES  
AUGUST 7, 2008

Kirke Harper, President, called the meeting to order at 6:40 pm. Present: Kirke Harper, Dan Higgins, Molly Bond, Judy Harrald, Betsy Desjardins, Barbara Reisert and Jim Richardson and Jeff Desjardins.

Kirke introduced the at-large members: Betsy Desjardins, Barbara Reisert and Jim Richardson.

Old Business:

Results of the July 13 Organizational Meeting:

- ~ Name changed from Claiborne Community Association to Claiborne Association.
- ~ By-laws were amended to change the fiscal year to Sept – August instead of August - July.
- ~ Members, by consensus, gave Kirke permission to make editorial changes to the by-laws discussed at the meeting.
- ~ Members voted (53) to accept by-laws and budget and to elect the following officers:

President: Kirke Harper  
Vice President: Dan Higgins  
Treasurer: Molly Bond  
Secretary: Judy Harrald  
At-Large:  
Betsy Desjardins  
Barbara Reisert  
Jim Richardson

Organizational Next Steps:

- ~ Jim Richardson will set up a mailing address for the Association: Box P
- ~ Kirke and Jim will work on a Maryland Tax Exempt Application
- ~ Kirke will ask the IRS for the instructions for the 501(c)(3) application.
- ~ Molly and Kirke will set up a bank account.

By-laws:

Doris Blazek has suggested several changes to clarify the by-laws. The changes will be submitted electronically to the members to vote on their acceptance.

New Business:

Standing Committees:

- ~ The Board of Directors will serve as Post Office Standing Committee and the Community Center Standing Committee for the time being. Volunteers are welcome to serve on the Community Center Standing Committee.

Annual Calendar:

~ Required meetings will be held in August ( annual meeting and picnic), December (pot luck and carol sing) and carol sing) and April (end-of-winter potluck).

Additional Events include the annual Yard Sale and an Art Sale, or Plein Air event.

Communications:

- ~ Judy Harrald will develop a master list of all Claiborne Residents. The list will break down into those on email, members on email, those on post office delivery, those on USPS rural delivery, etc.
- ~ Pete Gregorio and Susan Cornish will develop a website to be used for voting.

Activities:

- ~ Jeff Desjardins will meet with Jim Richardson and Martha Hamlyn to discuss renovations to divide the post office from the residence.
- ~ Jim Richardson will contact Neavitt Post Office organizers to set up a meeting.
- ~ Once the Post Office renovations are in place, we will search for a manager.
- ~ Kirke will contact the Neavitt Methodist Church to set up an invitation to attend a Board of Trustees meeting. Subsequently, he will contact the Methodist District Superintendent. Discussions will include maintenance issues, in particular the belfry. Possible use as a future location for the Post Office will also be addressed.

Next meeting will be the first Sunday in October at 6:30 pm at the Harrald's.  
Meeting adjourned at 7:45 pm.

Respectfully submitted by  
Judy Harrald  
Secretary