

Claiborne Association Board Meeting
July 16, 2026

In Attendance: Rob Todd, Phil Sayre, Jennifer Shea, Terry Babb, Susan Cooper, Maura Bollinger, Steve Friedberg, Martha Hamlyn, Sarah Sayre (Nominating Committee)

Minutes

Susan motioned for acceptance of June minutes previously distributed. Minutes approved.

Treasurers Report

- General Operating = \$18,455. Building Reserve CD = \$15,896. Endowment = \$207,075.
- In general it costs about \$11,000 to operate for a year. We have \$18,000 in general operating fund plus additional in reserve for emergency. Discussed scenario if Board determines there is “extra” money in the pot we could use it to fund the unbudgeted special projects noted separately at the bottom of the approved budget.

Program Update

- The overall plan is for at least 2 events a month.
- Picnic is scheduled for August 22 and we will sell/take orders for hats. Movie and ice cream is scheduled for July 29.

Strategic Plan

- The new board will need to become familiar with the Strategic Plan. It is on the website (www.claibornemd.org) as a PDF file.
- The bullet points are designated as A...B...C in order to easily tie any future request for funds back to how it relates to the Strategic Plan.

Working Documents

Rob has been thinking how we can better set up a file of “working documents” – for example using google docs or one drive. This needs more thought/attention and training for users.

Nominating Committee

- Sarah came with the slate for the new board to be voted on at the picnic. President – Phil Sayre; Vice President – Jennifer Shea; Treasurer – James Vatne; Secretary – Terry Babb; At Large Members – Steve Friedberg, Janet Friedberg, Alan Farr, Susan Cooper.
- There was a round of cheers and thanks for Rob and Maura. Maura will continue working on the special project redesigning the hall space.

Annual Meeting

- Budget and minutes of Spring Board Meeting will be posted in advance at the hall for approval at the picnic.

- A station will be set up to collect dues and hand out name tags. Separately there will be a display table for hats so orders can be taken. Rob will do the introduction and Phil will give a report of the Treasury. A vote will be taken to approve minutes and adopt the new budget.

There is no monthly board meeting in August. Next Board Meeting will be in September with the new board.

Meeting Adjourned 8:05 p.m.