

Picnic and General Meeting

August 24, 2019

Rob thanked everyone for coming to our picnic and general meeting. Thanks also to the Program Committee for setting up and Les for loaning his tent.

Rob introduced the many new neighbors and welcomed Paul Moorhead and Becky Otter back.

Minutes from April general meeting were distributed in advance and were quickly approved by motion and vote.

Steve Friedberg reported financial status of \$35,340.86 in money market, \$2,725.41 in checking for a total of \$38,066.27.

Phil Sayre presented a financial overview of the Endowment Fund. At the end of July the fund had grown to \$60,922.01.

Rob discussed approving the budget as amended. He explained there are some projects that were funded but not completed during the fiscal year so the budget that was presented earlier has been amended showing these projects are rolled over along with the funding. There was a motion from the floor to approve budget as amended, a second, and amended budget was approved.

Pat Flory representing the Nominating Committee presented the following slate:

President – Kirke Harper

Vice President – Rob Todd

Treasurer – Steve Friedberg

Scribe (secretary) – Jim Richardson. Terry will cover for Jim until he returns.

Bill Sewell, Abby West and Brian Boos as Board Members.

Pat asked for any nominations from the floor but there were none. A motion was made to approve slate as presented, second and slate approved.

Rob thanked Terry for serving as Secretary since moving to Claiborne 7 years ago and presented her with a card and gift from the association.

Kirke announced that there is still time to order engraved bricks that will be placed in a walkway to the new annex. The cost is \$50 and forms will be at the membership desk.