Minutes of the Spring 2020 General Meeting

Announcement of Spring 2020 General Meeting
Emailed to Claiborne Association members on June 12, 2020

Dear Members:

Our Association is required to hold three business meetings of all members each year. We hold them at the December Potluck dinner, the Summer village picnic, and in the Spring. This year we had planned to have our Spring meeting during a breakfast event at the Hall, but because of social distancing the Board has decided to hold a virtual meeting, using this email plus an on-line survey to conduct the voting.

During the Spring meeting we normally do five things:
1. Present a brief report on the Association;
2. Approve the Minutes of the December meeting;
3. Approve the appointment of a Nominating Committee that will develop a slate of candidates for election to the Board at the Summer picnic;
4. Present a Treasurer's Report; and
5. Present a Proposed Budget for your consideration and vote at the Summer picnic.

The Association is doing well. This Summer and Fall we will clear behind the Hall for the Orchard, insulate the Hall, move the post office boxes, install some landscaping, and install a fire safety system. We will need to conduct fundraisers for operating expenses and building improvements for next year. We are actively applying for grant funds for a generator and electrical improvements.

The Minutes of the December Meeting are attached for your approval.

Pat Flory has agreed to chair the Nominating Committee again this year. She has asked Barbara Haddaway, Carrie Kabler and Mike Kuperberg to assist her. If you agree with the appointment of this Committee, please vote to approve it.

We had $3,612 in our checking account and $18,500 in our Money Market account at the end of May. We are proposing to begin next fiscal year with a total of $10,000 in our accounts. We are expecting income of about $16,000 from donations and dues; and we plan to spend about $16,000 in the new fiscal year, leaving us with a balance of about $10,000 to start the fiscal year that begins September 1, 2021. A proposed budget is attached for your information. We will vote on the budget at our Summer General Meeting.

Please visit this link (www.surveymonkey.com/r/23DHMBY) to register your votes and comments. Voting will remain open through Friday, June 26. We will read every comment we receive. The Survey Monkey results will become part of the Minutes for this Spring Meeting.

Thank you for your understanding and support of the Association. We hope that our next meeting will be held in person at the picnic at the Hall in the Summer.

Sincerely, The Board

Summary of Spring 2020 General Meeting

Emailed to Claiborne Association members on June 29, 2020

Dear Members:

Due to the Covid19 virus, this year's Virtual Spring Business Meeting was held via email with voting conducted through SurveyMonkey. The meeting wasn't as much fun as in past years when we were able to actually gather and share a meal. Nevertheless, the meeting was a success.

During the Spring meeting we did five things:
1. Presented a brief report on the Association;
2. Approved the Minutes of the December meeting;
3. Approved the appointment of a Nominating Committee that will develop a slate of candidates for election to the Board at the Summer picnic;
4. Presented a Treasurer's Report; and
5. Presented a Proposed Budget for your consideration and vote at the Summer picnic.

On June 12, the Association called this year's business meeting to order via an email and online survey. The survey was open for two weeks. Then voting was closed, and the meeting adjourned on June 26. Thanks to the numerous members who responded, we received enough votes to equal or better the number who normally attend an in-person General Meeting. The votes cast overwhelmingly approved the December Minutes and the appointment of the nominating Committee Members.

Thank you for your time and patience, and for helping to make this year's General Meeting possible.

Sincerely,

The Board