

The Hampton's Community League
July 23, 2014
Board Meeting Minutes

Attendance:

- 1) Natalie Szekely – present
- 2) Nelson Bispo – present
- 3) Candy Luong – excused
- 4) Arlene Thomsen – present
- 5) Jamie Peers – present
- 6) Ashley Blanchette – excused
- 7) James Magilton – excused
- 8) Lynda Sherman – present
- 9) Jason Murray – present
- 10) Phil Odegard – absent
- 11) Janelle Beblow – present

Natalie called to order at 7:10pm

No guests

Lynda motioned to add Hampton's HOA donation to agenda, Jamie seconded – motion carried

Janelle motioned to approve agenda, Jason seconded – motion carried

No errors or omissions of previous meetings minutes

Jamie motioned to approve previous meetings minutes as presented, Janelle seconded – motioned carried

Unfinished business:

- 1) Garage sale – In Ashley's absence, Janelle reported the following: there is some interest and to find out how much, Janelle created a doodle poll for dates in August, with answers to go to our Hampton's e mail address. Janelle will contact the Hampton's HOA for possible joint venture. Possibly looking to postpone if lack of participation and late notice. Janelle will speak with Ashley for further updates, etc. Posters are not worth it this time.

a) Communications - Janelle

Glastonbury Gazette submission update

- a) cost to us – as per e mail from Marjorie of Glastonbury Community League, submissions by us will continue to be “free” for a “to be determined” period of time

- b) deadline for submission for fall edition is August 22nd
- c) Janelle's deadline for us is August 3rd

The following is a list of items that could be included in the "Hampton's Herald":

- Lynda motioned we participate in the city wide Community League Day, Jamie seconded – motion carried.
Natalie will send out an e mail to find out if there is enough interest and if we should form a separate committee specifically for the Community League Day.
The Community Walks will be on hold until the fall.
Our First Annual General Meeting will be held on the 4th Wednesday of October.
We will be holding a "babysitter meet and greet" in November.
- b) Neighbourhood Watch Zone Leader – nothing to report
- c) Civics Director - Jason
 - Jason met with City of Edmonton Traffic Division with regards to various traffic issues in our neighbourhood.
Please be aware there is an unmarked van parked on Hemingway catching traffic violators.
City Councillor met with Hampton's HOA and are taking action on lowering speed limits in front of elementary schools.
- d) Sports Director - Jamie
 - First 9 days of free summer drop in sports programs were wonderfully successful. Approximately 65 people attended. Mornings were more successful than the afternoons. Evenings were more sporadic for attendance. Only 1 day was rained out. This type of program is very labor intensive for one person. Jamie has told the attendees to check our website for dates in August for new programs.
- e) Facilities Director - Lynda
 - Lynda received \$500.00 from the Hampton's HOA to put towards our summer programs. \$300.00 was used towards sports equipment for programs which leaves \$200.00 remaining. Jamie motioned Janelle and he research how to best spend the remaining funds from the Hampton's HOA on summer sports programs, Lynda seconded – motion carried.
- f) Secretary – nothing to report
- g) Treasurer – nothing to report

h) Vice President - Nelson

a) Block parties: cost \$100.00 for city permit

Nelson is in contact with Ruth Wong-Miller at City of Edmonton re \$500.00 grant which could cover 5 block party permits.

b) Casino: unable to apply for a Casino at this time, Nelson to investigate further

i) President - Natalie

a) Pop up Play Program – no feedback.

b) Natalie to send Ruth Wong-Miller at City of Edmonton an e mail to confirm we are going to participate in the Community League Day

Natalie adjourned the meeting at 8:50pm