

The Hamptons Community League

November 26, 2014

Board Meeting Minutes

Attendance:

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

Natalie called to order at 7:05 pm

Additions to agenda:

- 1) Kat Parry is now a new member of the Board of Directors, her contact information is: (780) 887-4099 and her e mail is kparry_1020@hotmail.com
- 2) Lynda motioned, Janelle seconded – Kat be appointed to the position of Treasurer – motion carried
- 3) Lynda to discuss Abundant Communities initiative – Kat motioned to approve addition, Miranda seconded – motion carried

No guests

No previous minutes to approve as our last meeting was our AGM

Unfinished business:

- 1) Babysitter course re-cap and review:
7 hour course, CPR, First Aid, with exam at the end. All 24 attendees passed and received certification.
- 2) Babysitter meet and greet re-cap and review:

Approximately 20 babysitters and 29 parents/families attended, comments were positive – overall a very good success

a) Communications – Janelle

1) Communications reminders

- a) Our name: The Hamptons Community League
- b) Any external e mail sent must be CASL compliant
- c) Janelle to investigate storage capabilities on our website for individual position e mail addresses
- d) A Facebook posting policy discussion followed and Janelle handed out the clarification between “advertising”, “sponsorship” and “promotion”. Janelle will discuss further with Wanda and Natalie. Overall, we decided we do not want to offer advertising to any businesses or organizations, but want to keep discussing the other two options.
- e) Online membership purchasing issues with EFCL – although we are on the list of community leagues, there are still major issues with the EFCL and Janelle is still working with them to resolve.

b) Civics Director – Jason

Nothing major to report

c) Facilities Director – Lynda

- 1) Abundant Communities – see attached
- 2) Lynda motioned The Hamptons Community League apply for the grant provided by the City in order to fund the “Connector Coordinator” position which Lynda would like to take on, Arlene seconded – motion carried.

d) Programs – Ashley

1) Winter Carnival

- a) To be March 7, 2015
- b) There is a Winter Strategies grant available (up to \$1500.00)
- c) Lynda motioned the time of the Carnival be between 12:00pm – 4:00pm, Janelle seconded – motion carried
- d) A sub committee to be formed

e) President – Natalie

- 1) Operational Grant – the miscommunication continues

Natalie adjourned the meeting at 8:56pm

