



## Northampton Civic League (NHCL) Minutes 11/01/2011

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### Opening:

The NHCL meeting was officially called to order at 7:07 PM by the president, and opened with the pledge of Allegiance.

### Introductions:

Guest: Northampton neighbors, Robert and Carolyn Davis and Donna Martin.

### League Business:

The October Meeting minutes were presented by the secretary and approved unanimously with corrections.

The treasurer presented the October 2011 NHCL Treasurer Report and approved unanimously.

#### Northampton Civic League Treasurer report.

| October 2011 Treasurer Report presented on | Beginning Balance on 9/30/2011 | Credits | Expenses | Ending Balance on 10/31/2011 |
|--|--------------------------------|---------|----------|------------------------------|
| November 1, 2011                           | \$389.87                       | \$75.00 | 0.0      | \$464.87                     |

**(2) members renewed: Total of \$20.00, (F. Randall - \$10 & C, McElraft - \$10).**

**Donations for NHCC Pre-Thanksgiving Dinner: Total of \$55, (S. Walker - \$20, C. Phaup - \$15 & Guest -\$20).**

### Old Business:

(Listed under Action Items 1 & 2).

### New Business:

President shared:

- Fort Monroe is now a National Monument.
- On November 9, 2011 at 2:00 PM the National Emergency Testing will occur on all of the TV stations.
- Identified different fliers received and noted that the secretary had included them in the weekly news report.

The Northampton guests in attendance presented to the league concerns and issues with the residents of the Ashwood Assisted Living Facility on Hunt Club Blvd. They also presented all of their findings, and actions to attempt to resolve the concerns. They shared that many parties that they had contacted had not been very helpful or they were having difficulty in obtaining results. They were in attendance at this meeting to seek assistance from the league because none of their actions had been successful toward resolving the issues. The league provided guidance to them and offered to be a resource as they work through all formalities to resolve the issues.



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Members agreed to have the league's Holiday Social at Bensi Italian Restaurant, 5101 Kilgore Avenue – Hampton on Tuesday evening, December 6, 2011 at 6:30 PM. The restaurant is located in Peninsula Town Center. All participants are responsible for their own and their guests expenses.

### Adjournment:

President Asay adjourned the meeting at 8:47 PM. The next meeting will be January 10, 2012 at the Northampton Community Center.

### Action Items:

1. League to provide a \$195 Walmart gift card to the NHCC for the Pre-Thanksgiving Dinner. Treasurer to obtain the Walmart card and present to the manager of the NHCC.
2. Karen Duncan to check on the status of the proposed Lotz new housing development off Lynnhaven Drive, and report back at the January 2012 meeting.
3. Secretary to include the Holiday Social information in the weekly news report.
4. All participates in the Holiday Social to notify the Vice President (same as last year).
5. Election of league officers will occur at the January 2012 Meeting.
6. Secretary will include three guests on copy for the weekly news report.

### Attendees: (11)

|                      |                       |                      |                  |
|----------------------|-----------------------|----------------------|------------------|
| Flora Randall        | Selvin Walker         | Alonzo Duncan        | Randall Michalos |
| Cheryl McElraft      | Carolyn Phaup         | Karen Duncan         | Matt Asay        |
| Robert Davis (guest) | Carolyn Davis (guest) | Donna Martin (guest) |                  |

Flora J. Randall  
NHCL Secretary  
Minutes approved at the 01/10/2012 meeting.