

# Northampton Civic League Minutes 01/02/2007

The January meeting of the Northampton Civic league was called to order at 7:20 by NHCL Vice President Wendell Midkiff. There were 5 members present.

The meeting opened with a pledge to the flag.

Secretary Matt Asay summarized the December minutes which were approved with several corrections. Matt apologized for not circulating the minutes to the attendees for comments before having them posted on the web site.

Treasurer Butch Heath provided a summary of the league finances. The previously received dues were deposited in the checking account. Our new balance is \$273.03.

## Old Business

The nominations of new officers, which had been rescheduled for this meeting, was deferred by the Vice President until such a time as we had more members in attendance. There was some discussion of the need to have elections before our application for recertification was officially submitted.

Matt noted that the special meeting to work on recertification in mid-December had been cancelled due to the President's illness. A motion was made and unanimously approved to dedicate the February meeting to drafting the recertification applicaton. Mr. Heath noted that he would be unable to attend but would submit his comments via email. Matt noted that even if we spent the February meeting on the issue there would still likely be time for further input after the meeting before the draft would be ready for submission.

Selvin Walker offered to bring his laptop to use for entering the draft. Wendell volunteered to make sure we had a projector we could attach to it so everyone could see what we were working on.

On the flooding issue, Mr. Walker has forwarded his comments to Butch who is sending them on via email with a cover letter to City Council and CC'ing the NHCL members. Matt will mail the package to the members without email as noted in last months minutes.

## New Business

There was no new business.

Memberships: There no renewals and no new members.

**Matt Asay, NHCL Secretary**