

RECREATION & COMMUNITY ACTIVITIES COMMISSION
Regular Meeting June 26, 2014 7:30 PM
Community Room, HAMPTON TOWN HALL
Minutes

CALL TO ORDER at 7:35pm.

ROLL CALL, Members present: Ed, Angelika, Gordon, Eleni, Brandy, Lois with Bob and Juan arriving at 7:39 and 7:46 respectfully; not present Linda Ricci.

AUDIENCE FOR CITIZENS: none

APPROVAL OF MINUTES: Angelika/ Eleni moved/ seconded to approve the minutes of 18 June 2014, all in favor, passed. Juan to bring minutes of 4 April 2014 Special Meeting to next meeting for approval.

TREASURER'S REPORT: Need receipts from Juan for Memorial Day spices. Current balance reflects BBQ deposit/reimbursements to Mr. Burr and Gay for the chicken and kitchen cost.

COMMUNICATIONS: none

OLD BUSINESS:

1. Election of Officers:
 - a. Gordon/Angelika moved/seconded to elect Bob Johnson as chair, all in favor, passed. Discussed having a Vice Chair to be resolved at a latter date.
 - b. Angelika/ Gordon moved/seconded to elect Lois as Treasurer, all in favor, passed.
 - c. Angelika/ Bob moved/seconded to elect Brandy as Secretary, all in favor, passed.
2. Status of inventory control initiative for all commission assets. Not completed. (Lois, Brandy)
3. Outstanding prioritized issues: Archives creation and storage (hardcopy & electronic) of Planning & Operational Documents and associated files). (all) No action taken.
4. Review Budget for event planning (summer/fall):
 - a. Lois/Angelica moved/seconded to approve funds for a full page add in the gazette for the bus trip to NY, all in favor, passed.

NEW BUSINESS

1. Agenda items for the next scheduled regular meeting (24 July, 2014). None.

AUDIENCE FOR CITIZENS None

ADJOURNMENT at 9:13pm: moved/ seconded by Lois/Juan, passed by general consent, no objections.