

The Hampton Meadows Sunshine Committee met on Monday, September 26, 2005 at the home of Ann Marie Calvani at 10AM.

Susan Swales, President of The Hampton Meadows Board of Directors attended and was introduced to those in attendance.

After much discussion it was established that the Sunshine Committee, chaired by Ann Marie Calvani, would continue to send a \$25.00 donation to a designated charity in memory of deceased residents. It was also decided that the Committee re-establish the policy of presenting a welcome basket to new residents. The basket would contain a copy of the HM Directory with a form asking for new residents information to be included in the next directory; the web site address and password; a street map; a list of committees with the chairs name and phone number; contact information for the Management Company; Town of Hampton emergency numbers and assorted non-perishable goodies. A budget is to be submitted to the HM Board of Directors for \$500.00 to cover costs for these endeavors. A monthly report (brief) is to be submitted to the HM Board.

Much discussion ensued on how to notify the Committee in the event of an illness or death. It was generally felt the Street Representatives be the conduit for that information, and there should be additional volunteers, one or two, to assist the existing reps.

It was decided that an Activities Committee be established, volunteers, to arrange and supervise outings, trips etc. That person or persons could begin by doing a survey to assess what residents want in the way of activities.

Carol Marshall has volunteered to feed and tend to cats for any resident needing help in an emergency. Grace Murningham will do the same for dogs.

There was a brief discussion of the status of the cookbook project. Jan Schyelling will bring the Committee up to date at the next meeting.

The Committee will meet again on Monday, October 31, 2005 at the home of Janet Noval at 10AM.

Submitted by Anne M. Cyros for Ann Marie Calvani, September 27, 2005.