

Hamilton Mundialization Committee

Minutes of Wednesday, October 13th, 2010, 6:00 p.m.
Room 222, Hamilton City Hall

Present: Rein Ende, Eileen Noronha, Bob Semkow, Gloria Jackson, Jan Lukas, Margaret Firth

Regrets: Jane Lee, Anne Termaten, Ida DeJesus, Solomon Ngan

Absent: Pat Semkow, Lan Whiting, Eddie Lee, Tiffany Lu, Anne Ferguson, Verna Fletcher and Justina Ku

1. Call to Order by Rein Ende.
2. Approval of the agenda and the appointment of the secretary for the meeting: Moved by Gloria Jackson, Seconded by Margaret Firth Carried. Jan Lukas volunteered to act as recording secretary.
3. Declaration of (conflict of) interest: There was none.
4. Approval of minutes from previous meeting: Moved by Eileen Noronha, Seconded by Bob Semkow, Carried.
5. Reports:
 - 5.1 Chairman:

Rein reported that he had not attended Open Streets.

A thank you note was received from Margaret Firth for the donation in memory of her husband Derek Firth. The money will go towards dedicating a bench to be placed near the Jerseyville Station at Westfield Village.

Children International Learning Centre 40th Anniversary celebration on Sunday, October 24th, 2010 from 2 – 5 p.m., at 189 King William Street, Hamilton, ON cilc1970@hwcen.org

SNAP Magazine July 2010 had a photo of the Mundialization Committee with our visitors from Flint Michigan.

- 5.2 Treasurer:

Expenditures were \$45.12 for hosting Gloria Grenier, our visitor from Sarasota, one of our ten twin cities.

5.3 Liaison:

Gloria Jackson reported on her lunch with the Peace groups (Ray Cunnington organizes a lunch twice a year at the Cathedral of Christ the King rectory.)

Another upcoming event was named:

Sunday, November 21, 2010, 1 – 4 p.m. Interfaith Development Education Association KAIROS and other groups present *Greening Sacred Spaces* 101. For more information contact Beatrice Ekwa Ekoko, 905-549-0900 bekoko@faith-commongood.net

6. Matters for discussion:

6.1 Budget submission for 2011.

Reviewed submission to Council. Same amount as last year.

6.2 Sarasota. Follow-up, and plans

Westfield Village will be participating in a project at the heritage village in Florida with three staff members going to Florida in February. Discussion ensued about encouraging participation in a play-writing contest. Information should be given out as soon as possible to the schools to assist in planning There are two categories (grade 6 and under; grade 6 and over). The winners are invited to Florida and their play is performed. The due date for submissions is March 1, 2011.

6.3 Photo Contest. Concluded with 28 entries from 16 photographers. Judges needed. Please send suggestions to Rein. (Gloria and Jan had names to suggest.)

7. Future Meetings:

November 17, December 15, 2010,
January 19, February 16, March 16, April 20, May 18, June 15, 2011.

8. Adjournment: 7:00 p.m.