



Vauxhall & District CHAMBER OF COMMERCE

Agenda - Regular Board Meeting

When: January 21st, 2020 @ 1:00pm

Where: Vauxhall Library Board Room

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda
- Minutes from December 17th, 2019 meeting
 - Omissions/corrections to the minutes
 - Motion to Approve Minutes from meeting
- Financial report -
- Membership Applications-
- Administrative Report -

Correspondence:

- Alberta Chamber of Commerce Membership Renewal for 2020
- Other:

VDCC Committee:

- JEDC – Danna Ferguson can give an update from the Dec 18th, 2019 meeting
- Policy Development - Petra Klempnauer & Jennifer Schafer
- 2020 – Joerg Klempnauer & Samantha Broderson
- Membership – Who is on this committee?

Old Business:

- 2020 Committee - Next meeting January 22nd, 2020 @ 5pm
- VDCC Bereavement Policy - Revised

New Business:

- VDCC Board of Directors – 1 position still available as well as the President position
- JEDC Meetings – Do we have 2 Board of Directors interested in attending these meetings?
- JEDC Power Up 2019 Invoice - \$93.56
- Bylaws
- Policies
- Should we/do we have an introductory VDCC Membership fee for the first year?
- Motion and/or resolution list and numbering
- Who gives guidance and direction to our administrator?
- F.C.C Presentation in Vauxhall, January 29th, Community Hall, please see the info on the BRID website <http://www.brid.ca/> - Joerg & Danna will plan to attend, other members welcome.
- Scholarship cheque for VHS

Next Meeting Date:

- February __ 2020 @ 1pm
- Vauxhall Public Library
- Adjournment