



Regular General Meeting Minutes – December 14th, 2022

6pm – Held in person and virtually via Zoom

- **Called to order:** at 6:13 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, Ken Holst, Petra Klempnauer, Dallen Flexhaug, Shelley Deleeuw, Amber Saxer and Chantel Claassen.
- **Additions to the agenda:**
- **Motion:** Dallen Flexhaug moved to approve the agenda Petra Klempnauer seconded the motion – Carried
- **Minutes from November 2nd, 2022 meeting:**
- **Motion:** Dallen Flexhaug moved to approve the minutes as circulated, Petra Klempnauer seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Shelley Deleeuw moved to accept the financial report as presented, Dallen Flexhaug seconded the motion – Carried.
- **VDCC Funding Letter TOV and M.D. of Taber:** It was discussed to send out the VDCC Funding letter to the Town of Vauxhall and the M.D. of Taber.
- **New Members:** The Scotiabank would like to continue to have a representative on the VDCC Board of Directors. Joy Bexte would be the main representative with Amber Saxer as the alternate representative.

- **Motion:** Petra Klempnauer moved to nominate Joy Bexte of the Scotiabank to the VDCC Board of Directors with Amber Saxer as the alternate representative, Shelley Deleeuw seconded the motion – Carried.
- **Motion:** Petra Klempnauer moved to nominate Ken Holst of Haven Agencies to the VDCC Board of Directors, Dallen Flexhaug seconded the motion – Carried.
- **Motion:** Shelley Deleeuw moved to nominate Dallen Flexhaug of Avail to the VDCC Board of Directors as the Vice President, Petra Klempnauer seconded the motion – Carried.
- **ATB/Scotiabank:** There was a discussion about the VDCC bank account and ordering of cheques.
- **Motion:** Petra Klempnauer moved to keep the VDCC bank account at the Scotiabank and order more cheques for this account, Dallen Flexhaug seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.
- **Snowflake Frolic Event:** There was a discussion about how the Snowflake Frolic event went. It was thought to move the event back to the first Thursday of December next year.
- People also had asked about the Bingo cards, this may be something that we will have to look at bringing back.
- It was suggested to contact the South Country Co-op to ask them to book the Community Hall now for December 7th, 2023 so that we can host it on the Thursday once again.
- **Snowflake Frolic New Ideas:** Hosting a Candy Cane Scavenger Hunt. We could also look into having prizes donated rather than cash draws for the Bingo Cards.
- **Administrative Review:** This will be tabled until the January meeting.
- **VDCC Bylaws:** Danna Ferguson will send out the VDCC Bylaws to everyone to review.
- **New Ideas Going Forward:** Highlight our members. We should look into having all Vauxhall groups meet to discuss and work together going forward.
- **Next meeting Date:** Thursday January 19th, 2023 @ 6pm held at the Vauxhall Library. We will review how this date and time works out for everyone going forward.
- **Meeting Adjourned** @ 6:36 pm by Petra Klempnauer