



Agenda - General Board Meeting

When: January 21, 2021 @ 1:00pm

Where: Zoom meeting

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda
- Minutes from November 3rd, 2020 meeting
 - Omissions/corrections to the minutes
 - Motion to Approve Minutes from meeting

- **Financial Report:**

- **Administrative Report** – Danna Ferguson

Correspondence:

Old Business:

- Executive President and Vice President positions
- Board of Director positions
- VDCC Registration with Alberta
- Centennial Committee

New Business:

- Zoom Account
- Nonna's 2021 Membership Category (\$45.00 Sole or \$125.00)
- South Country Co-op 2021 Membership
- VDCC Email
- Biweekly Newsletter
- M.D of Taber & Town of Vauxhall Funding Letter
- Valentine Business Gifts?
- Premier Kenney Letter

- **Next Meeting Date:**
- February __ 2021
- Adjournment