Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	Location: Microsoft Teams Time: Attendance: Quorum of 3 members is needed	
Agenda Approval	Motion to approve	Dana
Minutes Approval	Motion to approve	Dana
Financial Report	Current account balance	Doris
Old Business		
Corporate Registries	Update	Doris
AGLC	Update	Doris
Liability Insurance	Update	Andrea
Criminal Record Check	 Update on if we can ask for this and if we should put it in our bylaws. 	Andrea
Casino	Do we have a date?	Janice
New Business		
	•	
	•	
	•	
Next Meeting	January 11, 2021	
Adjourned	Whom: Time:	