

AUBURN BAY COMMUNITY ASSOCIATION
BOARD MEETING
Wednesday, January 13, 2021 at 7:00 p.m.
Held Online

AGENDA

1. Introductions of Guests and Board Members ,
2. 10-15 minute round table discussion
3. Call to Order by Chair at
4. Approval of Agenda
5. Approval of past [Meeting Minutes from December 2, 2020](#)
6. Reports from Advisors and Affiliates
 - a. MLA Matt Jones' Office
 - b. Councillor Shane Keating's Office [January Report](#)
 - c. Liaison Officer
 - d. C.N.S. Representative [January Report](#)
 - e. Auburn Bay Residents' Association/Auburn House
 - f. Trico Centre
 - g. Tom Kmiec's Office
7. Communications Report
8. Social Media Updates
9. President's Report
10. Treasurer's Report
 - a. We renewed Strategic Marketing (IT and phone services) for another year
 - b. Insurance is renewed for another year.
 - c. Able to run membership report so FCC payment lower.
11. Sports & Events Report
 - a. Post Making Spirits Bright event
12. Newsletter Updates
13. Other new business not covered above
 - a. Calgary Chinese Cultural Centre [Chinese Lunar New Year 2021](#)
 - b. Directors Code of Conduct form
 - c. Policy and Procedure Manual implementation
 - d. Crime Prevention Open House online
 - e. City of Calgary Community Standards Fund grant
14. Next meeting is scheduled for the Wednesday, February 3, 2021
15. Adjournment at