

Meeting called to order by Noel at 715pm. Please note all attachments.

Noel, Michelle, Debbie, Stephanie, Peggy, Boris, Mark, Patrice in attendance.

1) Stephanie approves the agenda.

2) Bank balance \$6800. Memberships are coming in. Michelle moves to approve the financials. Please see financials attached.

3a) Noel suggests to hold off on the 50/50 and make it an event on Family day.

3b) Michelle talks about the current Covid cases in Smoky Lake County and the cancellations for our November projects. Please see Michelle's notes attached. We all agree to postpone all the November events due to Covid.

4a) Michelle will check if the Frosty Scavenger hunt is still a go.

4b) Michelle talks about the Federally funded project at the Topsy Cow.

4c) Please see attached Nov 9 agenda

4d) AGM scheduling and logistics - Noel wants to postpone the AGM for January or even later once we see what's happening with Covid. Michelle suggests an electronic call for nominations via email or a zoom video presentation. Noel will work with Ross on the letter.

5) Roundtable - Debbie asks how many new members we have gotten? Stephanie advises 4. Stephanie asks about the Ukrainian Credit Union, Michelle says she's still working on it.

Seminars and other resources - Michelle will forward to Ross.

Boris thanks us for having the meeting at the Topsy Cow. No meeting in December. AGM meeting Noel will draft up a letter and let us know at a later date.

Meeting adjourned at 815pm