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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, July 23, 2020
10:00am – Microsoft Teams

Attendance: Robert Dennis (Chair) Trevor Cootes, Edward Johnson, Charlie Clappis, Derek Peters

Excused: John Jack

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Matthew Hartney- Contractor, Paul Fripp- BDO Auditor

1. CALL TO ORDER:

The meeting was called to order at 10:05 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed Trevor 2nd Edward

Resolution #EC200723-01

3. New Business

a) 2020 Audit

Matthew Hartney and Paul Fripp are going over the 2020 Audit with Executive Council

MOTION PASSED re: Audit 2019-2020

Resolution #EC200723-02

4. ADJOURN:

The meeting was adjourned at 1:01pm Trevor 2nd Edward