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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, August 13, 2025

11:00am- Zoom

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**Attendance:** John Jack (Chair) Edward Johnson, Brad Johnson, Evan Cook, Stephen Rayer, Stella Peters, Theresa Nookemus

**Resource:** Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director

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**1. CALL TO ORDER:**

The meeting was called to order at 11:02 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC250813-01

**3. NEW BUSINESS:**

**a) Emergency Update**

Executive Director Karen Haugen starts off by thanking the Anacla staff that is currently working on the emergency along with the team from Port Alberni that is assisting. The Team from Anacla is giving an update on how things are going and what everyone has been doing.

MOTION PASSED re: Emergency Update Funding

Resolution #EC250813-02

**4. ADJOURN:**

The meeting was adjourned at 12:17pm