



**Executive Committee
Teleconference Minutes
7:03 PM to 8:25 PM
Thursday 7 August 2014**

1. Call to Order at 7:03 PM

PRESENT: Donna Mendelsohn (recording), Doug Badger, Tim Polzin, Connie Simmons

REGRETS: Lorraine Johnston MacKay

2. Approve Previous Minutes

- Review EC minutes of 19 November 2013 and 4 July 2014

MOTION: by Connie for approval of minutes as amended, **CARRIED** by consensus.

3. Funding and Implications

- ESRD indicates potential for very minimal funding, if any, for 2014 - 2015 year.
- Funding will be dependent on work plan and budget submitted by August 15th.
- If funding is approved, we don't know how long it would take to reach the bank.
- It appears unlikely that we can afford to maintain the office and staff.
- Legal advice is needed to clarify contractual obligations.

MOTION: by Donna to forward a motion to the full Board for approval to retain a lawyer to review AWC contracts and to provide advice and assistance in terminating contracts if necessary.

4. Adjournment:

MOTION: by Doug to adjourn at 8:25 PM, **CARRIED** by consensus.