

CEKC-KSABC MEETING (final)

May 11, 2015

10:00AM

Lyle Activity Center

In attendance: Jan Stewart, Bruce Bolme, Brian Wanless, Linda Williams, Barbara Sexton and Johanna Roe.

Guests: Chey Saul, John Price, Darla Johnston, and Tom Blackeagle

Minutes: Johanna made a motion to accept the minutes as amended, Barb seconded, motion passed.

Treasurer Report: Jan made a motion to accept report, Bruce seconded, motion passed.

990 has been filed and accepted for 2014

Audit (external review) is complete

Sr. Living- No one attended.

Pathways to Prosperity- Action item: develop resource list for entrepreneurs.

- How to make a common space for networking?

Tom Blackeagle - Trout Lake pilot proj. MOU is almost complete, including Job Description for Coordinator. Sharon Carter wants to start working with other communities in the county. Tom is willing to help with PR. **MakerSpace** What do we want to do about this idea?

Grant writing and Fundraising Workshop- Will be having a grant writing workshop with some fundraising thrown in on May 29, 10:00 Am - 3:00 PM at LAC. \$25 with lunch included.

Johanna made a motion to accept the nomination of Darla Johnston to the CEKC board, Bruce seconded, motion passed.

Darla accepted the nomination

Barb made a motion to accept Darla Johnston as a member of the CEKC board, Johanna seconded, motion passed.

Dept. of Comm.- still have money to be used by end of June. There is money to send board members to the WABC conference in Yakima in Sept. Still need to do a couple of other things like iPad classes by June 31. Seems to be a lot of interest in a Scam/ID Theft workshop. Other ideas are welcomed.

Underwood Community Center- UCC to put together a list of items needed in Community Center to see if there is anything CEKC can help with.

Bruce made a motion that CEKC join the three Chamber of Commerces within our area of impact, Johanna seconded, motion passed.

Johanna made a motion to place an add in each of the three papers in our area of impact congratulating graduation seniors, Bruce seconded, motion passed.

Brian to check out cost and place

Jan made a motion to purchase a wireless printer for CEKC for use at LAC, Bruce seconded, motion passed.

John and Chey are interested in grant writing. They have taken some online classes but want more instruction.

Johanna, Karen and Brian to put something together as a presentation for Child Savings.

Look into what Tom B. has going in Yakima for Volunteer Service and youth as an example.

Jan to work on the "elevator" speech, board policies and flow chart.

Johanna made a motion to adjourn, Bruce seconded, motion passed

Next meeting: June 8at 10:00 Am at LAC

Meeting adjourned.