

**CEKC-KSABC Meeting
July 12
Lyle Activity Center
(Minutes (draft**

In Attendance: Jan Stewart, Barb Sexton, Mike Canon, Bruce Bolme, Linda Williams and Elsie .David

Next Meeting: Aug. 11 at 10:10 AM at Lyle Activity Center

(Guests: Rita Pinchot from Klickitat Lyle Against Substance Abuse Coalition (KLASAC

Minutes: Barb made a motion to accept the minutes from the last meeting, Bruce seconded, .motion passed

Jan made a motion to void motion of May 5 to fund up to \$2000 for paint on the LAC in view of the table and chair contribution CEKC made, Bruce seconded, motion passed

Treasurers Report: Bruce made a motion to accept as shown, Jan seconded, motion passed.

.Linda to get list of all partners with acct. details for next meeting

.LTPT: is done

.RsGAB: had 25 attendees; more to come on this endeavor

WABC report: Stephanie Bowman and Jordan Tampien will be here July 17 for a Maker Space

.meeting at 10:00 AM

MOU: Linda handed out a sample MOU for review at the Aug. meeting. This is our 501(c)3 number .and we need to empower ourselves

Commerce Grant: Linda sent in new benchmarks for this including: recruit new partners, meet with 6 community councils, attend WABC summer conference, host 3-6 Business Education workshops with

10-30 attendees, support educational interships, EITC, host/support 2 Financial Workshops with

about 6 attendees each, 6 iPad training sessions with 8 people, Sr Living Summit 25-40 attendees

.and complete the Maker Space project

Klickitat PTO: Have received their 509(c)3. Big thank yous to CEKC for all the help and

.support

,OLESS: Received Thank You note from OLESS for the tables and chairs

KLASAC: work with ASB's to support and foster youth leadership, substance abuse prevention programs with a 2 pronged approach; health issues and develop a sense of community. They have a grant for 5 yrs and the County is the admin. at this point. Are

.partnering with different org. throughout the area to make this a success and sustainable .Bruce made a motion to adjourn, Barb seconded, motion passed