

CEKC-KSABC Meeting

Sept. 8, 2014

Lyle Activity Center

Minutes (Final)

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

Guests: Peter Leon, Denny Newell and Lynn Mason(Secret Salsa Society).

Next Meeting: Oct. 13 at 10:00 AM at Lyle Activity Center

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

Treasurers Report: Jan made a motion to accept, Johanna seconded, motion passed.

Lynn Mason: current chairperson of the "secret Salsa Society", a White Salmon dance group. They need access to affordable insurance and think maybe CEKC will work. There is no membership but a \$3-5 donation is asked at each event to help with expenses (rent for the WS grange). If a special event a charge might happen. They have their own checking acct. We will have to inform Jonathan.

Bruce made a motion to accept Secret Salsa Society as a program within CEKC, Johanna seconded, motion passed. Bruce will be contact person.

Sr. Living-Went over notes from Aug.22 meeting.

- Volunteer Chores Services- Try and set up a meeting with the Yakima group for discussion and tips.
- Grants to communities
- Senior Summit

WABC State Conference- not as good as in the past, different format, not enough discussion and too much politicking.

- IDA's for youth- lots of interest in this. Johanna to spearhead an effort to find out more and see if we can get something going on this.

Makerspace in Portland (ADX)- Looking for a bigger space. Been in business 3 years and spawned 60 businesses. Privately owned. Lots on different disciplines, mostly adults.

Yakima Makerspace - trying to become a nonprofit. Lots of stuff going plus they have a retail area. Very family and community focused. Linda has a template from a Makerspace out of Minn. with policies and other stuff.

Fundraising workshop- Linda to let us know

KLASAC- County will no longer be the fiscal agent so they are looking for a new sponsor.

Both CEKC and WGAP have been put forward, State will make the decision.

Brian to resend list of partners.

Worked on MOU but not complete yet.

Bruce made a motion to adjourn, Elsie seconded, motion passed.