

CEKC/KSCABC

Mar. 10, 2014

Lyle Activity Center

In attendance: Jan Stewart, Linda Williams, Mike Canon, Bruce Bolme, Johanna Roe, and Brian Wanless, Barb Sexton, Allie Spino and Elsie David.

Guest: Josiah Obias Jonathan Blake and Karen Long.

NEXT MEETING: April 14 @9 AM at LAC.

If you are unable to attend please inform one of the officers.

Secretary's report-Bruce made a motion to accept the minutes from the last meeting, Mike seconded, motion passed. Jan to send minutes to Linda and she will send out with agendas.

Treasurers' report –Bruce made a motion to accept the report, Barb seconded, motion passed. See attached for details.

Jonathan - (insurance agent) - we might want to look into upgrading our coverage due to our growth. If we decide to upgrade we will need to get him a list of activities and partners by the end of March. He will move forward and get us a quote on the upgrade. **Where are we at on this?**

Linda- Roosevelt garden are not a going concern and funds went to Big River for their garden.

Sr. Committee - Bill sent update to Brian, funds are doing well. Need to get with Sharon Carter for her input, **Mike to set up meeting with Sharon and let all know.**

Sr. Living Workshops- need to schedule more. Maybe video to take into homes for a smaller audience or the home bound.

Educational Summit- April 17 in The Dalles. **Where?** This is part of the Comm. AB grant

LTPT- Just have iPad classes left to do.

Grant Writing Workshop- **Johanna to get with Robert Pierce(?) to get date and format set.**

IPad Training – Sometime in March. **Need to schedule!**

Ready, Set, Grow a business- nothing new

Specialty Crop –nothing new.

Josiah-delivered business cards. Website is ok but need updates from members. FACEBOOK page is up and running.

WABC Conference – will be in June and will be in this area (Yakima or the Gorge). **Are any of us going?**

Retreat:

Linda sent out notes from this meeting to all showing what we talked about.

Johanna made a motion to adopt "MakerSpace" as our project for the WABC planning grant, Barb seconded, motion passed.