

CEKC-KSABC Meeting

June 9

Lyle Activity Center

Minutes

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

Guests: Josiah Obias, Caroline Elliott, Alice Meyers and Karen Long.

Minutes: Bruce made a motion to accept the minutes from the last meeting, Elsie seconded, motion passed. Jan to change header from "Agenda" to "Minutes (draft)

Treasurers Report: Bruce made a motion to accept as shown, Johanna seconded, motion passed. We now have 13 acct's under CEKC (Gleaners are now part). Sylvia has made some recommendation on our reporting formats so th look of the reports will be changing. Thanks to Sylvia for donating her time to help us out.

Small Steps to Health and Wealth: Will be having 3 classes in Stevenson on July 15,22,29. Had 4 attendees in the last set of classes and had good feedback on the curriculum. Linda requested Karen put together s short report so we could send to Dept. of Commerce.

Senior Living workshop: Need to put together a presentation and pamphlet. Mike to set a date for the a meeting in July and let all know. We will be talking about a resource summit in 2015.

LTPT: Is done on June 15! Not sure what the future is bringing but will keep us informed (Brian). We can do more training but as it won't be part of a grant we might want to charge for them.

Education Summit: Core group is forming with focus on internships.

RsGAB: about 25 attendees at June 3 workshop. Consensus was it was very informative and will probably have more.

WABC report: Stephanie Bowman will be here June 19 for a Maker Space meeting at 10:00 AM.

Grant Writing Workshop: Johanna suggest we look for a different venue as can't get anything going with Robert.

Insurance update: Johanna made a motion we to accept insurance change effective May 1, 2014 based on Jonathan's recommendations of Mar. 10, Bruce seconded, motion passed.

MOU: Lorrie working on a draft for us.

Commerce Grant: We can not use Commerce funds to help paint the OLESS building so Bruce made a motion to purchase tables and chairs, Jan seconded, motion passed.

Last month Brian made a motion to fund up to \$2000 for painting the OLESS building through whatever means possible, Bruce seconded, motion passed.

Josiah: Been busy with app for LTPT hot spot directory. Need to see how we can get the word out this app is/will be available.

Underwood Gardens: Caroline gave us an update on the negotiations with the County and will have more info by the end of the week. Will let us know what the results are.

Georgeville Garden: Is progressing.

OLESS: have started the painting project but still need more funding. Johanna made a motion to pay OLESS \$100 per meeting thru June 30, 2015 for rent, Mike seconded, motion passed.

Stevenson Frmr's Mkt.: Wants to become a partner but have some questions about the "contract for services" agreement they have with the co-manager of the market. Brian and Lorrie think it is ok. Bruce made a motion to accept Stevenson Farmer's Market and the

“contract for services” agreement contingent on Brian and Linda’s review, Johanna seconded, motion passed.

Fees for insurance coverage: Bruce made a motion to assess each project that has an event \$150 for 2014, Barb seconded, motion passed. Will review this policy in 2015.

Stevenson Farmer’s Mkt paid their fee.

Homestead Fair: On May 13 Brian made motion to accept the “Request for Support” form from the NW Homestead Fair organization, Mike seconded the motion, all members voted and the motion passed. This was done by email (see attached email)

CEKC went into an executive session with just the board. Brian- Josiah spent many (200+) hours working on the LTPT information and Brian thinks we should pay him for services as this is not part of his contract with CEKC. (It should be noted that Josiah did not request this.)

Mike made a motion to pay Josiah an honorarium of \$2000 for services, Johanna seconded, motion passed.

Adjourned executive session, back to regular monthly meeting. Informed Josiah of the decision, he was surprised and appreciative.

Next meeting July 14 at 10:00 AM at LAC.

Linda made a motion to adjourn, Johanna seconded, motion passed.