

CEKC-KSABC MEETING (final)

Mar. 9 2015

10:00AM

Lyle Activity Center

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

**Guests:** Pat Albaugh, Bob Hamlin, Jonathan Blake and Karen Long.

**Minutes:** Johanna made a motion to accept the minutes with the stipulation of future insertion of mission statement, Bruce seconded, motion passed. (Still need the correct version)

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

**Jonathan-** thinks a uniform poolcy is needed for Farmers Markets re: how they insure themselves under CEKC. Bruce believes if a market i belongs to Washington State Farmers Market Assoc. they are covered under that for \$50/year (he will verify), if so then CEKC would be an additional insured. Brian is going to check w/Goldendale Fmrs. Mkt. for what they paid and what is covers. May have a insurance day, have the affected attend. Brian to work with Jonathan for info.

**Goldendale Community Garden** has applied for Sponsorship, contacts are Loren Johnson and Paulette Holbrook. **Jan made a motion to accept the application, Bruce seconded, motion passed.**

**Sr. Living-** Senior Living Day is April 23 at LAC. Sharon Carter has made a flyer up. Jan is taking care of the caterer for lunch. We are planning on 30 people. **There will be a meeting Apr. 13 @ 9:00 AM @ LAC**

**Skamania County** - Sawnet wants to light up the fiber going thru Willard. They (?) have applied for a grant but is doubtful they will get it. There will be a bottling plant opening in Stevenson, MCEED gat them a grant of \$750,000.00 to buy equipment. They hope to have 50 employees within 2 years. Might be starting a non-profit for cider makers to enhance marketing of throughout the Gorge.

**Pathways to Prosperity-** is on April 17 at LAC. This is not a CEKC function, but we do support it. **Jan made a motion CEKC pay for any board member who want to attend, Barb seconded, motion passed.**

**Karen** - Johanna and Karen attended WABC conference, was really good, covered lots of topics. Both were interested in the College Bound Scholarship Program which is offered to low income 7-8 graders who maintain a 2.0 GPA and get in no trouble. If they graduate Washington State will pay for all college. Has a tie-in to IDA's. Get the word out and use Karen as a contact.

Johanna- we need to look i to providers for the College Savings Accounts or K-2 graders.

Johanna and Karen to meet with VP Ops of local banks to get something like BankOn going in this area.

**Could the local libraries be used as a clearing house for info?**

WABC summer conference will be in Yakima June 2-3

**Linda** - Finally got something for Stephanie but doesn't really have much to do with MakerSpace and more to do with food security.

**Fundraising Workshop-** Tabled until April meeting.

**Dept. of Comm.-** still need to do some classes on small business start-up. P2P will help with this, as did Added Value workshop.

Need to do iPad classes by June 31.

**Intern Program** - has started

**EITC** - so ongoing

**Financial Wellness** - None planned at this point. Karen is looking for another teacher.

**Senior Summit-** 2016 at the earliest.

**Habitat for Humanity** - Building a home in Lyle and are accepting applications.

**Items for consideration at Fundraising workshop**

- Legalities: What is/isn't allowed; Do you need to be a 501(c)3; Organization infrastructure to handle funds.
- Return on investment
- Creative ideas
- Organization structure so no overload of volunteers
- Who to target
- Scams
- Local bequests thru lawyers
- Grant writing

**Next meeting: April 13 at 10:00 Am at LAC**

**Meeting adjourned.**