

CEKC-KSABC Meeting

July 12

Lyle Activity Center

Minutes (final)

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

Next Meeting: Aug. 11 at 10:00AM at Lyle Activity Center

Guests: Rita Pinchot from Klickitat Lyle Against Substance Abuse Coalition (KLASAC), Debbie Pyle.

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.