

CEKC-KSABC MEETING

Dec. 8, 2014

10:00AM

Lyle Activity Center

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

**Guests:** Ray Thygesen, Debbie Pyle, Tom Blackeagle, and Bill Whiten, Rita Pinchot and Karen Long.

**Minutes:** There was an amendment to the minutes; the wording of Bruce's motion re: White Salmon Farmers Market.

**Brian made a motion to accept the minutes as amended, Barb seconded, motion passed.**

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

**Bill Whitten:** Update on Senior Living Funds; have \$101,000 give or take. At this time the portfolio is 50% bonds and 50% stocks and we are getting about a 4% return. Discussion on rate of growth, reliability of growth and future needs of this money.

**Jan made a motion to authorize Bill to change allocation of funds, at his discretion, from 50% bonds and 50% stocks to 60% stocks and 40% bonds, Brian seconded, motion passed.**

He will return in June with an update. As always we can access the funds as needed. Brian will be the contact.

**Linda-** Passed out a copy of the "mind mapping" we did in Nov.

**Karen Long-** presentation on what programs are available thru her agency or partners, very helpful and informative. She also attended the WABC conference w/ Linda. **Do we want to ramp up the coalition in the coming months?** There are no classes scheduled at this time.

**CEKC Mission Statement-** we have several versions of our mission statement, so we need to decide which one will be our official one. **Barb made a motion to use the revised version as the official mission statement, Brian seconded, motion passed.** Linda, if you could stick the one we voted on in here I would appreciate it. Then send it back to me Thanks, Jan

**Senior Living:** Community Visit to Trout Lake - Ray passed out a report on the meeting -see attachment. Good turn out and response to the presentation w/ community feedback on priorities. Tom has had 4 new requests for help in the Trout Lake area since the meeting. Mike will be Tom's contact.

Thank you Ray for all your hard work, you have done a tremendous job

**Need to have a Senior Living Retreat Day - Jan. 26 @ 10:00 AM @ LAC**

Debbie Pyle is going to start organizing Klickitat for a Community visit. Big thanks to her for taking this on.

**IPAD class-** Jan. 19 in Goldendale, no agenda yet. Brian to let us know.

**Lyle-Klickitat Trail Run-**almost complete, one more bill to pay, up about \$500 from last year

**"Added Value"**- 60 attendees. lots of stuff going on in the Gorge.

**MakerSpace-** Stephanie is working on this.

**Fundraising workshop-** Looks like it has turned into a Artisan/Farmers Market Workshop to help with small businesses.

**MCEDD-** Need new contact for transportation issues.

**Farmer's Market-** Motion to amend minutes from Nov. meeting for wording on Bruce's request regarding storage unit for the White Salmon Farmer's Market.

**Bruce made a motion to accept this proposal as written, Brian seconded, motion passed.** Minutes amended 12/17/2014 per 12/8/14 meeting. See Nov. 10 minutes for actual wording.

**Lyle School Garden-** (via email) Linda made a motion to accept Lyle School District as a co-applicant (see attached for details) for this grant, Brian seconded, motion passed.

**MOU-** tabled until Jan. meeting.

**LPFM-** Going for grant from Legends Casino, will need our EIN. Brian to make sure Grant Support Form is completed.

**Johanna made a motion to adjourn the meeting, Mike seconded, motion passed.**