

## September 13th 2023 Notes for Monthly MACC Meeting

### September 13th 2023 Notes Minong Area Chamber of Commerce Monthly meeting starting

#### 4:00pm @ Minong Library

Call to order: President Jerry Smith called the meeting to order at 4:00 with 5 members present: Jerry Smith, Joy Rogers, Kiki King, Donn Kubnick, and Kaitlin Hanson

Approval of Agenda: Hanson/Smith motioned to approve agenda; motion passed

Minutes from last meeting: King/Smith motioned to approve the minutes; motion passed

Financial Report: King/Smith motioned to approve the financial reports; motion passed

**Guest Speaker:** We had the pleasure to meet Marilee Morris and Katy Allred from the Aging and Disability Resource Center (ADRC) who came to speak with us regarding a grant which will be used for community outreach, information and transportation to vaccine services as well as cash incentives for program participants. The vaccines supported by this program are Influenza, Pneumonia, Shingles, RSV, Tdap, and Covid 19, for those over 60 or folks with disabilities, ages 18-59. More information to come within the next month.

ARDC Program Partnership: Rogers/Kubnick motioned to create a partnership; motioned passed

#### **Public Comments:**

#### **Old Business:**

1. Trunk-o-ween
  - Katie will be making posters to put up around town
  - The event times are 5:30 to 7:00
2. Business After 5:00
  - Devon and Donn plan to collaborate on December 14<sup>th</sup> from 5:00 to 7:00 at JLAAC
3. WashCo Tourism Guide Ads
  - Ads are being worked on with an early October deadline
4. MACC Meetings moving to JLAAC
  - Meetings will now be held at JLAAC the 2<sup>nd</sup> Wednesday of each month at 4:00
5. Storage
  - A goal to move MACC items to storage by year's end

**Next Meeting November 8th @ 4 pm – JLAAC**