

# WNCGBC Board Meeting - Meeting Notes

**Date:** August 6th, 2007

**Location:** Earthfare Conference Room



Rob Moody	+
Kevin Ward	
Lindsay Moody	
Maggie Carnevale	+
Jack Bebbber	+
Richard Soderquist	+
Mary Love	+
Emily Coleman-Wolf	+
Geoff Ferland	+
Michelle Spevak	+
Hans Doellgast	+
Frank Gomez	
Marcus Renner	+
Matt Siegel	
Maggie Leslie	+

1. Treasurer's Report: \$14,856 income, \$10,244 expenses, \$4593 net with \$71,718 in savings
  - o Spending Approval Policy: Board voted to raise limit to \$1000 with non-preapproved expenses.
2. Committee Reports
  - o Social
    - Aug. 7<sup>th</sup> social only at Bobos – 6:30pm
    - Sept. mtg will be on insulation with Isaac
    - October is another social
    - November will be radiant floor heat with Thermacraft
  - o Speakers
    - Marcus will speak at the Arboretum and will talk to West End Cabinetry
3. Castlekeep Software
  - o The program is not customizable enough to work
  - o We will get our deposit back in full
  - o We have other options – have a software company customize a program for us – to revisit later
4. General Liability Insurance & Workers Comp
  - o we are now covered \$1750/year in 2 payments
5. Directory Listings
  - o See attached draft for categories/criteria for listing
  - o The question of how we qualify appraiser and lenders arose. The upcoming NC Appraisers Conference was mentioned.
6. Upcoming Events
  - o Non-Profit Pathways- dates and time below. Possible locations – Ecobuilders conference room or EarthFare
  - o SEE Expo
    - Aug 26-29. Home tour will be limited to one van this year.
  - o Solar Tour
    - Same weekend as Parade of Homes – 2<sup>nd</sup> weekend in October
  - o Rocking' River Festival & Raft Race
    - Marcus is heading up the volunteers for this event
  - o Living Earth Festival
    - Brevard Sept. 1 – 10am-5pm; more info to come
  - o True Nature County Fair
    - To take place at Deerfields, Sept. 28-30, put on by the Organic Growers School
7. Green Bus Stops Grant
  - o Duncan and Rachel have been mtg with the City (which has money for benches but nothing for shelters)
  - o Duncan is writing a grant to the Community Foundation
  - o The first two shelters are on Tunnel Rd. and at the corner of Clingman & Roberts
  - o There is a possibility to use "Building Future Builders" program for some labor
8. Update on hiring new staff
  - o Candace will start the Monday after SEE Expo.
  - o Maggie L. to send out her resume to the board
9. Possible Film Festival

- Patagonia donates \$1000 to have the environmental film series travel and act as a fundraiser for non-profits
- We have our application in and are waiting to hear
- 10. Appalachian Offset – September 11 project
  - AHA is committed to change out 5,000 bulbs in one day
  - Board voted to allow the spending of \$8600 for the CFLs. To be reimbursed by the Appalachian Offset program.

Next Board Meeting: **Monday, September 24<sup>th</sup>, 5:30 PM, Earthfare**

**Non-Profit Pathways Schedule:  
September 10<sup>th</sup> & October 1<sup>st</sup> (probably around 5:30)**