

WNCGBC Board Meeting Minutes 10/3/2005
ABS – 182 Dorchester Avenue

Present: Maggie Leslie, Matt Siegel, Marcus Renner, Lindsay Moody, Maggie Carnevale, Rob Moody

Agenda

- I. Review agenda and make additions
 - a. No additions
- II. Healthy Built Homes/Mary's commission
 - a. Discussed Mary's idea. Basically decided no to Mary's proposition (30% on monies she brings in). We will solicit money in other ways – mainly via Matt.
 - b. 8 HBH members (one is doing 8 houses)
 - c. Should we require HBH builders to join the council? We need to make more money in the HBH program or it is not financially viable on its own.
 - d. HBH orientation needs to happen. We need to charge for this (\$50). It is required for HBH builders.
- III. Executive committee report – Marcus
 - a. Exec committee talked a lot about Matt's transition and duty and Mary's proposition.
- IV. Treasurer's report – Maggie
 - a. Income - \$3325.00
 - b. Expenses - \$5630.45
 - c. Net – (-2305.45)
 - d. Bank Balance – 31,579.25
- V. Secretary's report – Lindsay
 - a. She's frustrated because she can't send email to people. Matt will be working on it tomorrow.
- VI. Membership
 - a. We have some new business and individual memberships.
 - b. We have about 116 total memberships – maybe 7 or 8 more.
 - c. Just got a new Platinum member – Jane Matthews Architects.
- VII. Classes
 - a. We are aiming at December for the first GB class.
 - b. GB 101 needs to be fun, informative, interesting – an advertisement for the other classes.
 - c. Education committee will be sending out RFP for speakers to teach certain classes or others that folks come up with good electives. Presenter shares some of the marketing. Presenter will make \$500 but will have to break even to get contract for class.
- VIII. Website
 - a. We are done with Tiyo for the website. Forever. Really. Constance will take over.
- IX. Education
 - a. Covered mostly in VII – Classes.

- b. MHO has a self-help program where homeowners to 65% of work on their homes. Matt wants to do hands-on workshops with this program. There are 5 houses. We can do 5 hands-on workshops on ICF, advanced framing, etc.
- X. Assistance for director
 - a. Sara Emerick is the GBC's new unpaid intern. YAY!
- XI. Solar Tour results
 - a. Great outcome – Almost 200 people. We made about \$725. Vans next time would be a good idea for those who want to carpool. Maybe next year we can charge extra and feed those van people lunch. The EarthFare venue was really good. It would be a good idea to have a board member at the table to push memberships.
- XII. Directory
 - a. Matt and Boone are meeting with Mountain Express to discuss directory.
- XIII. Shirts
 - a. We are ready to order them. Email will be sent out about shirts when Lindsay can send stuff again.
- XIV. Old Business
 - a. None
- XV. New Business
 - a. Jack of the Wood social meeting is the 2nd Thursday of the month at 5:30. Rob is in charge of a pretty sign. Matt will put it on the calendar.
 - b. Who will we have for the December meeting? Rob is working on this one.
- XVI. Meeting place
 - a. We will try to do North Asheville Library for next general membership meeting in December.

Next board meeting November 7th.

Members meeting tomorrow at 6 pm at Pack Memorial Library downtown (Lord Auditorium).