

WNCGBC Board Meeting

Date: December 1st, 2008

Location: Earthfare Community Room



Kevin Ward	2
Marcus Renner	3
Maggie Carnevale	2
Mary Love	3
Emily Coleman-Wolf	1
Geoff Ferland	1
Michelle Spevak	4
Hans Doellgast	3
Paul Reeves	4
Chad Lloyd	1
Carl Donovan	1
Matt Siegel	1

1. Committee Reports

- Speakers

2. Treasurer's Report

- November numbers are not prepared yet
- Geoff will send out October numbers again

3. Budget 2009

- The Board asked Matt questions about what specific items are
- We discussed how some items look like revenue and/or expenses for one year, but actual use of the money is in '09 (like Green Bus Stops Grant)
- 2009 net income is projected at \$2,105.91
- Geoff moved to approve budget as is, Kevin seconded this, all voted yes

4. Possible Community Development Block Grant Partnership with GO!

- Annual federal grant administered by the City to do weatherization in low income housing - \$100,000-\$150,000 (majority to Asheville GO! for actual work)
- Our potential role: Training of workforce, connections in community, donation of materials
- Meeting this Friday to discuss requirements
- Great community outreach and publicity

5. Benchmarking take aways (15 minutes)

- Read our organization's report – very interesting

6. Dashboard Content Finalization (15 minutes)

- At retreat we will look at data
- January dashboard should look like how it will look for next 6 months, can alter after that
- More info on Appalachian Offsets, revenue vs. expenses
 - Hard to do – maybe project by project
 - Just account numbers?

7. Summary of Staff Performance Reviews

- Evaluation of organization, themselves, and each other (questionnaire)
- Half day discussion on the future of the council
- Candace-
 - More technical training/research
 - Strength – taking on membership and classes entirely
 - Strategizing how to reach new audience for classes/outreach
- Matt-
 - Cherokee – extend this experience to other govts
 - Needing to get out into community and make connections with govt
- Maggie-
 - Keeping up with HBH
 - Level of personal service
- Organization-
 - Differentiation
 - Slowing economy
 - Redundancy of jobs
 - Declining participation
 - More periodic formal staff meetings

8. Board Elections-

- Survey going out to membership tomorrow, due December 10th, 5pm
- We have 17 nominees for 8 positions
- Board Responsibilities & Expectations as part of an intro for board members in 2009
 - Orientation in January for new and review for existing
 - Compiling list of documents to be in packet
 - Dashboard and timeline will probably replace a lot of what was in last years
 - Buddy system might be needed for new members
 - Committees
 - Wait for new Board and formalize committees and elect Executive

Next Board Meeting: **Monday, January 5th, 5:30 PM, Earthfare**