



WNC Green Building Council
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Western North Carolina Green Building Council

HELPING TO BUILD A SUSTAINABLE COMMUNITY

Mission- To promote environmentally sustainable and health conscious building practices through community education.

Board Meeting Minutes – 4 April 2011- 5:30 to 7:30pm EarthFare meeting room

OLD BUSINESS

1. **Approval Of Treasurers Report – Dashboard reviewed quarterly (May, Aug, Nov, Feb)**

NEW BUSINESS

2. **Committee Discussion/Selection** – Discussed duties/activities of the various committees:
 - a. Executive – set agenda
 - b. Education - Moodle courses
 - c. Marketing – promote Neighbor Saves
 - d. Finance – prepare/review dashboard
 - e. Outreach – City Repair Project; member parties/activities
3. **Directory Release Party** - update – all Board members need to help arrange food and financial sponsors
4. **EarthDay** – Discussed holding event – decided the DRP is enough for now; might want to have a booth a LEAF Music Festival.
5. **Committee Meetings** – can be held at a different time (like Outreach), but we have Earthfare the first Monday, so it makes sense to use the room and hold Committee meetings here.

Date	Committee	3/7/11	4/4	5/2	6/6	7/4	8/1	9/5	10/3	11/7	12/5	1/2/12	2/6	Σ
		FB	C	FB	C	?	FB	C	FB	C	FB	C	FB	
Kevin Ward, Chair	EX*, M													
Tim Callahan, co-Chair	EX, E													
Boone Guyton, Treas.	EX, E*, F													
Melanie Brethauer, Sec	EX, E													
Becky Brown	E		A											1
Shana Combs	M													
Ken Czarnomski	E, F													
Jim Demos	EX, M													
Jody Guokas	M	A												1
Daryl Rantis	O*		X		X			X		X		X		
Isaac Savage	EX, M													
Erika Schneider	O		X		X			X		X		X		
Tiffany Smith	O	A	X		X			X		X		X		1
Matt Siegel	Director		X		X			X		X		X		

A=Absent; FB=Full Board Meeting; C=Committee Meeting; EX= Executive Committee; E=Education Committee; O=Outreach Committee; M=Marketing Committee; F=Finance; *= Committee Chair