

WNCGBC Board Meeting - Meeting Notes

Date: July 2nd, 2007

Location: Earthfare Conference Room



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

1. Executive Report - Lindsay Moody is stepping down as treasurer, but will remain on the board until the next election so we sustain the odd number for voting purposes. Geoff Ferland volunteered to take her position. **The Board voted for Geoff to be the new treasurer.**
 2. Treasurer's Report – this months report is a reality check. We are roughly \$3400 under this month. See attached report.
 3. Committee Reports
 - o Social
 - Green Ideas and Networking Presentations are planned for the first Tuesday of the month: First presentation will be on Crawl Spaces, July 3rd, @ 6:30pm at BoBos Gallery August will be the social event
 - Live Earth will be held this coming Saturday from 1pm-6pm at Asheville Pizza on Coxe Ave.
 - The social committee has an idea to hold a panel discussion "Battle of the Walls". It was suggested to hold off on this until late Fall or Winter
 4. Update on Board Game
 - We declined the opportunity for the Asheville Board Game due to lack of dedicated volunteers & time constraints. United Way may do the game.
 5. Update on hiring new staff
 - o Staff received 30+ resumes from advertising on our website, list serve, and Mtn Xpress
 - o had all day interviews today with interested people – more to come
 - o There are several interested, qualified people
 6. Dates for Non-Profit Pathways – Sept 10 & Oct 1. plan for 2-3 hours on these dates Sept 24 was proposed to hold our regular board meeting
 7. Appalachian Offsets
 - o In a week, Asheville Housing Authority will change out 350 light bulbs
 - o AHA pays the utilities on these units and will compare for energy savings
 - o Sept 11. –volunteers of UNCA students will try to change out 5000 in one day
 8. Rexel – Richard spoke with representative about encouraging CFL usage. The idea was suggested to ask about putting a kiosk there with WNCGBC information.
 9. AIA partnership for speaker – Boone is working with the AIA on this. The speaker they are trying to get is Ed Mazria (20/30).
 10. Eco-Depot - there is a group who is trying to start an environmental depot for building and home supplies. All agreed that builders would branch out for this material
- Next Board Meeting: **Monday, August 6th, 5:30 PM, Earthfare**