

Green Built Alliance
Board of Directors
3.9.22

Mission: To advance sustainability in the built environment through community education, measurable standards and regional action.

(5:30) **WELCOME**

(5:35-6:45) **NEW BUSINESS**

1. **Mission, Vision and Tagline presentation (Cari) with any discussion and Board vote. Robin brings a vote on the suggested Mission and Vision. All in favor.**
 - a. ***Suggested mission:* We advance sustainable living, green building and climate justice through inspired action, community education, and collaborative partnerships.**
 - b. ***Suggested vision:* We cultivate communities where everyone has equitable access to healthy homes and a thriving natural world.**
 - c. **Tagline. The top two are: Robin brings a vote on these two and it's 4 for ii and 5 for i. Discussing letting the whole board vote on a survey. Leesa suggests the possibility of using both based on the use. Other perspectives are that one is generally better. Cari will send it out to the full board in a two option survey.**
 - i. **Advancing Sustainability in the Built Environment (our current one)**
 - ii. **Bold Action for a Liveable Planet**
2. **Staffing Update (Sam)**
 - a. **Josh, Beatrice, Sophie are all leaving soon.**
 - b. **In the process of hiring and interviewing. Milkal Bonilla is a new part time ESN crew leader. Annie McGehrin is the new development and marketing associate and starts Monday.**
 - c. **Three open positions- Green Building Program Manager, BHP program manager (have had good interviews with one candidate), and BHP program coordinator.**
 - d. **We'd love to find people in our networks that would be good candidates.**
 - e. **Exit interviews with a staff and a board member for each candidate**
3. **Collider and Ocean Asheville (Robin and Sam)**
 - a. **Sam and Robin have been in discussions with an attorney regarding the offer of a transfer of property from the Collider. The attorney was adamant that this offer is not a good fit for us. It sounds like this will work better for Ocean Asheville and the Collider too.**
 - b. **Robin recommends that we not accept this proposed donation and motions that we vote to decline the offer. Deborah seconds. All in favor**
4. **Board Terms and recruitment (Robin, Sam and Cari)**
 - a. **Board members that joined in an even year are up for renewal.**

- b. **Raymond, Alesha, Susanah and Paul are rolling off. Deborah, Ben, Jamie and Robin are up for re-election. Robin is good to stay on. We need to confirm with Ben, Deborah and Jamie.**
- c. **We need to decide how many board members we want to keep.**
- d. **Dan Clere is a possible candidate. Jason Israel from Pisgah Roofing is a new member and Leadership Circle Member. Collider connections? Jeff Hicks of Fern Leaf? NEMAC? Don Nicholson/ Nicholson and Sun, Amber Weaver formerly of the City, NAACP, Poor People's Campaign. Please think about possible candidates- attorneys, climate people, diversity, other good candidates. Possibly send out a notice to our membership.**

(6:45-7) CONSENT AGENDA. All in favor of accepting the consent agenda as is.

- Approval of Treasurer's Report for February 2022
- Green Built Homes: In February there were 9 homes certified. In total there are 2473 certified, 58 Net Zero homes and 312 homes registered. 132 Single family homes certified in 2021 (2020 was 120) and 431 MF units certified in 2021.
- Membership: At the beginning of March we have 290 current members. Last year at this time we had 255, so we are higher this year.
- Appalachian Offsets: We are funding a 10kW system on the St. Paul Educational building on Burton Street. The potential PV project for United Way is developing. The size of the system is still TBD. It appears that a large part of the system will be donated by Blue Ridge Power (formerly Pinegate).
- BHP Neighbor to Neighbor campaign- We have released the RFP to hire a solar installer to partner with on this campaign. We will have between \$125,000 and \$250,000 for this project. Submission are due March 15th.
- ESN Heating Repair and Replacement Program- We have released an RFP to hire a heating contractor to partner with on this project to provide free heating system upgrades for ESN clients. We have between \$100-\$200k for this project. Submissions are due March 11th.
- There will be some funding for a local nonprofit PV system. Our best guess at this point is \$60k. We have narrowed it down to 2 organizations.
- BHP Community Council- There has been much discussion about the proposed NCUC net metering rules. The March 8th meeting will determine this body's course of action, if any. Sam wants to come up with a filter or method of deciding what public initiatives/ political policies that we will offer a public opinion on (advocacy policy).
- ESN Low Income Weatherization- We have hired Mikal Bonilla as a ESN Crew Leader. We are on track to meet our ESN goals for this quarter. United Community Development is back in the field doing projects.
- Most staff are working most of the time from home. However, there is some activity in the office.
- Staff Evaluations: Sam is in the process of doing annual evaluations for Amber and Steffi.

- Development Coordinator: We have hired Annie McGehrin for this role. She starts Mar 14, 2022 .

Attendance 2021

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Jamie Shelton													
Steve Farrell			X										
Chrissy Burton													
Rob Johnson		X											
Robin Cape													
Vacant													
Leigha Dickens		X											
Ben Yoke	X		X										
Mary Love	X												
Leesa Shuler													
Deborah Wright													
Alesha Rherdon		X	L										
Paul Capua		X	L										
Susannah Horton	X	X	L										
Santiago Cely	X												
Talbott Ingram			X										

Suggested mission:

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Suggested vision:

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Tagline. The top two are:

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Bold Action for a Liveable Planet