

**Green Built Alliance
Board of Directors
6.8.22**

Mission: We advance sustainable living, green building and climate justice through inspired action, community education, and collaborative partnerships.

(5:00) WELCOME- Board member elevator speeches

- Pound for pound we cut the most carbon in the area
- The organization for promoting
- The umbrella organization for green building and climate change in the area
- GBA great longstanding org with great staff focussing on renewable energy and energy efficiency
- Locally grown org with a focus on growing green building and ee in our area
- Helping establish a baseline for green building and healthy standards both in building and socially and economically
- Can depend on the audience

(5:35-6:45) NEW BUSINESS

- Board elections for Chair, Vice Chair, Secretary and Treasurer (15 min)
 - Mary is interested in chair.
 - Robin is willing to be Vice Chair since Rob is so busy.
 - Leesa is willing to stay on for another year but hopes to step down soon.
 - Jamie is up for staying on as secretary
 - Robin calls a vote. All are in favor of the proposed slate of officers
- Strategic Planning (75 min) Beth Trigg
 - Intros- what you love about the org
 - Strategic planning committee (Sam, Cari, Amber, Robin, Mary) met in May to start the process. Beth has continued with a few interviews
 - Review the mission and vision. Still feels good
 - What is the specific niche of GBA and what is GBA uniquely positioned to do well? Break out session.

Positioned well:

- Make a big impact
- GBH since it's our long standing program and there's potential for expansion
- We can tap into revenue sources that governments can't and we are more approachable than those orgs too- we aren't a governing body so
- Diverse stakeholders
- Operate locally and globally
- Positioned to meet various groups where they are with a wholistic slate of programs
- Our area/ its culture
- Deliver tangible results
- Sustainable growth as an org

Niches:

- We have something for everyone- all income levels
- Our niche is having a climate driven mission and the ability to implement that mission locally and tailored to our community
- Positioned to work in the residential sector
- Sustainability in the built environment
- Local built environment and human impact
- Clean/ renewable energy
- Home in the broader sense- earth is our home too
 - **What are some boundaries for decision making for the future? Breakout Session**
 - Consent Calendar (15 min)

(6:45-7) CONSENT AGENDA Mary motions to approve the consent agenda. Stephens seconds. All in favor.

June and July meetings will be 5:30-7pm

- Approval of Treasurer's Report for May 2022
- **Directory articles were due last week on May 31. If you have an idea or are actively working on something, contact Cari ASAP about an extension.**
- Green Built Homes: In May there were 12 homes certified. In total there are 2503 certified, 59 Net Zero homes and 345 homes registered.
- Membership: At the end of May we have 272 current members.
- **Please plan to contribute a couple of hours of your time June 21 and/or 22 by making 10 to 15 calls to expired members to encourage them to renew before the deadline for this year's Directory publication. Annie sent an email to board members last week, so look for that and watch for her communications later this month for details.**
- Appalachian Offsets: The 10kW system on the St. Paul Educational building on Burton Street has been installed. We will be doing a promotion soon. 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. We will collaborate with United Way on a Fundraising Campaign.
- BHP Neighbor to Neighbor campaign- We have hired Sugar Hollow Solar as the installer for these low income household PV systems. This will mostly be paid from ARPA funding. We did get some County funds that have to be allocated by the end of June.
- ESN Heating Repair and Replacement Program- Sustainable Air has begun installing and repairing heating systems for ESN clients. This is funded by County and City ARPA funds.

- Beloved Asheville will be the recipient of the Solarize Community Solar project. An announcement on this will come once the system size and install date are confirmed.
- BHP Community Council- The BHPCC voted to send a letter to the Buncombe County Comprehensive Plan Steering Committee and staff offering to provide policy and program language to the document to support the 100% renewable energy goals.
- ESN- We are on track to meet the goals of weatherizing 176 homes this Fiscal year. We had an awesome volunteer appreciation party on June 3rd.
- Ciderfest- We have paid a deposit to Shay Brown events who will be managing the major pieces of the event for us. It will be held October 8th, at Olivette's Riverside park.
- GBA Website Upgrades will begin in the next few weeks.
- Corliss and Solomon (CPA) are performing a full scale financial audit of 2021. This is required to receive ARPA funds. The County is paying for it.

Attendance 2022

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Jamie Shelton													
Steve Farrell			X	N									
Chrissy Burton				O		X							
Rob Johnson		X											
Robin Cape				M									
				E									
Ben Yoke	X		X	E									
Mary Love	X			T									
Leesa Shuler				I		X							
Deborah Wright				N		X							
Alesha Rherdon		X		G		X							
Santiago Cely	X				X	X							
Talbott Ingram			X			X							