

**Green Built Alliance
Board of Directors
8.8.22**

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

(5:00) **WELCOME**

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

-Strategic Planning (100 min) Beth Trigg

-make sure that everything needed is already on the list for the strategic plan so nothing new pops up at the final session.

-Consent Calendar (15 min)

(6:45-7) **CONSENT AGENDA**

Approval of Treasurer's Report for July 2022

- The Directory is headed to the printer soon.
- **Our Annual Member appreciation party is September 7th at 5:30 at French Broad Outfitters. We need helping with finding silent auction items and ideas.**
- Ciderfest- To be held October 8th at Olivette. Tickets are on sale now and we are looking for Sponsors.
- Green Built Homes: In July there were 9 homes certified, 2 net zero. In total there are 2513 certified, 59 Net Zero homes and 333 homes registered. of homes certified: 9 (2513 total)
- Membership: At the end of July we have 251 current members.
- Appalachian Offsets: The 10kW system on the St. Paul's Educational building on Burton Street has been installed, and is waiting on interconnection from Duke. 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 has begun and we have identified several Habitat for Humanity houses that will receive free solar system installations.
- 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.
- BHP Community Council- We are working on identifying the highest priority plans for programs to help meet the 100% renewable energy goals.
- ESN- We weatherized 180 homes last FY and 80 or so HACA units.

- The Salesforce database setup is nearly complete. It includes ESN clients, members, GBH certifications, AO donors and private donors. It has many functions and tracks all of our programs. Thanks to Steffi for setting this up.
- 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.
- We have eight contractors/consultants with GBA: Beth Trigg, Brad Rouse, David Gordon, Tony Beurskens, Amy Musser, Community Development, Sugar Hollow Solar, and Sustainable Air.
- We are tracking how the Inflation Reduction Act can support our work.

Attendance 2022

Staff attending: Sam, Cari, Amber, Hannah, Summer, Kelvin, Jamie, Annie, Leah, Steffi

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