

**Green Built Alliance
Board of Directors
1.11.23**

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

(5:30) WELCOME

(5:45-6:45) NEW BUSINESS

- 1. Board members in 2023 (20min)**
 - a. Leigha has rejoined the board**
 - b. Introduce Christine Davis Chesley Hett**
 - c. Stephens motions to approve the two new candidates. Deborah seconds. All in favor.**
- 2. GBA Board leadership**
 - a. Vice chair. Stephens is willing to take on the Vice Chair position.**
 - b. Treasurer. Leesa is willing to continue for a bit longer with the understanding that she is not able to attend many monthly meetings.**
- 3. GBA 2023 Budget**
 - a. Sam and Amber presented the budget through the accompanying deck.**
 - b. Jamie motions to approve the budget as written. Leigha seconds. All in favor.**
- 4. Board calender being created**
 - a. Mary proposes moving the meeting to the second Mondays. It sounds as though that works for most attending. We are planning to switch to that next month.**
 - b. Sam and Mary also looking at an annual calendar for the board and the organization to track events but also track goals and stay on task to the strategic plan.**
 - c. Also looking to boost membership throughout the year.**

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

- Approval of [Treasurer's Report for December 2022](#)
- Green Built Homes: In 142 homes GBH Certified in 2022, 143 homes registered in 2022. 17 homes GBH certified in December; 111 registered currently; 2808 certified currently
- Membership: At the end of December we have 256 current members, which is up from last month (254), but down from last year. We would like to revise the membership committee and get more support from the Board with membership recruitment.

- ESN- Completed 192 homes in 2022, for a total of 900 since program inception. We are averaging 3-5 projects per week and have a steady group of volunteers. Our ESN staff is doing really well.
- Appalachian Offsets: The potential PV project for United Way is developing. The size of the system is approximately 86 kw. A large part of the system will be donated by Blue Ridge Power!
- We are planning and Earth Day 5k run to raise money for the United Way project.
- 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- 5 new members have been seated in the past 5 months. We are working diligently on the 100% renewables plan.
- GBA Website Upgrades are in process. Steffi is leading the design and development of the new website.
- Shay Brown events will be taking over management of Ciderfest. GBA will be the nonprofit recipient.
- We have seven contractors/consultants with GBA: Brad Rouse, David Gordon, Tony Beurskens, Amy Musser, Community Development, Sugar Hollow Solar, and Sustainable Air.
- We are receiving the City contract for ARPA in January. The City will be taking a funding request to Dogwood Health Trust on our behalf in late January or February.

Attendance 2022

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Jamie Shelton '14	P										X		
Steve Farrell '13	P									N			
Chrissy Burton '15	x									O			
Rob Johnson '15	P										X	X	
Robin Cape '16	x									M		X	
Christine Davis '23	P									E			
Chelsey Hett '23	P												
Leigha Dickens '19/ '23	P												
Mary Love '21	P									E	X		
Leesa Sluder '19	x									T	X	X	
Deborah Wright '20	P									I			
Alesha Rherdon '20	x									N			
Talbott Ingram '21	P									G		X	

