

**Green Built Alliance
Board of Directors
12.14.22**

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

(5:00) WELCOME

(5:00-5:30) Socializing and Slide show

(5:30-6:45) NEW BUSINESS

1. **GBA Strategic Planning** (Distributed separately)
 - a. Beth here to review the strategic plan.
 - b. Staff has done a tremendous amount to put this document together and fine tune it. The Board still has some time to spend on fleshing out Board roles, structure- ideally in Q1 of 2023
 - c. World cafe style break outs for board to visit the various programs.
 - d. Quarterly or bi-annual check in with the strategic plan by Board?
 - e. Beth suggests keeping a living document or progress tracker of how the strategic plan is going. Could be an extra column or columns for progress and notes.
 - f. Mary asks the board to consider voting on the strategic plan as it stands, knowing that we still have some work to do on it-especially the board roles piece. Deborah motions to approve the strategic plan. Alesha seconds. All in favor. We now have a strategic plan!
2. **Adding new Board members in 2023 (20min)**
 - a. Sam has been talking to a few folks about potentially becoming members.
 - i. Christine Davis- USGBC
 - ii. Mary Pastos
 - iii. Chelsea___
 - iv. Kathleen___
 - v. Trudy Logan COA
 - vi. Dan Clere
 - vii. Steven Demay, Lindsey DeMay
 - viii. Amber Weaver
 - ix. Also see Sams running spreadsheet
 - x. DR Horton? Donna King knows somebody there
 - xi. Marcus Renner
 - xii. Susan Garrett
 - xiii. Susanne Hackett
 - xiv. Don Nicholson
 - xv. Emily Boyd
 - xvi. Lauren Tamayo

- b. **Needs: affordable housing, treasurer**
- c. **Ideas: local businesses that have donated, biggest donors**
- 3. **Collider dissolution (10 min)**
 - a. **Collider dissolving. They have asked us to be the recipient of their assets (of which there are none).**
 - b. **Lots of discussion around this, potential liabilities, etc.**
 - c. **We'd like to run this by an attorney.**
 - d. **Stephens motions that we approve this proposal once we are able to review the agreement with our attorney. Chrissy seconds.**
- 4. **Consent Calendar (10 min) Deborah motions to approve the consent agenda. Stephens seconds.**

(6:45-7) CONSENT AGENDA

- Approval of [Treasurer's Report for November 2022](#)
- Green Built Homes: In November there were 15 projects certified, 1 net zero 1 net zero ready. In total there are 2794 certified, 63 Net Zero homes, 39 net zero ready homes and 131 homes registered.
- Membership: At the end of November we have 254 current members, which is down from last month (264). We would like to revise the membership committee and get more support from the Board with membership recruitment. We will focus on membership at our January meeting.
- ESN- 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 100 kw. A large part of the system will be donated by Blue Ridge Power! We will collaborate with United Way on a Fundraising Campaign. We are planning an Earth Day 5K as a fundraiser for this.
- 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.
- We are meeting with Shay Brown 12/14 about the possibility of transferring the organizing of Ciderfest completely to her and where we would get a portion of the proceeds.
- 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

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