

**Green Built Alliance
Board of Directors
2.13.23**

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. Investing our reserve fund with CFWNC (Becky Davis, CFWNC)
2. Boosting GBA Membership in 2023 (Annie McGehrin)
 - a. [Membership Growth Plan](#)
 - b. Membership levels and pricing
 - c. Membership recruitment and committee

(6:45-7) CONSENT AGENDA

- Approval of [Treasurer's Report for January 2023](#)
- Green Built Homes: 8 GBH Certified in January, including one Platinum, and one Gold (and 2 certifications from 2022)
 - Net zero homes certified in January: 2 NZ, 1 NZ-Ready
 - Homes Registered: 4
 - Total number registered currently: 115
 - Total certified currently: 2818
- Membership: At the end of December we have 254 current members, which is down from last month (256), and down from last year (286). We gained 2 new members in December and had 11 renewals.
 - Please let our members know about the [Happy Hour Member Meetup](#) coming up on February 22nd at New Belgium
- 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!
- The Earthday 5k Fundraiser registration is open.
 - We are actively recruiting sponsors, let us know if you or your company are interested in sponsoring the event
- 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.

- BHP Neighbor to Neighbor campaign has begun and we have identified several Habitat for Humanity houses that will receive free solar system installations.
- 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, And Rutherford Heating and Air.
- We now have the City contract for ARPA. 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							X				X		
Steve Farrell			X	N						N			
Chrissy Burton				O		X			X	O			
Rob Johnson		X							X		X	X	
Robin Cape				M						M		X	
Ben Yoke	X		X	E				X	X	E	X	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	