



Western North Carolina Green Building Council

HELPING TO BUILD A SUSTAINABLE COMMUNITY

Mission- To promote environmentally sustainable and health conscious building practices through community education.

Board Meeting Minutes – 5 June 2013- 5:30 to 7:30pm

Keller Williams meeting room

OLD BUSINESS

1. Approval Minutes from May

NEW BUSINESS

2. Approval Of Treasurers Report – Maggie presented; Dashboard reviewed

3. **Task Group Reports –**

- a. Green Home tours - Team Leader Erika; continues to be a successful event

- 23 June Robbie McLucas/Sam Koerber, Montford
- 21 July James Boren; Green Earth Development
- 18 Aug Matt Osada; Villages at Crest Mountain
- 15 Sept John McDermott; Green Acres
- 20 Oct
- 17 Nov
- 15 Dec

- b. Green Drinks Partner (Erika) – Sustainable Wood Products – has been postponed

4. **Approaching existing members-** Group discussed brief feedback/ideas on a personal approach to soliciting feedback about membership benefits and services we offer from current members.

5. **Annual Party –** Highland Brewery – June 27th – update from Nina - discussion of current food vendors and silent auction vendors; -discussion of how annual meeting will be incorporated into event, it will be at the beginning of the party

6. **Discussion of 2014 directory** - option 1, continue to work with X-press or option 2, self publish; we discussed using an alternative publishers and getting quotes. Maggie was going to work on that; a long discussion also came around to perhaps a middle ground of the GBC doing sales and design in house, and using x-press to edit, publish and distribute. Maggie will also explore this option and report back at the next meeting

