



Western North Carolina Green Building Council

WNC Green Building Council
PO Box 17026
Asheville, NC 28816
www.wncgbc.org

HELPING TO BUILD A SUSTAINABLE COMMUNITY

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

Board Meeting Minutes –6 November 2013- 5:30 to 7:30pm

Keller Williams meeting room

OLD BUSINESS

1. Approval Minutes from Last Month - Stephens made motion to approve; Mike seconded. Motion passed unanimously

NEW BUSINESS

1. Mike presented **treasurers report**. Approval Of Treasurers Report - Heath made motion to approve; Stephens seconded. Motion passed unanimously.
2. **Task Group/Committee Reports** –
 - a. Open House/Green Home tours - Team Leader (Erika); 13 Oct - Boniske house – They report about 15-20 people (same day as parade of homes).
 - i. 10 Nov - **Echoview Fiber Mill** tour (LEED gold certified fiber mill)– with Cider Fest
 - ii. Dec – Mary and Mike will have an open house – and coordinate the time with Nina
 - b. Green Drinks Partner (Erika) – held at downtown at Green Sage; every Wednesday, 5:30p social, program starts at 6p. Dec 18 - Living Building Challenge as topic Stephens and Maggie presenting along with Emily Coleman-Wolf; need topics for first quarter 2014
 - c. Green Edge at the Wedge- 11/12 at 5:30p
 - d. Deltec had Launch party – “Renew Collection” – Oct 25, 3:30 to **6:00** at factory – Bingham Road, Asheville, NC 28806 – in newsletter and a facebook event – Maggie spoke at the event – raised \$100 for WNCGBC
 - e. Membership Outreach Committee – on hold until after Ciderfest
3. **Website Update** – Big Boom Design is working on it – need to determine how/when it will be launched.
4. **CiderFest NC Fundraiser** –Five NC cider makers and 6 food vendors will attend – event at Echoview Farms/Fiber Mill – Nov 10th – 1-5p – (see attached flyer) – outdoor space with a backup indoor space (in case of bad weather) each Board member needs to call 5 members and personally invite them to the event
5. **Appalachian Offsets and Green Opportunities Partnership** – ongoing discussion with Duke Energy and GO – will need to formalize partnership at some point in the future - Kendra made motion to approve to continue researching ways to re-energize AppOff; Kevin seconded. Motion passed unanimously
6. **Nonprofit Pathways Leadership Summit (Stephens Farrell/Maggie)** – We have no transition policy (much of GBC information is stored in Maggie’s brain). Will discuss more of summit information in next meeting. Redo new Board member orientation package.
7. **Parking Lot**
 - a. Marketing guidelines/restrictions for Green Built NC
 - b. Subcontractor Membership outreach
 - c. Asset Discussion

