



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 – 4 September 2013 - 5:30 to 7:30pm

Keller Williams meeting room

OLD BUSINESS

1. Approval Minutes from Last Month – Steve made motion to approve; Mandy seconded. Motion passed unanimously

NEW BUSINESS

1. Approval Of Treasurers Report – Mike reported. Group discussion of membership (and increase of 3 members this month) and budget. Kendra made motion to approve June and July reports; Heath seconded. Motion passed unanimously.
2. Task Group Reports –
 - a. Open House/Green Home tours - Team Leader (Erika); 18 Aug - Matt Osada; Villages at Crest Mountain – Erika was there to represent Board. She reports about 25 people (a fair turnout). People heard about it via Xpress or GBC. Nina will be taking over as team leader. Nina has been working on a tour of the Boniske house (maybe an award of some sort for Kitty (she was made a lifetime member) sometime in October). GBC dedicated a directory to Ske.
 - i. 15 Sept John McDermott; Green Acres (Erika can rep Board)
 - ii. 20 Oct Greencraft (Robbie McLucas)
 - iii. 17 Nov Robbie McLucas
 - iv. 15 Dec none scheduled (not going to do a tour, as past Dec events were not very successful)
 - b. Green Drinks Partner (Erika) – held at downtown Green Sage on Aug 14; still every Wednesday, 5:30p social, program starts at 6p. possibly Living Building Challenge as future topic (Stephens)
2. Upcoming and Ongoing Events discussion- Fundraising/Event Committee – Nina, Kendra, Mandy, Jody, Health, Melanie
3. Received partnership from “One Percent For the Planet” – Businesses can join, then use logo. Donors chose benefactors. GBC can be one of the benefactors.
4. Membership Outreach Committee – Nina, Maggie, Steve, Mary, Mike – will present at next meeting
5. Business Tours – Nina is looking into this, and will present at next meeting. Will announce a Deltec zero-waste product in the near future.
6. Green Building Directory 2014 – We put out directory to educate the community and drive memberships (to commit by deadline of publishing date). Xpress wants to create their own Green Living guide, including GBC along with other local non-profits (ASAP, Asheville Grown [certify local business], Just Economics). Group is concerned about how to create benefits/make money from guide (and not be diluted). We can do a large annual report (a directory of sorts). [TITLE: “GREEN BUILDING COUNCIL ANNUAL REPORT AND MEMBERSHIP LISTING”]. We do not want to self-publish. Our membership values a large directory and in print. This can be distributed to all members, plus local building supplies etcetera.
7. Green Building Listings online – Xpress will not do it this year. We will have our website URL, and we need to re-do our site anyway. Should get a directory APP (Mandy has source to do it for \$1500). We need this website in order to publish an Annual Report. “Integrative” will

