WNC Green Building Council
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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–3 September 2014- 5:30 to 7:30pm

NEW BUSINESS

1. Approval Of Treasurers Report – Melanie made motion to approve, Jamie 2nd. Motion approved unanimously.
2. Ongoing Events (Nina)
   a. Monthly Green Home Tour- 2nd Sunday 1-4 (9/14) – Red Tree builders – 1 Katies Ridge Dr, 28804
   b. Green Drinks Partner- scheduling next week -
   c. Green Edge at Wedge Co.- 2nd Thursday 5:30 (9/11)
   d. Green Built Applied*:* attendance low, moving topics to green drinks
3. Directory Update – currently at 60k in sales (a little up from last year). Going to buy racks to meet distribution recommendations. Listings look good. Looked at Cover art today. Done within the next week. Will give copies to WCQS and WNCW.
4. Intern – internship offering has been posted to Warren Wilson and UNCA. Maggie will also post at Western Carolina University. Typically for one semester – hours can vary.
5. Cider Fest – Nov 2nd, tickets on sale 9/15 – need to find volunteers (free ticket for working 2 hours), need help recruiting sponsors (Nina will email the Board sponsor package), please like/share facebook page -13 confirmed cider makers – 650 tickets will sale online, 700 with comp tickets – tickets - $30 each (free for anyone under 21) – 1p to 5 pm – WNC Farmers Market – Food Trucks: Gypsy Cuisine and Lowdown – Jon Stickley Trio will play music – Sundance Solar will provide power – Jamie will provide "stage" (long trailer) - David got WNCW as media sponsor.
6. Strategic Plan and Asset Mapping- October 2nd, 12:30-4:30- location, lunch

	Mar 5	Apr 2	May 7	Jun 4	Jul 2	Aug 6	Sep 3	Oct 1	Nov 5	Dec 3	Jan 7	Feb 4	∑
Mary Love					A		A						2
Jody Guokas				A		A							2
Melanie Brethauer		A				A							2
Mike Figura						A							1
Mandy Berger		A			A		A						3
Jamie Shelton													0
Steve Linton		A					A						2
Cody Kelly													0
Heath Moody			A				A						2
Steve Farrell				A									1
David Phillips				A									1
Kendra Turner	A		A	A			A						4
Kevin Ward				A									1