



Western North Carolina Green Building Council

"Helping Build a Sustainable Community"

P.O. Box 17026 Asheville, NC 28816 www.wncgbc.org 828-254-1995

8.5.15

Mission: To promote environmentally sustainable & health conscious building practices through community education

(5:30 – 5:45) **OPEN FLOOR**

(5:45-5:50) **CONSENT AGENDA**

- a. Review of Treasurers Report
- b. Review of Dashboard (can review in detail next month)
- c. Ongoing/Upcoming Events
 - i. Green Edge- Burial Brewing Co- Aug. 13, **Please Attend and invite friends, coworkers, subs**
 - ii. Green Drinks- nothing scheduled- great turnout last month
- a. Green Gauge with Home Energy Score- WNCGBC is officially a Home Energy Score Partner with DOE to cover the energy portion of green gauge! More Details at next meeting (brochure attached)
- b. Building Green Real Estate Course (BGRE)- No updated unfortunately, still trying to coordinate scheduling with city
- c. GBNCv2 Update- October planned release in conjunction with Parade of Homes- first Net Zero Certified Homes will be on Parade
- d. Mary motions to approve the consent agenda and treasurer's report. Rob seconds. All in favor.

(5:50-6:00) **NEW BUSINESS**

1. Great work on the membership drive! Report from Nina. Board brought in 17 new members. Steve L. brought in the most with 6, Steve F. was second with 4. Total new members this month- 31. Total new membership value- \$4,800.
2. Committee Reports
 - a. Operations and Finance: Steve (Chair), Mike, Cody
 - i. New ED Job Description. Review the job description. Mike suggests some formatting- spacing and bullets, etc. errors should be corrected. Maggie suggests the directory should be mentioned in the organization section. The job description will be posted by Kendra and the GBC will post it on our outlets. The board can forward it on. Various board members requested that the board be sent the story of our ED search so that the message we present a unified story. Also Mike points out that detailed questions about the search or the position be directed to Kendra maintain this same 'spin' on the search. Nina suggests a press release. Rob motions to approve with the minor changes discussed here. Mike seconds. All in favor.
 - b. Programs & Education: Cody (Chair), Kevin, Mary, Jamie, Heath, Chrissy
 - i. Green Apple Day of Service- review description below; approve to implement. Heath motions to approve. Mike seconds. All in favor.
 - c. Membership & Communications: David (Chair), Jody, Stephens, Melanie, Rob, Margaret, Jay, Mandy
 - i. Annual Event: September 10th @ Highland Brewing-, Sponsorship and Silent Auction updates from each board member. Rob is hoping to have lined up a sponsor in Tree Frog Paper. The board is responsible for the silent auction so please keep working on this.

COMMITTEE MEETINGS (6:00-7:00)



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Green Apple Day of Service

Summary and Background

The Green Apple Day of Service, which will take place on Saturday, Sept. 26, 2015, gives parents, teachers, students, companies and local organizations the opportunity to transform all schools into healthy, safe, and productive learning environments through local service projects. Service projects can be focused on improving the indoor environment, energy and water conservation, grounds improvements, recycling and waste programs, or educational sessions for teachers and parents. There are currently zero events registered within 100 miles of Asheville, NC. Western North Carolina Green Building Council would like to participate in the Green Apple Day of Service and we need your help! Nominate a project and/or a school for Green Apple Day of Service and you could be the catalyst for constructive change in your community. The Green Apple Day of Service is an event of The Center for Green Schools at the United States Green Building Council. The purpose of The Center for Green Schools is to ensure all children attend a healthy green school in this generation. Find more information about the Green Apple Day of Service at mygreenapple.org

Proposal Guidelines

Project proposals shall be submitted to WNCGBC by 5:00 PM **ENTER DATE**. Proposals shall include the name of a project captain, a summary of the service project and/or a description of the nominated school, anticipated budget of the project, a list of additional volunteers or a plan to solicit volunteers, and any additional resources needed to complete the project. Example projects with resources and instructions are listed on the website mygreenapple.org or you can propose a completely new project unique to your school and community. Project proposals shall fit under one of the following categories:

- Conserve Energy
- Educate
- Help My School
- Indoor Improvements
- Save Water
- Take It Outside
- Waste Not