

**Board of Directors
December 14, 2010
8:00-9:30 AM**

Members Present: Doug Carnrick, Jane Edwards, Sally Harwood, Mike Heavener, Elery Keene, Mike Roy

Minutes

At Elery's request, it was agreed to have all future minutes record who made the motion, the second, and the final vote tally.

Doug made motion to accept minutes from the November meeting. Elery seconded. The vote was unanimous.

Reports

Financial

Mike R reported we received a \$5000 check from Prepare for the Future Fund. Linda will check with Linda Taylor to determine where \$5000 has been recorded. (Update: The donation will be entered into the SMMC account as soon as the City Council authorizes it.)

The current SMMC balance is \$1,873.02.

Elery motioned to accept financial report. Mike H seconded. The vote was unanimous.

Coordinator's Report

Linda stated that the Education Team will not be meeting again, and that she has hopefully found someone to build the Oakland Community Garden Tool Shed. She has completed a donation application to Johnny's Seeds for \$1500 for administrative services.

She is working on an Environmental Moviethon to be held at Railroad Square Cinema Saturdays in April. More details as they become available.

Old Business

Mike reported that the Energy Team would be meeting later this same day. The contract with KVCAP has been revised because the state changed way reimbursement occurs.

Action Item:

Linda: send John Reuthe's monthly report to the Board of Directors.

Elery reported on the Energy Team's visit to Madison Electric Works

New Business

Mike shared his concerns about where Sustain Mid Maine Coalition is now compared to the goals that were established nearly two years ago. This generated

substantial discussion about the future of the organization and how it may continue to evolve. More of this discussion will follow at the annual meeting. It was decided to change the date of the annual meeting to January 29.
8:30 Meet & Greet/ Registration; 9:00 meeting begins

Action Items:

Mike & Linda: invite 4 active team leaders to next meeting to plan annual meeting

Mike: contact *The Sentinel* and request a meeting

Linda: let Catalyst group know change in annual meeting date

Sally: ask Keith Cook to facilitate

Linda: add Doug's suggestions to the survey and re-send to Board members

Linda: e-mail survey to all Catalyst participants to complete before the meeting (It will also be available in paper form at the door.)

Mike reported that SMMC has received a donation of a \$500 gift certificate from Time Warner to be used on Cable Access TV. The Board agreed with Mike's recommendation to allow KVCAP to produce a commercial about the SMM Residential Energy weatherization project.

The next meeting will be **Tuesday, January 4 at 8:00 AM** in the Mayor's Conference Room.

Respectfully Submitted,

Linda Woods, Coordinator

Elery Keene, Secretary