

Board of Directors Minutes
September 14, 2011
8:00-9:15

Members Present: Marilyn Canavan, Doug Carnrick Sally Harwood, Mike Heavener, Elery Keene, Mike Roy, Linda Woods

Elery motioned to accept the minutes of the last meeting. Mike H seconded. The vote was unanimous.

Financial Report:

Linda received confirmation of tax-exempt status from the federal government.

The city account has a balance of \$3,352.60. This reflects the funds from Winslow.

There is \$1086.74 in the checkbook.

Coordinator's Report

Recent activities to support the Board's action plan:

Public Outreach:

Linda had a table at KVCC Community Day on August 25.

The Education Team will be holding Move to Make a Difference (350 Day Event) at Barrels Community Market on September 24 from 10 to 1.

Communications:

Rosemary Winslow mentioned Sustain Mid Maine Coalition's good work in her remarks at the Opening Ceremony of KVCC's Solar Heating & Cooling Lab.

It was decided not to host a Business After Hours. We could attend someone else's event, but not host one.

Linda got a letter from Shauna Hirshfield (assistant director for internships & employer programming) asking if we were interested in offering an internship to a Colby student.

Action Item:

Linda: contact Shauna to see about an unpaid intern

Energy Team

After receiving their tax bills, there have been many phone calls from Winslow residents about the SMMRE program. A Steering Committee has been established to outline the steps needed for a district energy feasibility study. Greg Hale is the chair of this subcommittee.

Rethink, Reduce, Reuse, Recycle Team

On going work continues to create a street sign for the SKILLS facility. This group hopes to hold a ribbon-cutting ceremony on October 14 in conjunction with WMSt. Harvest Fest.

Education Team

The Education Team invites you to Move to Make A Difference Day on Saturday, September 24 from 10 to 1 at Barrels Community Market. There will be a variety of activities at this event. Photo for the 350.org web site will be at noon.

Garden Team

Linda submitted a grant application to the Grassroots Funds in hopes to expand community gardens.

Transportation Team

The next meeting will be Thursday, September 22. Rosemary will be presenting information about the possibility of a covered bus stop for Main St.

Old Business:

Mike H reported on a fundraising meeting that he, Sally, & Linda attended. The focus of the fundraising needs to be for the coordinator's salary. (See notes attached.)

The next meeting of the fundraising committee will be Sept. 28 at 8:00 in the mayor's conference room.

Action Item:

Linda: create a data base of mailing addresses of volunteers

New Business:

Since Sally's term will expire at the end of 2011, she suggested reviewing the process for Board membership and leadership.

The next meeting will be **Wednesday, October 12 at 8:00 AM** in the **Mayor's Conference Room.**

Respectfully Submitted,

Linda Woods, Coordinator

Elery Keene, Secretary