

**Board of Directors Minutes**  
**October 9, 2012**  
**8:00 – 9:15**

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

Sally motioned to accept the minutes from August. Marilyn seconded. The vote was unanimous.

**Financial Report:**

The city account has \$209.28. Sally motioned to transfer \$3000 from the SMMC checking account to the City account. Doug seconded. The vote was unanimous.

There is \$5703.29 in the checkbook. This includes a recent anonymous donation of \$1000 to cover food for November's sustainability gathering and January's annual meeting as well as the \$1000 donation from Starbucks and \$3000 from Winslow.

Linda received the invoice from the Chamber of Commerce for \$195. Doug motioned to ask the donor from last year to cover this again. Sally seconded. The vote was unanimous.

**Fund Raising Committee Report:**

Linda reported that Mike H contacted the branch manger of the Winslow branch of Bangor Savings. One person serves as the manager for both Waterville and Winslow. Linda will prepare a write-up summarizing who we are and highlighting some of our accomplishments. This is due on December 1.

Action Items from September:

John: look into how to obtain more funding from EMT

Mike H: ask Ken Young for grant writer suggestions

Mike H: find 2 or 3 grant writers to present a proposal to reach this goal

Clough: check into getting information about SMMRE into the *KJ*

**Coordinator's Report:**

Public Outreach:

Linda gave Shannon Haines a thank you present from SMMC.

Communications:

Linda spoke to the multi media classes at Mid Maine Technical Center. The morning class will be doing some video journalism projects for SMMC at the North St. Community Garden on October 17. Hopefully the afternoon class will assist Linda with some new marketing tactics. The graphics class is working on a revised brochure.

Linda submitted a press release and pictures about the Alford Youth Garden to *The Sentinel*.

Mike R contacted Amy Calder about doing a story about 2 homes that were part of the residential energy program. Linda is seeking potential candidates. This article will happen at some point in the late fall. A press release summarizing the SMMRE program will be submitted at about the same time.

**Education:**

The Education Team will be hosting “Sharing Sustainability: Building Resilient Communities,” a gathering of area sustainability groups on November 3 at KVCC. Dylan Voorhees of the Natural Resources Council of Maine and the chair of Maine Global Warming Action Coalition will be the key note speaker.

The day’s schedule will tentatively look like this:

8:15-8:55 registration

8:55-9:00 Welcome (Mike Heavener)

9:00-9:45 key note speaker (Dylan Voorhees—NRCM & Maine Global Warming Action Coalition; 30 minutes followed by 15 minutes Q & A)

9:45-10:00 break (Starbucks beverages & Hillman’s goodies)

10:00-11:30 panel (10 minutes each followed by Q & A)

Glen Cummings (or someone from Goodwill Agricultural School), Dana Doran, Alder Stone Fuller, John Joseph, Alastair Lough, Mary Ann Hayes

11:30-12:30 lunch (provided by Barrels & served by LHS Gang Green)

To help defray waste and reduce cost, guests are asked to bring their own cup, soup bowl, plate, and utensils.

12:30-12:45 SMMC overview (Linda Woods)

12:45-2:45 break out sessions (2 sessions of one hour each)

2:45-3:00 report back as a Gallery Walk

3:00 Optional Activities

- KVCC lab tour (Dana Doran)
- Skills tour (Ray Buker)
- Demotorizing ME (Bill Basford)
- Climate 1: Understanding Abrupt Climate Change Using Earth System Sciences (Alder Stone Fuller)
- Tour of Goodwill School program (Glen Cummings)
- Transition Towns (Alastair Lough)
- UM Extension person to outline their programs
- Walk Benton trail (Linda)

Board help is needed: greeters from 8:00 to 8:55; staff the SMMC table 8:00 to 8:55 & 11:30 to 12:30; clean up after 4:15 to ?.

The team is finalizing the afternoon session at its next meeting on Wednesday, October 10 at 9:00 at Barrels.

Action Items:

Linda: Contact CATV about taping the sustainability conference

Mike H & Mike R: send an e-mail invitation for sustainability conference to area managers

Linda: change the registration deadline & print new posters

Linda: send the poster in the text box as an e-blast

Sally & Marilyn: act as greeters (arrive at KVCC at 8:00)

The Education Team will be partnering with the Waterville Public Library (and maybe Colby College) to host a showing of *A Sense of Wonder*, a biopic about Rachel Carson on Wednesday, October 17 at 6:30 PM. This event is free. Refreshments will be served.

**Transportation Team:**

The Transportation Team is planning a presentation to the Waterville City Council on sustainable transportation possibilities in Waterville. The tentative date is November 20. This group is planning to meet with the Fairfield Comprehensive Planning Committee in hopes of getting public transit into their plan as well.

**New Business:**

Doug suggested that we hold the SMMC annual meeting on January 12.

Action Item:

Linda: Arrange for City Council Chambers

The next regular meeting will be **Tuesday, November 13 at 8:00 AM** in the **Mayor's Conference Room.**

Respectfully Submitted,

Linda Woods, Coordinator

Elery Keene, Secretary