

**Board of Directors Minutes**  
**January 9, 2014**  
**8:00 –9:30**

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

Mike R motioned to accept the minutes from December. Elery seconded. The vote was unanimous.

**Financial Report:**

The city account has \$3053.53. Linda transferred the donation from the Prepare for the Future into this account.

There is \$2190.23 in the checkbook. Some of these funds are designated for the Mid Maine Climate Adaptation Working Group.

We have been awarded a \$500 grant from Inland Hospital's Community Benefit Program. It will be used to assist the Education Team with building a garden at the Mid Maine Homeless Shelter.

**Fundraising Committee Report:**

This group has not met. Sally will be speaking about fundraising at the annual meeting.

Action Item:

Linda: Look into Maine Initiatives Grant

**Coordinator's Report:**

Public Outreach:

SMMC's next column in *The Sentinel* will appear on Tuesday, January 14. Linda wrote an invitation to our annual meeting. Once it is available, the article will be posted on the web site. Elery and Clough will be writing the February article about heat pumps.

Communications:

The team leaders will be meeting on January 16 at 9:00 at the Winslow Town Office. This meeting will be a dress rehearsal for the annual meeting. Board members are invited to attend.

**Mid Maine Climate Adaptation Working Group:**

The Mid Maine Climate Adaptation Working Group continues to plan an Energy Briefing for February to be held at KVCC. The group has connected with The Chamber of Commerce who will help with publicity for this event. Jennifer has found some grants that she hopes will fund future projects. Their next meeting is Thursday, January 23 at 4:00 at the Chamber of Commerce.

**Climate Change Policy Team:**

The Climate Change Policy Team had to reschedule their meeting to January 14 at 6:30 at Winslow Library. They did not meet in December. Members will be monitoring the state

legislative committees. Jane is serving as a coach to help people access the dates and materials. Marilyn suggested the team follows appropriations as well.

**Education:**

The Education Team continues to work on Kids Can Grow under the direction of Heather Halsey of KVCC. Robert Gorrill has received some funding for a community garden at the Mid Maine Homeless Shelter. This project will be done in conjunction with the Maine Academy of Natural Sciences. In an attempt to increase attendance, the meeting time and location have been changed. The next meeting is January 14 at 1:00 in City Hall.

**Energy:**

Nine people attended the Energy Team meeting in December with two others sending regrets. The team listed potential projects. The next meeting will be January 14 at 4:30 in Winslow. Ken Fletcher arranged for a representative from Efficiency Maine Trust to update about programs, and John Reuthe will be summarizing Sustain Mid Maine Residential Energy Program.

**Local Foods:**

The Local Foods Team did not meet in December. They are trying to create a survey to determine whether local institutions are able to use local produce.

**Rethink, Reduce, Reuse, Recycle Team:**

Christian Savage created a draft for the “Green Seal” program that he will present at the next meeting on January 9 at noon at The Pointe Afta.

**Transportation Team:**

The next meeting of the Transportation Team is January 16 at 4:00 at KVCOG. The next combined meeting with ACE will occur in February.

**Old Business:**

Elery is concerned that the Bylaws do not state how the Board members are elected. He would like to see clarity about the non-Board membership. A discussion occurred about adding others to the Board. The Bylaws state that the City/Town managers are permanent members of the Board. Sally motioned that those who are presently on the Board except for John Joseph be re-nominated under the timetable that has been previously agreed upon by the Board. Doug seconded. The vote was unanimous.

At the next meeting, a review of the Bylaws will occur. A discussion n occurred about establishing an Executive Director.

Action Items:

Linda: Send a copy of the By-laws to all

All: Review these laws before the next meeting and be prepared to discuss them

The annual meeting will be held January 25 from 8:30 to noon in City Council Chambers. Linda distributed a copy of a draft of the agenda. Team leaders will present a five-year report. We need to

celebrate what we have done because we are a model for collaboration across diversity of political parties and age groups that we create municipal, businesses and communities

Action Items:

Linda: Tell Amanda, college sus to post on web sites and Facebook pages

Linda: Send Elery a copy of Marilyn's article

Linda: Set up the projector to be used during the Fundraising piece

Linda: Ask Lass if she can film the annual meeting

Linda: Create a sign-up sheet for new people

Linda: Create a sheet for mailing addresses

Linda: Signs on City Hall doors

Linda: Send the info about parking, etc

Marilyn & Sally: Staff the registration table

Marilyn: Serve as time keeper

Marilyn: Contact Jennifer Rooks about featuring SMMC on her program

Mike H: Bring a stop watch

Mike H: Do the closing

**New Business:**

Linda summarized Climate Solutions at Augusta Civic Center on March 12. It was suggested that SMMC be present at this event. A discussion occurred about how to make the table more attractive. We need to highlight that we have the ideal model.

Action Items:

Linda: Recruit volunteers to help staff the table

Linda: Discuss this event with Mike H & Mike R

**Other Business:**

Elery asked about a meeting that will be held on Friday, January 10 at 10:00 at the Chamber of Commerce to discuss potential funding for alternative energy sources for this area. Jennifer contacted Mayor Heck about a program in Fort Collins, CO that uses net metering from solar panels. Mayor Heck arranged for a meeting that Mike H, Mike R, Ken Fletcher, Sally, and Elery will be attending.

Doug described an early warning system 200 page report that he has been following. It lists things that will happen from the immediate to the long range. People are focusing on different concerns. To access this, type abrupt climate change.

Action Item:

Doug: Send the link to Linda to forward to others

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

Respectfully Submitted,

Linda Woods, Coordinator

Elery Keene, Secretary