

**Board of Directors Minutes**  
**March 12, 2015**  
**8:00 –9:30**

**Members & Guests Present:** Marilyn Canavan, Doug Carnrick, Sally Harwood, Mike Heavener, Elery Keene, Elizabeth Reuthe (guest), John Reuthe (guest), Lori Roming (guest), Mike Roy, Clough Toppan, Linda Woods.

**Financial Report:**

The city account has \$2,410.19 as of March 1, 2015.  
There is \$8, 568.36 in the checkbook as of March 11, 2015.

**Fundraising Committee Report:**

This committee has not met recently.

**Coordinator's Report:**

**Public Outreach:**

Jim Wood wrote SMMC's March column about the importance of public transit. He will be writing the April column as well. This one will focus on the *Kennebec Explorer*. Each column is available on the SMMC web site. Linda appreciates your prompt response on the columns.

We will have a table at Women's Wellness on Saturday, March 28 at Thomas College. John Reuthe will have the Window Dressers and talk to people about signing up for an energy consultation; Geoff Hill will have his composting display; Bonnie Sammons will be talking about permaculture. Materials created by the Education Team will be on display.

Clough, John & Linda are working to coordinate SMMC's revised web site with the City. Until this process is completed, there will be a delay in postings.

Linda reminded everyone that SMMC will be honoring Elery at REM's Community Volunteer Awards Ceremony on March 15 from 2:00 to 4:00 at the Waterville Opera House.

**Public Policy Team:**

Members of the Public Policy Team are monitoring state legislation that relates to climate change and giving testimony when it seems appropriate to do so. Different members monitor different legislative committees. The next Public Policy Team meeting will be at Monday, March 23 at 6:00 in the Winslow Public Library.

**Education and Community Outreach:**

The Education Team has changed its name to Education and Community Outreach—ECO for short. We will be holding a speaking series titled *Adapting to a Changing World*. These will be

held Waterville City Council Chambers starting on the third Wednesday of each month (except for July & August). The first one “The Spring Arrivals of Maine Migratory Birds” will feature Herb Wilson, the Leslie Brainerd Arey Professor of BioSciences, will be April 15 at 6:30. He will discuss the impact of temperature on the arrival dates of migratory birds. Comparison to arrival dates of over 100 years ago will shed light on the impact of climate change on migration. At their April 23 meeting, they will be hearing a presentation by Kay Mann of Green Power. If you are able to attend, Linda would appreciate it. The next Education Team will be March 26 on at 9:00 in the IT Room.

**Energy:**

A core group is participating and focusing on the home energy program under John Reuthe’s guidance.

**Local Foods Team:**

Action Item:

All Board members: Think of possible co-chairs for the Local Foods Team to gather interested volunteers

**Permaculture Team:**

The team’s first meeting will be Saturday, March 21 from 9:30 to 12:30 at Gale Davison’s house, 25 Eustis Parkway in Waterville.

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

The next meeting of the Rethink, Reduce, Reuse, Recycle Team has not been determined.

**Transportation Team:**

The next meeting of the Transportation Team will be Thursday, March 19 at 4:00 at KVCOG.

**Old Business:**

Lori Roming from the Unity Foundation presented her report as a result of the CQ Questionnaire, which measures leadership, communications, finances, operations. Some indicators do not apply.

Action Item:

Linda: Contact Lori to get templates of policies

Elizabeth Reuthe will meet with each Board member to get a sense of what needs to be accomplished at the Board retreat.

Action Item:

Elizabeth & Linda: Arrange for Elizabeth to meet each Board member

Elizabeth & Linda: Create a poll to determine the date

The next regular meeting will be **Thursday, April 9 at 8:00** in the **Mayor's Conference Room**.

Respectfully Submitted,

Elery Keene, Secretary