

January 8, 2015 4CORE Board of Directors Meeting Minutes

Attending:

- Kurt Schneider
- Paul Senecal
- Werner Heiber
- Lew Pratsch
- Mark McKibben
- Peter May-Ostendorp
- Mary Beth Miles

Peter moves to convene meeting at 4:03pm

Moving next Board meeting to 1/29/15 as Kurt will be out of town.

- Agreed, 3-5pm, 1/29

Financials and staff

- Cash accounts \$15k cash position EOY, not counting operating and LO reserves
- Currently about \$6k in accounts receivable
- With current commitments, likely to see city + La Plata + \$4.9k per month
- Refuel grant extended until June, likely \$8k for 6 months
- Operating overhead about \$10.5k/month, so likely tapping into reserve again soon
- Teresa Shishim now on contract basis, max 20 hrs/wk, @ \$38/hr
- Sarah on staff until end of January. After that, at least 12 hrs/wk
- Jack hired part-time, \$12/hr. Trained by Sarah to be HomeRx coordinator. Administrative role. Available until June 1. 20 hrs/wk
- Kurt's been looking for alternate spaces. Not much available that's an improvement over what we have now. To save much money, we would have to look at exceedingly small spaces

Polling process

- Discussion around how funder representatives (Mary Beth, Mark) should participate.
- In agreement they should not be put in position of polling
- Ron LeBlanc want to be a part of any meetings with councilors, if possible
- County commissioners will likely have to be done separately from Joe Kirby, other staff
- Mark unsure of Joe's stance on the lack of sustainability support at the county level
- Mark to suggest some names of folks to poll

Polling questions brainstorm;

- Paul: Has your department replaced some of 4CORE's work? What part of 4CORE do you need?
- Do you predict that energy/resource efficiency programs will continue to grow in the region in 2015?
- Do you predict that 4CORE will be able to survive without organization X support?
- Importance of GHG action?
- LPEA: What types of efficiency programs would you be willing to outsource to a local resource like 4CORE?
- Mark: careful with the budget questions and jurisdictions
- Why do you think 4CORE was formed?
- What has 4CORE done well for you?

Time running out. Kurt proposes that members submit their questions to him by Jan 16th and he will assemble questions for Will Neder for a first review.

Lew expressed interest in participating in LPEA interviews as he will be in town in early February.

Motion made to adjourn at 5:10 pm.