



BOARD MEETING MINUTES
(May 28, 2015)

Location: Carnegie Building, 1188 E. 2nd Avenue, Durango, CO

Board Members Present:

Jack Turner
Laura Moorefield
Kurt Schneider
Paul Senecal
Werner Heiber
Lew Pratsch
Peter May-Ostendorp
Mary Beth Miles (arrived 3:55 pm)

Absent:

4CORE Staff in Attendance:

Guests:

Meeting called to order at 3:50pm

Financial Position

- Kurt – May 21, \$77.8k in the bank, not counting CD's. Cash accounts holding fairly steady
- AR is out about \$6,000, mostly from CLEAR

New Business

- Opportunity – 4CORE will get a regular column in the Durango Neighbors magazine, started in February.

Program Updates

- Sarah and Kurt to split administration of HomeRx; Kurt is going with recruitment, Sarah increasing her time to deal with the paperwork and administration part. By end of May, 19 HomeRx audits, with 26 in City of Durango.
- Alt Fuel grant (ReFuel Colorado) has been extended to the end of September for an undisclosed amount. Sarah will continue to administer.
- Solarize Archuleta – enough names for volunteer committee; Kurt will see if they are fully committed through initial meeting.
- BP land and Southwest Horizons Ranch deals are both moving forward through on-site visits with LPEA, county, etc.

Motion to adjourn: Paul, seconded by Peter. Meeting adjourned 5:10 pm.

Next Meeting: Thursday, June 25, 2015, at 3:00 pm.

Respectfully submitted by:

Peter May-Ostendorp, Secretary, 4CORE Board of Directors