

4CORE Meeting Minutes

Call to order: 3:10pm...

Attendance:

Patrick

Jack

Mark

Bonnie

Heather

Doug

Nancy

Laurie

VP Patrick chairing meeting

Bonnie motion to approve minutes....approved

FINANCIAL update: Bonnie

Burning \$9500/month

Not flush with cash: 4.5 months of cash reserves

Cash flow forecast handout: projected budget and actuals: means a projected loss of \$13,000.

Not in financial crisis

Heather moves to approve financials: Approved

ED Report: Laurie

EPA: Requiring QAPP now....

Home H2O: Rain Barrels

Two paths: do it yourself workshop or buy directly

May 7th pick up day at Fairgrounds...need volunteers

Doug: HOA's?

Sunny side:

BP project with different scenarios.....

LPEA Board Meeting:

Michael Morovan Foundation Tessa Battery Pack

Refuel: Telegraph Article

Mercy and LPEA submitted Charge Ahead Applications

Nissan Auto Dealers...\$10,000 rebate

\$5000 Tac credit to Nissan

Total \$15,000 rebate

Tac credit

Ride and Drive event at LPEA Annual Meeting
Plan for Mercy as well

Socorro Pagosa Springs Senior home project
Challenges with Tesla certification
Volunteer and education piece tied into Seniors
No start date as of yet...one year on grant...

CARE: nothing yet with LPEA
LPEA more people and lesser amount

Sun Shot Solar:
Do not have the resources right now to pursue....

C PACE Program: County backing
Conference Laurie attending
Region 9 financing

Grants in Process:
El Pomar
Wall Mart
EPA Env Justice Grant
Patagonia

Strategy Meeting
April 7, 2:00-5:00
Fundraiser Event: Board think about ideas

Planning Strategic Plan
Background from Tom Mann, rallying cry...
EC meeting to prepare and form agenda.

Board Resolution Signature Card:
Be it resolved that the 4CORE board approves the following board members as signatories:
Werner Heiber, Chair
Bonnie, Treasure
Laurie Dickson, ED

And the former officers be removed:
Kurt Schneider
Laura Morefield

Motion to be resolved made by Heather Erb and approved unanimously by Board.

Meeting Adjourned: 4:47