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 3:50 pm

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