



Mission: 4CORE serves Southwest Colorado by promoting resource conservation, energy efficiency, and renewable energy through education and programs that strengthen the local economy and foster a healthy, sustainable environment.

FOUR CORNERS OFFICE for RESOURCE EFFICIENCY BOARD MEETING

Date: Tuesday, April 23, 2019, 3 to 5:00 pm,

Location: La Plata Electric Association Conference Room

Meeting Minutes, 4/23/19

CALL TO ORDER (Chair- Heather Erb – 3:05 pm)

BOARD MEMBERS PRESENT: Heather Erb, Eileen Dawson, Nancy Andrews, Laurie Williams, Rachel Landis

4CORE STAFF: Laurie Dickson

CONSENT AGENDA

➤ Action:

- Approval of the previous meetings minutes from **March, 2019** (approved with the following change: In regards to LPEA elections – “**Board members in favor of promoting election participation, but not in candidate endorsement**”)
- Policy Review- Review updated pages 16-20 (approved with amended minutes)
 - Section 5.3.9(a) – strike the “Geo” in first sentence.
 - Updating of website links and removal of outdated links.
 - Program manager or ED
 - Corrected email addresses
 - Spelling corrections

DISCUSSION

➤ Stakeholder Engagement Evening-

- Invitations sent out (emails)
- Evening arrangements and tasks, food (~ 30 people)
 - Each Board Member needs to bring appetizers,
 - Heather: cheese, crackers, bread
 - Eileen: Veggies, chips, dips
 - Laurie D: Fruit
 - Nancy: Pizza/Focaccia/Meatballs
 - Rachel: ???
 - Alcohol from Wagon Wheel liquor – case of wine, maybe beer...
 - Laurie D will prepare an informal program.

➤ Fundraisers

- Solar Barn Dance – Friday, Oct 4, 2019
- Looking for a “coordinator”
- Heather and Laurie D have started monthly lunches with Holly in preparation...and perhaps a “coordinator”.
- Goal is to get \$3000 in Business sponsorship
- Goal - 3 auctional items (Landscaping, pies, battery storage, trees, energy audit, harvest basket, rent-a-man, etc.)
- Music (band?)
- Catering (Grass burger?)

- Tables would not be included in the catering if Grass Burger.
- By next meeting need a flyer to approach sponsors with (levels?)
- Board Development- new board members discussion
 - Time
 - Passion about the mission
 - Community connections (Business community, philanthropic, economic)
 - Not limited to Durango
- Bring back Board Development work done by Laurie D at next Board meeting.
- Director and Program Reports
 - Banking change...accounts now at 1st SW Bank
 - Home Energy Appliance Program (Home Finder) – on hold.
 - Refuel: Going “great guns”. BCS is arrears in regards to payment. \$1200 being deposited today (verbal). In 2 weeks a second check was promised. BCS is no longer a part of program.
 - Energy Smart and CARE – goals are being achieved.
 - All 3 rainwater demo sites are installed and ready to collect water!
 - EV group buys

TREASURERS REPORT:

- Review current cash flow and financials
 - Bank balance - ~\$34K beginning of April, ~\$18K end of month (April) cash balance.
 - Approval tabled till next meeting (no quorum...Rachel left at 4:30 pm)

Meeting adjourned, 4:55 pm

NEXT BOARD MEETING

Tuesday, May 28, 2019 at La Plata Electric Association Conference Room.