

Addendum to Minutes from Solar Guild/Citizens for Solar (SG/CFS) Board Meeting, Jan. 25, 2015 Held at 1702, 1702 E. Speedway Blvd, Tucson, AZ 85719.

Board meeting started at 2:15 pm and ended at 4:30 pm, (8) board members attended, with Robert Bulechek leaving before the meeting actually starting, promising to finish his fiduciary duties at home and turn them in on time.

Edible Baja magazine: There will be a (10) page article on cooking in the next issue (March/April) with (3) of those pages dedicated to solar cooking. There will be mention and dates of the SG/CFS Solar Potluck and pix of Bruce Joseph performing his cooking chops. It was mentioned to start attending more local, regional and possibly national solar cooking events, with the possibility of a "Iron Chef" type solar cooking event in the future.

Website/Computer Access:

Search engine optimization to get SG/CFS more web prominence locally.

Talk of changing website to a system available through "Wordpress", which organizes websites using boxes that can be filled with information or pictures, etc.

A website committee was assembled with a (6) month review process built in to check effectiveness to continue or hire out the web building to an outside source. The members are: P. Cobb, J. Langley, R. Crosland, B. Joseph, B. Smith. Topics to include are user names and passwords, links, membership page, upcoming and archival activities, pictures, contact page, updates/elimination of old tabs. **Joining the group(s);** Presently there are multiple ways to "Join"; including Facebook, Meetup, Groupsaces. It was decided to make one-yet-to-be determined way to become active in the groups.

IRS/Arizona Corporate Commision (ACC): All ACC updates are current and up to date as of 1/25/15, with the deadline being Feb. 11 for all filing. This includes all current board members names, addresses, dates of appointment and removals of old officers from the docket. The secretary has an archive folder that contains original minute notes, paperwork on how to access the domain name which is managed by "Who is". Email alerts need to be generated from "Who is" when something needs to be done regarding our domain activity.

Other business: The double axle trailer kindly donated by the Lewis's is a gift to SC/CFS. They would like a tax deduction for their records which will reflect the original purchase price and the depreciation over a period of time. **Upcoming events:** Peace Festival Feb. 28th, Solar Partnership Neighborhood Tour, Cyclovia, Earth Day-April 18th, On-site visit to Land With No Name on Feb. 8th. The first week in June is the time to re-new our reservation for meetings at the Ward 6 office.

Please bring canned food to every meeting for the homeless shelter.

Respectfully Submitted,

Jonathan Watt, Secretary

Attendees at Meeting: Robert Crosland, Jack Langley, Patrick Murray, Patrick Cobb, Bruce Joseph, Bruce Plenk, Jonathan Watt