



## Solar Guild

# Meeting Minutes

**Date:** October 24th, 2017

**Type of meeting:** General Meeting

**Meeting Facilitator:** Patrick Murray, Solar Guild Board Member

**Invitees:** Current Solar Guild Members

- I. **Call to order** – Patrick Murray called to order the General Meeting of the Solar Guild at 6:30 PM on October 24th, 2017 at City Council Ward VI Offices.
- II. **Roll Call** - The following persons were present:

Pat Murray -	patmurraysolar@gmail.com
Patrick Cobb -	patcaribou@yahoo.com
John Hiserman -	yojimbo9000@yahoo.com
Chuck Wacker -	cwacker@mail.pima.edu
Jack Langley -	jack.tucsonsolar@gmail.com
Kevin Bonine -	kebonine@email.arizona.edu
Jose Arizpe -	arizpe.jose@gmail.com
Bruce Plenk -	bplenk@igc.org
Cindy Moore -	lunafire11@icloud.com
Rob Crosland -	rtcrosland1@aol.com

### **Special Guest Speaker: Kevin Bonine, Director of Education & Outreach Biosphere II & Director of Outreach Initiates, College of Science, UA**

B2 "Eco Dorm, Living Laboratory". Those present were shown a slideshow of the proposed project.

Kevin's proposal involves the two (currently unused) buildings, directly across from the "bunk house" buildings at the B2, to be modified/retrofitted with green energy technologies. The buildings then could be used as a space for UA students to stay at the B2 campus (for a reduced rent as compared to staying at the casitas), in exchange for agreeing to being monitored while staying at the new "living laboratory" while using green energy.

The two buildings in the proposal are located just across from the "bunk house" buildings and are currently not being used. Kevin has invited the Solar Guild to help install the new solar systems and related equipment for the project.

The existing buildings will be modified to include solar energy, new shade structures, an expanded kitchen with solar ovens, water harvesting, composting, greywater harvesting, real-time data collection & monitoring, solar hot water, and more.

There is grant monies available for this project. Funds are only available for 501c(3)'s so the Solar Guild must partner with another non-profit to obtain the funds. The grant also stipulates community involvement, that the monies must go to the partners and the

project be collaborative not extractive. Planning for the grant is scheduled for November 12<sup>th</sup>.

Those board members in attendance voted to proceed and voiced a desire to participate in this project.

III. **Adjournment:** The meeting adjourned at approximately 8:00PM

**Agenda provided by:** Patrick Murray & Kevin Bonine

**Minutes submitted by:** John Hiserman

**Minutes approved by:**