

## Agenda for Solar Guild Citizens for Solar General Meeting Tuesday January 8, 2019

Present: Skip, Pat M, Toby, Gael, Robert B, Bruce J, Doug, Patrick C

A. Set up Agenda in Word or other comparable format to add meeting minutes for ease of use for new info.

*New Secretary?*

B. Reading and Ratifying of Meeting Minutes for both November 6th and December 4th Meetings.

*Skipped*

C. Treasurers Reports and Updates. Recaps of updated Bank Card, PayPal, Compass Bank, Groupspaces, Whois, etc..

*Gael and Rob received debit cards from BBVA Compass - still need to remove Jack's email and add Gael's to paypal account.*

*Whois - paid until 2021*

D. Citizen for Solar 501c3 and Solar Guild AZ nonprofit Yearly Filing and Alerts to Board (Calendar)

*Alert for CFS?*

E. Auto Calendar dates in Meetup Website. Remove.

*Pat Murray made a motion to have account renewal on autopay from the CFS account instead of being paid by Bruce Joseph, who needs to be re-imbursed \$90 for payment (& John Hiserman).*

*Robert Bulechek to take over meet-up and set-up Autopay*

F. Add Solar Trailer to Website Projects. Add Events, Projects, Reminders.

1 Plan Solar Panel Testing Project Event. Recap of December 8th Testing. Participant List.

*Tested about half of the 90. 4 were bad. Schedule for Saturday in January or February Inquire as to the location of Toby's solar panels? @ Rob's?*

2 Sun Oven affiliation link to Solar Guild Website. Skip Moen, Bruce Joseph

*Skip and Bruce in charge of this. Add SunOven link to Meetup...How to increase marketing for SunOven...GoSun tube oven....links on websites and marketing at events so we might be able to get more free stuff.*

3 37th Annual Solar Potluck (Solar Fest, Festival of the Sun) April 27th Catalina State Park

*John Hiserman - Committee Chair*

*Toby and Bruce discuss how to increase numbers (will be added to the committee) - flyer creation...Coordination with John Hiserman..Toby unhappy with renaming of the event from "Potluck" to "Festival of the Sun"*

*List of solar cookers?*

*Contact U of A freshman engineering solar oven group? THA STEM fest?*

John Hiserman Committee Chair looking for Committee volunteers for help with planning.

4 Solar Powered Wheelchair Accessible Golf Cart Project.

John Hiserman Committee Chair

**5 Locating storage location/facility for 3 or 4 items (Solar Trailer, Lee Trailer, Solar Panels etc.**

*golf cart, solar panels, etc..*

**6 Liability Insurance Follow-up, Rob and Gael**

**7 Donations and Thank you Letters recap and follow-up Patrick Cobb**

*letters to TFS and GEOInnovation have been mailed*

**8 Bill Humphrey Solar Array donation update.**

*Transport from Denver? Seems unrealistic.*

**9 Ward 6 Meeting Room changes updates.**

*moving to East room until July*

**10 Groupspaces and Meetup Website Cost, Coverage and due dates.**

*Autopay from CFS accounts*

**11 New Project Brainstorming**

*Skip went on tour of Watershed Management Group. WMG is willing to donate a used hot water collector that SG/CFS could refurbish into a solar oven and then donated to WMG - donation could include plaque with CFS info.*

**12 November December Minutes for Board Members Review**

- Additional Items

- 1) TFS solar panel donation (12) coordination with Gael, or, PC to deliver on Friday to Doug's storage
- 2) Jeff Whitmore looking to buy solar panels from SG
- 3) Member Jacob Zakar advice on panels...
- 4) CFS chair documents handed to Rob?