

Solar Guild Monthly Meeting Minutes February 5, 2019 Ward 6 Offices Tucson AZ

Members in attendance

Doug Clark, Toby Schneider, Gael Sladky, Rob Crosland and Pat Murray

Agenda provided by Pat Murray

Meeting called to order 6:00PM

Treasurers Reports

SG no treasurer's report until totals can be obtained from bank

CfS no report received

John Hiserman Retirement and Contribution Recognition

Formal letter of appreciation to be written. All respondents welcome. Thank you John for your years of countless contributions to build both Solar Guild and Citizens for Solar. You are irreplaceable.

Board Position nominations Chair, Secretary

Patrick Murray voted in as new Chair

Patrick Cobb voted in as new Secretary

Solar Potluck Committee Chair and Co-Chair nominations, Committee Volunteers

Toby Schneider voted Committee Chair

Rob Crosland voted Committee Co-Chair

All interested in joining Committee Please Respond

Present Committee-Robert Bulecheck, Bruce Joseph

Solar Cookers List

Solar Potluck Committee to put together Solar Cookers List

Solar Potluck Planning

Committee will put together meetings along with Planning being part of Regular Monthly Meetings and possible additional Meetings at Ward 6 during the months of February, March, and April

New Positions Updated on CfS 501c3 and SG ACC annual reports

Updated Positions with confirmed address of Board Members to be reported and copies of Annual Reports to be provided to Board

Copies of CfS 501c3 and SG ACC updated reports provided to Board Members

Solar Trailer Recap Total Cost of Project and reimbursements (Jack Langley)

Jack Langley did not attend Meeting. Confirmations of Bank account totals to be confirmed by Gael Sladky.

Solar Trailer Transfer from Citizens for Solar to Solar Guild

Patrick Murray will transfer Title and Registration from Citizens for Solar to Solar Guild.

Citizens for Solar MeetUp Website cost reimbursements \$ 180.00 (\$90. Bruce Joseph \$90. John Hiserman) Robert Bulechek

John Hiserman and Bruce Joseph will confirm reimbursement totals with Robert Bulechek to receive reimbursements.

**Watershed Management Hot Water Collector donation and project (Skip Moen)
Skip was unable to attend meeting.**

**Cyclovia, Earth Day, Spring Events, Solar Trailer Demonstration Opportunities, and Cooking Demonstration Opportunities
Please respond with any opportunities that you would be willing to volunteer to attend**

Calendar dates for testing and sales of Solar Panels

Doug Clark and Pat Murray will plan Testing and Sales of Solar Panels

**Updates on Latest Technicians for Sustainability Solar Panel Donations. Patrick Cobb
Patrick was unable to attend meeting.**

CfS T-shirt Sales updates. Members attending meeting can purchase shirts at half price. (\$5.)

Doug Clark bought T-shirt taking total to \$30. in sales to be turned over to Robert Bulechek for deposit.

Management of Citizens for Solar MeetUp Website Calendar and Updates (Robert Bulechek)

Robert was unable to attend meeting.

**Management of Solar Guild Website Calendar, Updates (Solar Trailer to Projects)
(Upcoming Events)**

Looking for Web savvy volunteer to take over SG/CfS Website Updates

Meeting Adjourned

Meeting Minutes provided by Pat Murray