



Solar Guild & Citizens For Solar



Meeting Minutes

Date: October 2nd, 2018

Type of meeting: Board & General Meeting
Meeting Facilitator: Amber Gaia, Solar Guild Chair
Invitees: All Solar Guild & Citizens for Solar Members

- I. **Call to order** – Amber Gaia called to order a General Meeting followed by a Board Meeting of the Solar Guild & Citizens for Solar at approximately 6:00 PM on October 2nd, 2018 at the City Council Ward VI Offices.
- II. **Roll Call** - The following persons were present:

Pat Murray -	ptmurray9@msn.com
Amber Gaia -	amberguia5@gmail.com
Gael Sladky -	gpsladky@gmail.com
Skip Moen -	plant_man_moen@yahoo.com
John Hiserman -	yojimbo9000@yahoo.com
Charles Wacker -	cwacker@mail.pima.edu
Alexis Walker -	walker.k.alexis@gmail.com
Mike Mayer -	mmayer1@email.arizona.edu
Jack Langley -	jacklangley.tucson@gmail.com
Patrick Cobb -	patcaribou@yahoo.com
Steve Kozackic -	steve.koznacko@gmail.com
Robert Crosland -	rtcrosland1@aol.com
Doug Clark -	monkeyboydoug@yahoo.com

General Meeting Minutes:

Solar 101 Educational Series: Kalie Pawlik explained why she is involved with Vote Yes on Prop 127 and the benefits of the proposition.

Mike Mayer from UA Cooper Center: Mike spoke briefly and handed out flyers regarding the upcoming "How Local Can You Go" Desert Foods Fiesta - October 6th 9am to 1pm: For more information please visit <https://coopercenter.arizona.edu/>

1. Previous Meeting Minutes: The previous September 4th meeting minutes were read aloud by John Hiserman and approved by all in attendance.

2. Desert Foods Fiesta: October 6th 9am – 1pm. The Solar Guild/CFS will be present at this event. Volunteers are needed to help at the tables.

3. Food Bank donations: Pat Murray reminded everyone to bring Food Bank donations to every meeting at the City Council office as well at our events.

4. Valley Of The Moon: November 3rd: Citizens for Solar & Solar Guild Presents our next Solar Lunar Potluck @ Valley of the Moon, Saturday, November 3rd, 2018 12pm – 5pm (cookers please arrive 9am). Pat, Rob, Skip, Amber & John confirmed during the

meeting they will attend. The Solar Guild & CFS will bring solar ovens, and will setup our tables for displays and for new member sign-ups. We also hope to bring the solar trailer (if it's insured). At the time of the meeting only Amber & Autum had agreed to play music. No outside advertising had been done. The event is open to all vendors at no charge. 10% donations back to Valley of the Moon & CFS on anything over \$100.00

5. New Projects and Events submitted by members:

- **STEM Event** – November 16th, PCC NW Campus, more info to follow.
- **Solar powered, wheelchair accessible golf cart:** John H. agreed to run the committee and will make regular reports to the board on the progress.

6. November 6th General Meeting Solar 101: TBD.

Board Meeting Minutes:

1. Reading and ratifying of Minutes of September 20th meeting: The meeting minutes were read aloud by John H. and approved by all in attendance.

2. Chair report regarding previous Executive Meeting and recent Special Board Meeting (New Board position Business Development Manager): Amber read Executive Board meeting minutes aloud. (see number #6). We voted and accepted the meeting minutes.

3. Treasurer Report for SG and CFS: Amber received a report from Robert B., the CFS has approximately \$2,500 in each of their two accounts (a total of approx. \$5,000). It was debated whether or not one person can act as treasurer for both groups. The Solar Guild's bank balance is \$1,755. At the time of the meeting, CFS still owes Patrick Cobb \$78 for CSP expenses.

4. Acceptance of Jack Langley resignation as Solar Guild Treasurer: Thank you for your years of selfless service, Jack.

5. Nomination and Vote for Gael Sladky as Treasurer for Solar Guild: Those in attendance voted to make Gael the new Treasurer for the Solar Guild.

6. Creation of a new Board Position: Pat Murray was nominated and elected to our new Business Development Manager position.

7. Nomination and Vote for Pat Murray to Business Development Manager: Approved by a majority vote.

8. "How Local Can You Go" Desert Foods Fiesta - October 6th 9am – 1pm: The Solar Guild/CFS will be present at this event. Board volunteers needed to help at the tables: Skip Moen, Pat Murray, Amber Gaia, John Hiserman and Rob Crosland agreed to attend this event.

9. Solar Trailer Recap and Planning for Events: Jack and Amber are working on insurance.

10. Input Needed: CFS Logo and Business Card designs. John showed the group the logo at the top of the website (he added the CFS logo in the top header bar).

11. VOTM November 3rd: Citizens for Solar & Solar Guild Presents: Solar Lunar Potluck @ Valley of the Moon. Saturday, November 3rd, 2018 9am – 5pm, Board input needed

12. New Projects and Events submitted by members from 10/2 General Meeting: (Discussed in General Meeting Section)

13. November 6th Meeting Solar 101 TBD Suggestions? It was suggested we get Brenda Huff from the UA Tech Park. Pat agreed to contact Brenda to see if she would be willing to speak at our next Solar 101. Amber suggested it would be nice if we can lay out the meetings for the next year.

14. Solar Panel and other Donations, trucks, trailers etc. letter to all members: It was discussed that we need to write thank you letters to 1) Geoinnovations (for all the parts donated for the solar trailer), 2) TFS (for forwarding us the recent panel donations, and 3) a tax letter to "Shawn" (Jack's neighbor that donated the boat trailer). It was also decided that we need to create signage for the trailer. It was also discussed that we need to create a journal for all recent donations (will discuss at next meeting).

15. Chien Wei Han will be Leading testing of Doug Clark 's solar panels: Which Saturday afternoon works best for most members? It was suggested we use a website called "doodlepoll" to vote on the best date for everyone.

Misc. Notes:

- ** Add April 27th 2019 Potluck to Website
- ** Add November 16 – STEM Festival to Website
- ** Add Truck/Trailer Donations to website
- ** Cleanup CFS Menu better on website, move documents
- ** Remove old facebook links
- ** Possible October 19th Board Meeting

III. **Adjournment:** The meeting adjourned at approximately 8:30PM

Agenda provided by: Amber Gaia

Minutes submitted by: John Hiserman

Minutes approved by: