Minutes from Solar Guild/Citizens for Solar, September 2, 2014

Meeting started at 6:02 and ended at 7:05, 11 people attended.

Alerts: 30/60/90 day notices from State of Arizona for annual reports, other pertinent business-all board members will be notified.

The Fall 2014 pot luck has a name, "Equinox Solar Pot Luck". Related business follows. KGUN-9, Vivian Harte, other TV/radio contacts should be made, the time is nigh. The success of the GoodWill classes, solar potluck and other stories could fit in to top 10-15 newsworthy goings-on, but we might not make the cut. The Prince/Tucson Neighborhood Association (where the potluck will be held)newsletter should be notified, if not done already. Solar ovens and other devices: (9) certain, could go up to (16), including other types of cookers. All remote solar arrays will be picked up on Friday (19th) from GoodWill (500W), Girl Scouts (300W/24v). There was talk of renting a truck for 3 days, (Fri-Mon).Girl Scout truck could also be used, if needed. Pat Murray has all banners and pop-up display tent. Upcoming election candidates could make an appearance including Sandra Kennedy, Ron Barber, Raul Grijalva. Raffle items include a solar radio, quest passes to Tohono Chul Park, "1702" gift certificate, Valley of Moon membership, @ \$5.00 ea./3 for \$10.00. Addendum to minutes from extra called meeting on September 15 held at "1702" restaurant: (9) people attended. Unresolved issue: Should music be amplified/un-amped? Strolling/staged? SG/CFS does not own a PA system, so that would have to be rented/loaned for event, or musician provided. Jenni Sunshine, coordinator at Valley of the Moon(VOM) said there has been problems with the local neighbors regarding music and volume in particular. Basically, one notch above speaking level, if music can be heard from front parking lot-too loud. SG/CFS will be the "music police". Robert Bulechek will staff T-shirt tent. All solar arrays, etc will be delivered on Friday, 9/19 during play rehearsal, between 6-8 PM. "Zack" has key(s) to open/close VOM. Smaller items can be locked up overnight in adobe house. We will use a 16' high sided trailer for movement of tables/chairs loaned by the Lee's and an additional 4x8' trailer. Bottled water will be for sale and purchased for \$4.00/40, sold for \$1.00/ea. coolers and ice will be provided by board members. Bring own food to cook and share. Bring "Crockpot" type cookers as long as they draw <300W.

Other business: Chen Wai Han has put lessons 1-8 on the website. A huge thank you and shout out to Schletterer and Chuck Wacker in particular for all supplies donated!!! Session II solar school at GoodWill pictures are on website. Treasurers report for Solar Guild: \$316.36 in bank. "Politic-ing" on Groupspaces is OK, but NOT OK on Meet-up; (Citizens for Solar-facts only, no endorsements whereas Solar Guild CAN endorse candidates). This is due to our non-profit vs. 501.c3 catagories. There is no advanced solar class this semester due to lack of enrollment, maybe Pat Murray/Rob Crosland could talk to Intro class? Tucson Convention Center yearly flyer is being put together for the whole year-upcoming events need to be submitted if interested. Bio II tour for GoodWill class is on Sept.03. Domain names: John Allison's name needs to be removed permanently as he moved away. Upcoming events worth noting: Sustainable Tucson on Sept. 08, Tuscon Organic Garden Tour on Sept. 16, Solar Home Tour on Oct. 4.

Respectfully submitted,

Jonathan Watt, Secretary