



Solar Guild & Citizens For Solar



Meeting Minutes

Date: September 20th, 2018

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

I. **Call to order** – Amber Gaia called to order a Special Board Meeting of the Solar Guild & Citizens for Solar at approximately 6:00 PM on September 20th, 2018 at the City Council Ward VI Offices. The meeting was arranged by Pat Murray.

II. **Roll Call** - The following persons were present:

Pat Murray -	ptmurray9@msn.com
Gael Sladky -	gpsladky@gmail.com
Sue Lee -	meralee@alysion.org
Erik Lee -	alysion@gmail.com
Jack Langley -	jacklangley.tucson@gmail.com
Brian Smith -	azsolarsmith@gmail.com
Robert Bulechek -	rbulechek@energy-man.com
Amber Gaia -	amberguia5@gmail.com
Charles Wacker -	cwacker@mail.pima.edu
Bruce Plenk -	bplenk@igc.org
John Hiserman -	yojimbo9000@yahoo.com
Patrick Cobb -	patcaribou@yahoo.com
Bruce Joseph -	bjoseph1@comcast.net

1. Change bylaws: The group voted to create a set of bylaws for Citizens for Solar that is similar to the Solar Guild's. We then voted to read the bylaws line-by-line and amend as necessary. Chuck Wacker would like Section 2, line 2 changed, the group voted to table that until a future meeting.

2. Donation letter to the Lee's: John will create and send the Lee's a donation tax letter for donating the trailer to Citizens for Solar. During the meeting Sue and Erik donated \$150.00 for the purchase of lumber for a new floor in the trailer. John has the funds to give to Robert at our next meeting. Amber agreed to look into getting the title transferred into CFS's name. Pat added that the trailer still needs wiring repairs and a new ball hitch.

3. Funds from recent solar system sale: John gave Jack the \$1100 from the sale of the 16x panels recently donated by Technicians for Sustainability.

III. **Adjournment:** The meeting adjourned at approximately 9:00PM

Agenda provided by: Patrick Murray and Amber Gaia

Minutes submitted by: John Hiserman

Minutes approved by: