

Thursday June 10th, 2010

Attendees: Mike Seibert, Dave Smith, Dave Aubrey, John Suttie, Peter Robinson, Lauren Sipone, Marcel Knittel, Tom Apps, Paul Dupuis

No	Item	Target Date	Person
1	Current Activities		
1.1	Mayors Environmental Expo – Few words from Mike Seibert 4 new people took interest in the BCSEA - Success	Done	
1.2	Dirt the Movie @ Peachland – few words from Dave Smith Included friendly discussion after movie – successful event. About 40 People attended. Joanne FOF – contact emails (request a copy for BCSEA)	Done 11June	DA
1.3	Dirt the Movie with SOPA Square on June 21 st . Use BCSEA mailing list to inform people only. No BCSEA Stand.	11June	DA
1.4	Peachland Solar Hot Water project: Budget approved and grant applications have been submitted. BCSEA to offer assistance to installation effort if required.	TBA	DS
2	The BCEA Green Energy Workshops:		
2.1	Earthships – Michael Reynolds Mid 2 weeks in August \$50 to be involved (PR already signed up) Lauren has a copy of the film Garbage Warrior – Can we see a copy? Contact Kamloops chapter, may be more local LS may be able to gather pictures and information with a view to a earthship workshop Discussion on Workshop structure: Plymouth – Co-op (PAREI) – find more information May be part 1 part 2 to reduce material and complications	July July July	LS PR ALL
2.1	Workshop Locations – Library/EcoCentre/hardware/Summer hill winery etc Comment Don't over complicate – must appeal to everyone Advertising plan, Plan first 5 and have a plan to tell people the next one will be..... Media – as a not for profit - approach radio, paper, poster, leaflets,	July July July Aug	PD PD PR DA

	mailing list etc – begin planning Maybe keep movie nights separate from the Workshops (ie winter)		
2.2	Wind Power, Solar Hot Water, Photovoltaics, Home Energy Efficiency, Ethanol Fuel From Fruit Waste And Vehicle Geothermal (Barry Milner) EarthShips Do we ask business to join in? (disclosure necessary) Conversions To Electric Power. Terry Dyk – Vernon Electric Conversions (Contact Details) Motherearth News – Last 2 Issues Online (Library)	Ongoing July	RW JS RW MS/JS DA/KG BM LS ALL JS
3	General Business:		
3.1	Last months meeting items		
3.2	Financials report pending! (PR - cash to deposit) web site (webinar head office) – Wed 16 th at 7pm PD – WebSite admin. To provide support email lists (Use Bcc) circulate list to exec only email promotions - ongoing news&distribution etc Head office (who?) in list, post on website Banking – one card to be requested, 2 signatures on cheques 3 people, internet banking based on card issue. DA to visit Bank to complete Person is considering being treasure		MS PR/MS PD DA DA DA TBA
3.3	Next meeting place/date May be Café Bean Seen – is meeting room booked – To be decided	July8th?	MS/JS
4	Presentation - Cancelled Green roofs – possible expert from UBC Van (Motion passed)– more details to come	Oct/Nov	DS

<http://www.bcsea.org/get-involved/chapters/okanagan>

Thanks
Dave Aubrey,
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