



USGBCNF Green Schools Committee

STELLAR COMMERCIAL
 BUILDING 1ST FLOOR
 CONFERENCE ROOM
 2900 HARTLEY ROAD,
 JACKSONVILLE, FL, 32257

MINUTES

3/15/2011

4:30PM

MEETING CALLED BY	Aaron Schreiber
TYPE OF MEETING	Monthly Committee Meeting
FACILITATOR	
NOTE TAKER	Aaron Schreiber
TIMEKEEPER	Susan Carew
ATTENDEES AT THIS MEETING	Bert Bost, Susan Carew, Al and Joanna Rodriguez, Sarah Boren, Elizabeth Porter

USGBCNF Vision: Create a sustainable community in North Florida inspired by green building within a generation

USGBCNF Mission: Promote sustainable development and green building in N FL through open, collaborative education and leadership

USGBCNF Hedgehog:

- USGBCNF is deeply passionate about: Sustainable Buildings and Communities
- USGBCNF can be best in region at: Green Building Education
- USGBCNF's resource engine is: Members, Volunteers, Community, Supporters and Green Buildings

USGBCNF 2010-2011 Chapter Goals: *How is your Committee/Team specifically contributing to these goals each month?*

- Advance Community Outreach: 100 presentations throughout the region
- Enhance Signature Events: All committees and chapter will support the following events to achieve target attendee numbers:
 - MASTER SPEAKER SERIES - 60 attendees (average)
 - GREEN RUN - 300 attendees
 - AWARDS GALA - 200 attendees
- Improve Communication
 - INTERNAL – comply 100% with monthly reporting requirements.
 - EXTERNAL – send 100 news releases on completed activities.
- Increase Membership - Grow by 10% overall but each Committee is challenged to bring in at least 23 new members
- Increase Revenue -- Develop and operate within a balanced budget

Green School 2010-2011 Committee Goals:

- Recruit new committee members
- Support School Districts in developing Green Schools
- Develop Educational Programs to share with School Districts

Agenda topics

20 MIN.

REVIEW OLD ITEMS - RE-ESTABLISH COMMITTEE GOALS

[FACILITATOR]

DISCUSSION AND TASKS	<p>RECRUIT NEW COMMITTEE MEMBERS</p> <ul style="list-style-type: none"> • Invite attendants on Wednesday, Jan 26th, Green Champions Meeting • Invite members at Master Speakers • Develop a presentation for members to give to invite school related people to join our committee <p>SUPPORT SCHOOL DISTRICTS TO DEVELOP GREEN SCHOOLS</p> <ul style="list-style-type: none"> • Give green champions info to help make meetings interesting • Provide other School Districts Green Champions programs to start their own green programs <p>DEVELOP PROGRAMS TO SHARE WITH SCHOOL DISTRICTS – WEBSITE</p> <ul style="list-style-type: none"> • Find more programs from other sources. • Find out utilities and organizations that function in other school districts
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NORTH FLORIDA

STATUS OF METRICS OF SUCCESS FOR THIS GOAL		
ACTION ITEMS		PERSON RESPONSIBLE
Set up a meeting with Jacksonville Mayor to discuss Mayors Alliance – Sarah Boren, Linda Benear, Aaron Schreiber		Sarah Boren
Get information from Green Champions to post on USGBC NF website		Susan Carew, Joanna Rodriguez

20 MIN.

RE-ESTABLISH COMMITTEE POSITIONS

[FACILITATOR]

DISCUSSION AND TASKS		
Assign Positions based on active members of committee		
STATUS OF METRICS OF SUCCESS FOR THIS GOAL		
ACTION ITEMS		PERSON RESPONSIBLE
<u>Green Schools internet resources</u> – Susan Carew Team Leader, Bruce Dueck, Elizabeth Porter, Joanna Rodriguez team members Bruce would like to promote Green Team Project and Green Map through greenmap.org Duval County Schools Contact - Al Rodriguez Saint Johns County Schools Contact - Susan Cleveland? Clay County Schools Contact - Nassau County Schools Contact – Hamilton County Schools Contact – Suwannee County Schools Contact – Lafayette County Schools Contact – Columbia County Schools Contact – Baker County Schools Contact – Putnam County Schools Contact – Flagler County Schools Contact –		

20 MIN.

DEVELOP GROUPS FOR CONTACT IN OUR AREA

[FACILITATOR]

DISCUSSION AND TASKS		
Discuss who in surrounding counties can be contacted or have been contacted to further green schools. Discuss how to educate schools, counties and individuals about LEED and sustainability.		
STATUS OF METRICS OF SUCCESS FOR THIS GOAL		
ACTION ITEMS		PERSON RESPONSIBLE
Send email of counties included in our Chapter		Aaron Schreiber
Contact 3 counties for roundtable		Bert, Al, Aaron