

The Green Initiative Fund, Grants Making Committee

January 25, 2008

Members Present: Donna Carpenter, Brian Starr, Todd Lee, Mark Sentenac, Lena Moffit, Bill Shelor, Logan Green, Tom Dunne, Jill Richardson, and Nina Salvador.

Members Absent: David McHale, Greg Bratman, and Emily Cox.

Also Present: Christine Griffin

Introduction of new TGIF Grants Manager

Logan Green announced he will be leaving his position as Grants Manager, and introduced Jill Richardson as the new Grants Manager.

Discussion of Proposal Calendar and Review Process

Mark Sentenac announced that January 25th is the proposal deadline, adding that he would like the committee to meet on February 8th to review the proposals and begin compiling feedback to provide to the applicants; February 25th is the deadline for applicants to respond to any questions the committee has regarding the proposals.

Discussion of Fundraising and Meeting Date with Victoria Wing

This discussion item was tabled for discussion at a future TGIF meeting.

Power Point Presentation of a Sample Proposal

Sentenac presented a proposal from the Cheadle Center for Biodiversity and Ecological Restoration (CCBER). CCBER is requesting funding from TGIF to install solar panels on Harder Stadium. Sentenac presented an overview of the project, noting that the format will be similar to many of the other proposals.

Green announced that he would put all projects online after the deadline, and would send the proposals to the committee via email.

Sentenac added that he would like all members to come to the meeting on February 8th with notes and questions for each proposal so that the committee can discuss as a whole, and compile feedback for each project.

The meeting adjourned at 3:30 p.m.