

EAA meeting minutes for Weds. January 9th 2008

Meeting called to order at 7:00 PM by Barkley Coggin, President.
7 members present.

Old Business:

Fund raising. Bill Schlanger volunteered to be Fund Raising Committee Chairman and was so appointed by the President.

Dustin Donahue was appointed as Public Information Committee Chairman. He will be responsible for distributing and posting meeting information.

Fund raising ideas; displays at various functions such as the Sustainability Fair, Earth Day, and having members with their vehicles in the July 4th parade. It was cited that Coconino Community College has the biggest and best venue for Earth Day on 4/19/'08.

Connor Boyle reported that he presented the idea of public charging stations to the City and it was received with enthusiasm. He will contact Nicole Woodman at the City Sustainability Commission.

It was also mentioned that there is a Community Initiative Fund and the County Board of Supervisors governs it. It was suggested that we apply for a contribution from this fund.

It was moved and seconded that the meeting date and time be changed to the first Sunday of the month from 4PM to 6PM. The motion carried. The new time and date will take effect for the March meeting.

New Business: Bill Schlanger will give the presentation for the February meeting on lead acid battery information.

Ward Davis gave an in depth presentation on the engineering of the Prius Hybrid vehicles which was very informative.

The meeting was adjourned at 9 PM

Barkley Coggin, President (in the absence of the Secretary due to illness)