



## **Clean Energy Cooperative Inc.**

*Developing Community through  
Clean Energy in Northeast PA*

Learn more at [www.CleanEnergy.Coop](http://www.CleanEnergy.Coop)

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### **General Membership Annual Meeting Minutes**

**October 20, 2020 6:00 p.m.**

**Via Zoom**

There were approximately 35 people in attendance including members and guests. Thanks to Jess Wolk for organizing & managing Zoom.

President Jack Barnett called the meeting to order at 6:00 p.m. with photos and a brief description of the Co-op's four projects. There was a review of Zoom protocol & the agenda.

Secretary's Report - Chris Weigand. The minutes from the 2019 General Membership Meeting were accepted. They are posted on the Co-op website. Current membership is 93.

Outreach Committee Report - David Pursch. The co-op's website was redesigned by member Doni Hoffman. We increased the size of our newspaper ad in the River Reporter which ran last week. David challenged each member to recruit one new member with a goal of 200 members.

Chapter Expansion – Chris Weigand. The Co-op was approached by a group in suburban Philadelphia looking for assistance in their efforts to have solar panels installed on their township building. They floated the idea that perhaps their group could become a chapter of the Clean Energy Co-op. The Co-op board is interested in pursuing this idea. It will require a change in by-laws which must be approved by the membership. Volunteers are being recruited to work on a committee to look into "chapter expansion" for the Co-op. Thanks to Jess Wolk, Jen Leith and Joy Baxter who signed up in the chat.

Treasurer's Report - Allaina Propst. (see attached presentation for details). The largest expense this year was redesigning the website. This was the first year the Co-op had to pay income tax. We were able to pay a 2% dividend on preferred shares again this year.

Stourbridge Project Solar - Jack Barnett. Jack reviewed the timeline for the Stourbridge Project Solar. This was definitely our longest project to date.

Remarks by Wayne County Commissioner Jocelyn Cramer. Jocelyn spoke about the importance of solar energy in our community and encouraged the Co-op to continue its work in that effort. She is sure we will continue to find projects to support locally and encouraged our membership growth.

Board Election Results were announced by Chris Weigand. We had 36 members vote online. Jack Barnett & Jamie Stunkard were re-elected to the board for three years and Derek Williams was elected for his first three-year term.

There was a short Question & Answer session.

The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Christine Weigand, Co-op Secretary