



April Monthly Meeting Minutes

Date: Tuesday, April 17th, 2018
Time: 7:00pm – 8:15pm
Location: PHC Architect, Branford

Present:

Philippe Campus	PC	Board member
Sandy Gill	SG	CTPH member
Sara Holmes	SH	Board member
George Penniman	GP	Board member
Leonard Wyeth	LW	Board member
Chris Strange	CS	CTPH member
Paul Pizzo	PP	
Terry Wood	TW	CTPH Member
Alicia Dolce	AD	Board Member
Bill Freeman	BF	CTPH Member
Alex de Gagné	AG	
Sheri Dieso	SD	Board member
Kathryn Cannon	KC	CTPH member
Cat Young	CY	CTPH member

Distribution: All attendees, informational email list

Meeting preceded by site visit to Philippe’s project in Branford.

“We,” “our,” “us,” and “CTPH” refers to the Connecticut Passive House group.

Issues discussed:

MAY 10TH EVENT

1. Sara will get the “CSLL” promo code working on Eventbrite.
2. Sandy will forward announcement to CT Green Bank.
3. Sara will send Sheri the newsletter subscriber emails.
4. Event prep:
 - a. Sheri went over food order.
 - b. George will bring the tablecloths he’s storing
 - c. Alicia and Bill will bring the CTPH sign
 - d. Additional chairs can come from AcousticMusic
 - e. Chris will bring back-up projector.
 - f. George will be the time-keeper for presenters.
5. Publicity:
 - a. Alicia, Cat, and Sara will collaborate



- b. Press release?
- c. Ask presenters to promote
- 6. No CEUs are offered. Event should qualify for AIA and LEED self-reporting.
- 7. We will have a growler giveaway.
- 8. George will follow-up with sponsors to get their payments.
- 9. Alex will follow-up with George

NEW ENGLAND PASSIVE HOUSE MULTI-FAMILY CONFERENCE

- 10. Alicia gave a recap of the event.
- 11. Great speakers, around 140 attendees

MAISON PASSIVE QUÉBEC (a.k.a. PASSIVE HOUSE QUÉBEC)

- 12. Alex shared that:
 - a. 6-8 Board members
 - b. 10 projects, mostly PHI

ERASE40.ORG

- 13. Cat introduced the organization erase40.org who are promoting passive house design through the lens of health and well-being.
- 14. The executive director, James Geppner, offered to come speak with a 30-40 minute long presentation.
- 15. This could be an organizational meeting bonus, not a standalone event.

FUTURE SPONSORS

- 16. Potential annual sponsors might be:
 - a. New England Windows (Dan Stone) – Sara
 - b. Wasco (David Paulus) – Sara
 - c. 475

UPCOMING MEETINGS

- 17. Following our “third Tuesday” rule, future monthly meetings will be May 15th, June 19th, and July 17th.
- 18. Paul Pizzo will consider Middletown venues.
- 19. Cat will ask Spoke + Spy if they’re available.

FOLLOW-UP

- 20. There is growing need and interest in committees. Please think about what areas need attention and how you can contribute.

Meeting concluded at 7:45pm.

Submitted by: Sara Holmes, Secretary