

**NACBA, Alamo Chapter**  
**Minutes of Meeting on March 10, 2011 at 11:30 a.m.**  
**Alamo Heights UMC, San Antonio, TX**

**Officers Attending:** Chris DiSabato, Vice President; Debbie Vignes, Treasurer; and Dave Thomas, Secretary.

**Members Attending:** Butch Gerfers, Norm Hills, Marion Hyson, and Kay Marshall.

**Others Attending:** Diane Davis and Rick Swoll, with CPS Energy.

Vice President Chris welcomed us to the meeting and asked Norm to open with a blessing.

**Reports/Action Items:**

1. Minutes of the February 10, 2011 Chapter Meeting were presented and approved.
2. Debbie Vignes, Treasurer, presented the February financial statement indicating an opening balance of \$1,844.53. Receipts were \$2000.00 member dues and 74¢ Interest. There were no expenditures. February ending balance \$2,045.27 plus \$10.00 in the business shares account.
3. Chris then discussed our upcoming calendar items: Election of Chapter Officers, May 12; Need a host church for the Chapter meeting, June 9; NACBA National Convention in Washington DC, July 1-5; and National Church Administrator's Day, October 20.
4. Chris appointed all members present as the Nominating Committee for next year's officer positions.

**Program:** CPS Energy by Diane Davis and Rick Swoll

- Diane discussed energy reduction goals for churches and provided PowerPoint handouts on the 2011 Rebate Program. The goal is to reduce energy consumption between June and September due to the high city-wide air conditioning load.
- CPS provides no cost Energy Audits for churches which can include infrared scans of electrical panels. Some insurance companies require this scan.
- CPS offers commercial rebates for HVAC and lighting upgrades. The key is to have CPS inspect the church prior to any work being accomplished. They must have a before and after inspection if a rebate is to be provided. In addition to HVAC and lighting, rebates can be provided for reflective roofing, solar photocells, and kitchen equipment.
- Reminder: t-12 fluorescent bulbs are going away by 2012. Rebates available for T-8 bulbs with 25 and 28 watt lighting – not 32 watt.

**Closing:** Chris closed in prayer after seeking joys and concerns.

**Next Meeting:** April 14, 2010, 11:30 am at Christ Episcopal Church, hosted by Darla Nelson. The program is scheduled to be a round table discussion.

Respectfully submitted,

David Thomas, Secretary