

NACBA, Alamo Chapter
Minutes of Meeting: May 12, 2011 at 11:30 a.m.
Genesis Full Life Fellowship Church, San Antonio, TX

Officers Attending: Jodie Sell, President, Chris DiSabato, Vice President; and Dave Thomas, Secretary.

Members Attending: Butch Gerfers, Rick Gonzales, Jerry Kirkpatrick, Darla Nelson, Donna Shreve, and Joyce Streuding.

Others Attending: Sharon Parham, Host; Phil Weynand, SAWS.

President Jodie welcomed us to the meeting and opened with a blessing.

Reports/Action Items:

1. Minutes of the April 14, 2011 Chapter Meeting were presented and approved.
2. Dave Thomas read the Treasurer's report on behalf of Debbie Vignes. The April financial statement indicated an opening balance of \$2,136.15. Receipts were \$140.00 member dues and 91¢ Interest. There were no expenditures. April ending balance \$2,277.06 plus \$10.00 in the business shares account.
3. President Jodie discussed upcoming calendar items: Dallas Ministry Resource Conference, May 25; NACBA National Conference in Washington DC, July 1-5; and National Church Administration Day, October 20.
4. Jodie announced the slate of officers, which included Dave Thomas, President; and Butch Gerfers, Treasurer. Darla Nelson volunteered to fill the Vice President position. The Secretary position remained unfilled. Jodie called for a vote of the slate, which was unanimously approved by a show of hands.

Program: Phil Weynand, SAWS

1. Phil provided a PowerPoint presentation on SAWS conservation goals, which is primarily to reduce the need for water. He said SAWS is a company that asks you NOT to use its product! Due to recent growth in San Antonio, there has been a 67% increase in water demand. The long-term demand is a 50% growth with 0% additional water resources.
2. Therefore, conservation education is the primary focus along with finding alternate sources of water. Wastewater (grey water) can be used for commercial irrigation (e.g., golf courses). Likewise, condensate water from large HVAC systems is high quality and can be used as potable water or yard irrigation.
3. Phil discussed the commercial program to replace low-flow toilets and shower heads, at no cost, if they were installed before 1990 and do not meet the current industry standard.
4. He also said SAWS will perform both cooling tower and irrigation audits. Cooling towers evaporate a lot of water that does not go into the sewer system. Your wastewater bill is determined by the water meter, yet not all that water enters the sewer. You need to have the evaporation rate determined for a credit on your monthly bill.

Next Meeting: June 9, 2011, 11:30 am at Christ Episcopal Church, hosted by Darla Nelson. Newly elected Chapter officers will be installed. Gene Hill, CPA and retired IRS agent, will provide an update on tax laws affecting churches.

Respectfully submitted,

David Thomas, Secretary