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Helping to grow a more resilient community and low carbon economy		<b>8-15 July</b>
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<b>Our Focus</b>	<b>Projects</b>	<b>Resources</b>	<b>Note</b>
	We actively collaborate with other community groups and volunteers to enhance service capability and resourcing	SHASA Executive	
	We run the Repair Cafe to engage with the community, build skills, resilience and reduce waste to landfill	Charlie Bell (Coordinator) Valerie Faber, Thomas Schild, Rob Shorrocks, Brett Stevenson, Kim Holburn, Malcolm Watson, Rod Rutherford, Julie Corkin, Glynis Whitfield, Jody	Repair Cafe every Friday 9.30am - 12.30pm at the Red Door Hall.
	We actively partner with businesses aligned with our vision for a resilient community and low-carbon economy.	Kathryn Maxwell, Steve Colman	
	We seek to broaden our membership, volunteer work and project focus to recognise our diverse community	SHASA Executive	Kathryn Maxwell meeting one on one with new volunteers or people interested in becoming active volunteers.

<p>Collaboration and community engagement</p>	<p>We rely on the commitment, goodwill and capability of our volunteers and grow them through mentoring, coaching, positive experiences, social events and training.</p>	<p>SHASA Executive</p>	<p>Steve Colman is away from 3 June - 27 July. Andrew Everard and Andrea Charlton 20-26 June, 19 July - 14 September, Pete Philliops away 26 June - 15 July Peter Haughton is away from 2 July until mid September. Lyn Smith away from mid July to mid October. . 10 Anniversary - Kathryn to contact SURF club about the bar (Brad Coppin 0407 407 039) ,</p>
<p>Collaboration and community engagement</p>	<p>We keep our community informed though our regular newsletters, website and Social Media.</p>	<p>Communications Committee: Lyn Smith, Natalie Barnett, Kat McCarthy, Kathryn Maxwell, , Andrea Charlton</p>	<p>Send Facebook content to Lyn Smith . Send website content to Natalie Barnett. Andrea Charlton provides SHASA content to the App ConXSee which is a great way to promote SHASA events and services. <b>SHASA June/July Newsletter.</b> Kathryn Maxwell to get another 10 printed. Lyn to drop off at the Cheese Factory and Alfresco.</p> <p><b>ESC Sustainability Expo</b> SHASA has responsibility for the Electrify Display. Lyn Smith to advertise on Facebook for volunteers for 14 September at Sustainability Expo. Arno Schaaf and Kisten (from ESC) to meet weekly to progress preparations.</p> <p><b>Eurobodalla Hospital</b> SHASA has a new poster promoting the carpark solar array. Contact Kathryn Maxwell to get A4 or A3 sized posters to put up around the Eurobodalla. Communications team will prepare a media release once we have clearer details on the size and cost of the car park solar array. Rob Shorrock to arrange meetings with Rotary and Lions to get them on side and promote the benefits to their members and the public. Communications team (Lyn Smith, Kathryn Maxwell, Natalie Barnett and Andrea Charlton), with input from the Community Energy Committe, to promote benefits of a large car park solar array at the hospital to the wider public. Fitzroy will assist SHASA with stalls at the market once we have a more detailed design.</p> <p><b>SHASA 10th Anniversary Celebration</b> Lyn Smith to confirm Russell Fletcher to play at the event. Lyn to confirm cost. Lyn to send out invitations by email in late August. Electrify display can be put up at the event as wall decoration.</p>

Creating a more resilient and healthy community	We engage in projects that deliver renewable energy, solar install programs, batteries on community facilities, and support local research and development of renewable power generation, batteries and energy-efficient appliances.	Kate Taylor, Tony Lowe, Andrea Charlton, Andrew Everard, Arno Schaaf Kathryn Maxwell, Phil Shorten, Rob Shorrocks, Arno Schaaf, Arn Sprogis, Lyn Smith	<b>Microgrids.</b> Phil Shorten to organise meetings with potential communities and representative groups to establish what their Goals are in relation to microgrids. Arno Schaaf to follow up to contact with expertise on regulatory barriers to community energy and seek advice. Andrea Charlton to inform the Manor about the new policy at Banksia Viillage re when units are vacated and refurbished solar will be fitted. Arno Schaaf to approach Marshalls about switching to electric school buses. Phil Shorten, and Arno Schaaf attending meeting with Banksia Viillage on 8 July to discuss microgrid options.
	We promote the transition to Electrifying everything - electric vehicles and EV charger networks, electric public transport, cycling and walking.	SHASA EV and Electrify Everything Committee - Andrea Charlton, Andrew Everard, Peter Haughton, Stewart Needham, Jo Maclean, Matthew Thomas, Kathryn Maxwell, Arno Schaaf, Lyn Smith Andrea Everard, Andrea Charlton, Kate Taylor	Next <b>EuroBEV</b> get together is on 29 September at the Tuross Head Boatshed for lunch at 12 noon. Kathryn Maxwell to contact Narooma Arts and Community Centre, Narooma Surf Club and Pre School to see if they are interested in SHASA applying for the Eden Monaro solar and battery grants being advertised in August. Ross James to assist with meetings with Narooma Surf Club and Narooma Arts and Community Centre. (Ross busy Tuesdays and Thursdays) .
	We support and help develop heatwave and bushfire smoke havens	Kate Taylor, Arno Schaaf, Kathryn Maxwell, Andrea Charlton, Andrew Everard, Pete Phillips, Stephanie Chui, Tony Lowe, Thomas Schild	SHASA has submitted <b>Fire To Flourish Round 2 Applications</b> to upgrade the Coborwa Land Council in Moruya to operate as Bushfire and Heatwave Haven and IT project for community groups. Waiting to hear if we get to put in a full application. <b>Tilba Halls Project</b> date of completion is June 2025. Tony Lowe and Stephanie Chui working on contract with builder, arrangements with adjacent land owner. <b>Anglican Church BB</b> (Kate Taylor) will soon have their additional roof top solar. Air conditioners and hepa filters installed at <b>Uniting Church</b> ..Kate Taylor to confirm to Patrick Guinness that we need an independent accountable review which would be done by Gleasons and Partners. <b>Moruya Surf Club</b> progressing well.
	We promote regional food security and partner with other organisations to facilitate food delivery to those in need.	Kathryn Maxwell, Marjolein Kromholt, Ray Howell, Bryce, Glenn, Wendy, Helen and Janine	3 more community food feasts this calendar year. Final written report and acquittal due 2 August. Final payment to Sarah ORiley for coordinating food feasts will be made in early July. waiting for invoice for 4 caps with SHASA logo for the food program. Ben from Malua Bay to assist with food program on 15th and 22nd July as part of his

<p>Advocacy and Information</p>	<p>We inform and advocate to all levels of government on the climate crisis, renewables, electric transport and social justice</p>	<p>SHASA Executive</p>	<p>Frank Ross to review monthly Council papers on the Wednesday beforehand and provide advice to other SHASA Executive members and on items of possible interest to SHASA. Council meetings are held on 3rd Tuesday of the month. Kathryn Maxwell attending Adaption Strategy Roadmap workshop on Tuesday 25 June 10am - 12noon (webinar). Frank Ross preparing SHASA's submission to the ESC draft housing strategy due 10 July.</p>
<p>Governance</p>	<p>Improve SHASA's internal procedures and policies</p>	<p>Patrick Guinness, Andrew Everard, Kathryn Maxwell, Tony Lowe, Pete Phillips, Thomas Schild, Su Kearns</p>	<p>Governance Committee tasks:</p> <ul style="list-style-type: none"> <li>◦ Send list of titles of governance documents to go onto the website to Natalie and Tony.</li> <li>◦ Further enhancements to the Xero Accountancy Package – Alison Thomson</li> <li>◦ Setting up an archival system on Google Docs – Tony Lowe</li> <li>◦ Creating a map of SHASA financial management processes - Treasurer how to document. Waiting for work being done by the new accountant.</li> <li>◦ Develop a policy for storage of any personal/privacy data – Steve Colman</li> <li>◦ Develop a working with Children Policy - Su Kearns</li> <li>◦ Electronic document security enhancements and policy (back up on our hard disk) . Standards for computers that have access to SHASA data accessing the google drive (anti virus security) Arno keeps stuff on the hard disk. Arno Schaaf to talk to Trish Pye about the way forward. This include Xero invoices.</li> <li>◦ Until further notice keep all documents as a back up on your hard disks.</li> </ul>