

NORTHERN CALIFORNIA RECYCLING ASSOCIATION:

Draft Member's Mtg Agenda: 5/17/18

Location: 1970 Broadway St Oakland, CA (John Moore's offices)

Presiding Officer is President Laura McKaughan

6:30pm Meeting called to order, all presumed to be in attendance

6:32 Consent Calendar

- 1) Agenda
- 2) Minutes from Feb 2018 meeting

6:35 Treasurer's Report

- 1) Financial report Apr 2018
- 2) Grant Activity: EAB grants (Addition of Gerber to project team)

6:45pm Administrative Activity

- 1) Notes and action items from Members Mtg (Gerber)
- 2) Other board action items – review of Google sheet
- 3) Update on BayROC partnership, possibility of social media support w JJR's interns
- 4) New board member manual update (Sherman)
- 5) Overhauling the bylaws (Sherman)
- 6) Transitioning to new staffing structure, next steps (McKaughan)

7:30pm Actions Requiring Discussion/Policy Decisions

7:30 Actions Requiring Expenditures

Report by Committee: (15-20 mins each)

A) Membership, Engagement & Activities (Bradley/Dewey-Mattia)

- 1) Review of RU/ZWW: food, staffing, volunteers, tours, green drinks, etc
- 2) Update on upcoming tours, mixers, meeting locations

B) Zero Waste Advocacy (Brooms/Moore)

- 1) Minutes from May meeting (Brooms)
- 2) Review of 48 hour approval process, sending new letters

C) Communications Committee (Sinnott)

8:50 Adjournment