

NORTHERN CALIFORNIA RECYCLING ASSOCIATION

Board of Directors Mtg Agenda: 10/18/18

Location: 1999 Harrison St, 18th Floor

Presiding Officer: Laura McKaughan

Meeting directions: Check-in at reception, proceed to 18th floor

6:30 pm Meeting called to order

6:32 pm Consent Calendar

- 1) Agenda
- 2) Minutes from Aug 16, 2018 BOD meeting

6:34 pm Treasurer's Report

- 1) Financial report Sept-Oct 2018
- 2) Grant Activity report out

6:50 pm Administrative Activity

- 1) Board action items – review of Google sheet
- 2) Results of social media survey
- 3) New board member manual & bylaws revisions – new timeline Sept/Oct (Sherman)
- 4) Review of President's preliminary task list
- 5) Finalizing date for board retreat
- 6) Plans for fall 2018 ITR (McKaughan/Abbe)

7:15 pm Actions Requiring Discussion/Policy Decisions

- 1) Stopwaste request for input on their priorities
- 2) Review of Green Glam sponsorship

7:30 pm Actions Requiring Expenditures

- 1) Review of liability insurance options (Moore)

Report by Committee: (15-20 mins each)

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

- 1) Report out on ZFWF, review of survey questions
- 2) America Recycles Day Nov 15 (Brooms)
- 3) Volunteering event with City Team in December (Near)

B) Zero Waste Advocacy (Brooms/Moore)

- 1) End of legislative year wrap-up

C) Communications Committee (Sinnott)

8:30 pm Adjournment