

NORTHERN CALIFORNIA RECYCLING ASSOCIATION

Board of Directors Mtg Agenda: 11/15/18

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 Sept 18, 2018 BOD meeting

6:34 pm Treasurer's Report

- 1) Financial report Oct 2018
- 2) Grant Activity report out, report on RU and ZFWF financials, BAYROC

6:50 pm Administrative Activity

- 1) Board action items – review of Google sheet
- 2) Results of social media survey, recruiting social media contractor (Gerber)
- 3) New board member manual & bylaws revisions (Sherman)
- 4) Update on Board elections

7:30 pm Actions Requiring Discussion/Policy Decisions

7:30 pm Actions Requiring Expenditures

Report by Committee: (15-20 mins each)

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

- 1) Volunteering event with City Team in December (Near)
- 2) Tour of SFO in January
- 3) WISR Mixer in Sacramento
- 4) Update on data on memberships (Balachandran)

B) Zero Waste Advocacy (Brooms/Moore)

- 1) Recent letters
- 2) End of legislative year wrap-up
- 3) Plastics lawsuit (Moore)

C) Communications Committee (Sinnott)

8:30 pm Adjournment