

NORTHERN CALIFORNIA RECYCLING ASSOCIATION

Draft Member's Mtg Agenda: 10/15/15

Location: John Moore's Office, 1970 Broadway St, Oakland, CA

Presiding Officer is NCRA President Laura McKaughan

6:00pm Food served

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

6:32pm Approval of Minutes (McKaughan)

6:34pm Approval of Agenda (McKaughan)

6:36pm Treasurer's Report (Robinson)

- 1) Financial Report for Sept 2015
- 2) Financial Report for the EAB grant

6:40pm Administrative Activity:

- 1) Update on archive project
- 2) Update on logo project
- 3) Update on taxes

6:50pm Actions Requiring Expenditures

- 1) Scanning of Arthur's archives - approx. \$200
- 2) Promotional partners for ZW Communities workshop in Oakland

7:15pm Actions Requiring Discussion/Policy Decisions:

- 1) Update on Mission/Purpose statement (Connolly)
- 2) Priorities for Green Festival booth/all booths

Report by Committee: (15-20 mins each)

A) Zero Waste Advocacy (Boone)

- 1) Report out from ZWAC mtg on Wed Sept 14
- 2) Letters approved by Board (Brooms)
- 3) Media outreach in response to Tierney article (McKaughan)

B) Activities (Cutter & Shapira, Co-Chairs)

- 1) Mixer in San Jose in Oct (Krueger/Chiv)
- 2) Debrief on picnic
- 3) Next outreach event on Oct 17
- 4) RU update
- 5) Potential tour of Safeway (Boone/McKaughan)

C) Membership (Connolly & Chiv, Co-chairs)

1) Update on mentor/mentee program post picnic

D) Newsletter Committee (Sinnott)

8:50 Adjournment