

NORTHERN CALIFORNIA RECYCLING ASSOCIATION:

Draft Member's Mtg Agenda: 2/18/16

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

Presiding Officer is NCRA President Laura McKaughan

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 Jan 2016
- 2) Review of recent expenses for Admin Support (McKaughan)

6:40pm Administrative Activity:

- 1) Update on archive project

6:50pm Actions Requiring Expenditures

- 1) Request for videography for RU

6:50pm Actions Requiring Discussion/Policy Decisions:

- 1) Approval of EAB Expenditure Plan
- 2) International Recycling Workers Day March 1 (McKaugahn)

Report by Committee: (15-20 mins each)

A) Zero Waste Advocacy (Boone)

- 1) Report out from ZWAC mtg on Tues Feb 9
- 2) Report out from Stockton event
- 3) **StopWaste proposal "Equal to source separation" (Boone)**

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

- 1) RU committee reports – Food, Tours, Sponsorship, Speakers, Volunteers, ZWYC, Tours
- 2) Potential tour of Safeway (Boone/McKaughan)

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

- 1) Update on mentor/mentee program for RU

1) Member spotlights

D) Newsletter Committee (Sinnott)

8:30 Adjournment