

NORTHERN CALIFORNIA RECYCLING ASSOCIATION:

Draft Member's Mtg Agenda: 4/20/17

Location: 1455 Market St Suite #1200, CA (SF Environment offices) * All attendees must be on list at front desk

Presiding Officer is President Laura McKaughan

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

6:32 Consent Calendar

- 1) Agenda
- 2) Minutes from Feb 2017 meeting

Report by Committee: (15-20 mins each)

A) Membership, Engagement & Activities (Hoffman)

- 1) RU/ZWW report out
 - i. RU: attendance, sponsorship, expenses, net revenue
 - ii. ZWYC: attendance, sponsorship, net revenue
 - iii. Other events of ZWW: attendance, net revenue/expense
 - iv. Post event activity: surveys, posting ppts and videos, posting pictures?
- 2) Upcoming activities
 - i. Tours – Richmond facility in June?
 - ii. Upcoming mixers?
 - iii. Upcoming tabling? Who will staff and what more we want at the booth?

B) Zero Waste Advocacy (Brooms/Moore)

- 1) Meeting minutes from Apr mtg
- 2) Proposed letter for WM Composting project in Alameda County (Krueger)
- 3) Thoughts on NCRA's stance on EPR/CPSC (McKaughan)

C) Communications Committee (Sinnott)

7:30 Treasurer's Report

- 1) Outcome of first meeting of the Finance Committee
- 2) 2017 Budget

7:50pm Administrative Activity:

- 1) Discussion of changing the timing of Board election-annual member meeting-retreat- RU, and possible action to amend bylaws on that subject;
- 2) Overhauling the bylaws (Sherman)
- 3) Applying for CRRA Zero Waste Achievement Award – due 5/19 (McKaughan)

- 1) Bylaw revision update (Sherman)
- 2) Mission statement update
- 3) New board member packet update (Sherman)
- 4) Update on Advanced Recyclers Course (Jewell)
- 5) Plans for NCRA retreat 5/16
- 6) Membership rate adjustment (Gerber)

8:45pm Actions Requiring Discussion/Policy Decisions

- 1) EAB minigrant for \$5000 by the Zero Wasted Food Committee (Moore)

8:50 Adjournment