

NORTHERN CALIFORNIA RECYCLING ASSOCIATION:

Draft Member's Mtg Agenda: 8/18/16

Location: South San Francisco Scavenger, 500 E Jaime Ct, South San Francisco, CA 94080

Presiding Officer is President Laura McKaughan

6:00pm Meeting called to order, All directors assumed to be in attendance

6:02pm Approval of Minutes with clarifications (McKaughan)

6:04pm Approval of Agenda (McKaughan)

Report by Committee: (15-20 mins each)

- A) Membership, Engagement & Activities (Hoffman & Shapira, Co-Chairs)
 - 1) Update on upcoming picnic and mixer
 - 2) Report out from CAW fundraiser/NCRA-related networking at CRRA

- B) Zero Waste Advocacy (Boone)
 - 1) Report out from CRRA Policy Roundtable
 - 2) Report out on Aug 16 ZWAC mtg
 - 3) Report out on conference call with Lautze RE supporting local recycling centers (Moore)
 - 4) StopWaste's priority setting process

- C) Newsletter Committee (Sinnott)

6:45pm Treasurer's Report (Robinson)

- 1) Financial Report for July 2016
- 2) Expenditures for CRRA 2016 (McKaughan)

6:55pm Administrative Activity:

- 1) Report out of Sponsorship policy committee
- 2) Update on mission statement, NCRA's industry terms
- 3) Business cards for board members

7:15pm Actions Requiring Expenditures

- 1) Request for donation Race to Zero Waste (McKaughan)
- 2) Business card mock-up (Gerber)
- 3) Update on brochure revamp/ booth repair

7:45pm Actions Requiring Discussion/Policy Decisions

8:00 Adjournment