

NORTHERN CALIFORNIA RECYCLING ASSOCIATION:

Draft Member's Mtg Agenda: 7/21/16

Location: 1970 Broadway, Oakland, CA

Presiding Officer is President Laura McKaughan

6:30pm Meeting called to order, Krueger and Boone absent, all other directors assumed to be in attendance

6:32pm Approval of Minutes with clarifications (McKaughan)

6:34pm Approval of Agenda (McKaughan)

6:36pm Treasurer's Report (Robinson)

- 1) Financial Report for June 2016

6:40pm Administrative Activity:

- 1) Report out of Sponsorship policy committee
- 2) Update on mission statement, NCRA's industry terms
- 3) Non-profit status update

7:00pm Actions Requiring Expenditures

- 1) Request for \$1K for NCRA Players (McKaughan)
- 2) Business card mock-up (Gerber)
- 3) Update on brochure revamp/ booth repair

7:25pm Actions Requiring Discussion/Policy Decisions

Report by Committee: (15-20 mins each)

A) Membership, Engagement & Activities (Hoffman & Shapira, Co-Chairs)

- 1) Report out on surveys for both RU and Mixer (Gerber)
- 2) Update on August tour and Sept picnic

B) Zero Waste Advocacy (Boone)

- 1) Report out from CAW on bills in Sacramento
- 2) Should we lobby during/after CRRA?

C) Newsletter Committee (Sinnott)

8:30 Adjournment