

NORTHERN CALIFORNIA RECYCLING ASSOCIATION:

Draft Member's Mtg Agenda: 10/20/16

Location: 1970 Broadway, Oakland, CA

Presiding Officer is President Laura McKaughan

6:30pm Meeting called to order, All directors assumed to be in attendance (McKaughan/Hoffman will be arriving late. Connolly/Moore will be leading the meeting until McKaughan arrives).

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

6:34pm Approval of Agenda (McKaughan)

6:36pm Treasurer's Report (Robinson)

- 1) Treasurer's report with income split accounts (Gerber)

6:40pm Administrative Activity:

- 1) Update on NCRA taxes (Gerber)
- 2) Update on new curriculum development (Jewell)
- 3) Mission statement, NCRA's industry terms (Sinnott)
- 4) Business cards for board members (McKaughan hands them out)
- 5) Archive project
- 6) Booth repairs

7:05pm Actions Requiring Discussion/Policy Decisions

- 1) 4 new policy/meeting flow suggestions (Moore)

7:25pm Actions Requiring Expenditures

- 1) Donation to EB Young Democrats (McKaughan)
- 2) Donation to Breaking Free From Plastic (Connolly)

Report by Committee: (15-20 mins each)

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

- 1) Update on upcoming mixer
- 2) RU 2017: committees (food, volunteers, registration, speakers) – should Jewell and McKaughan chair speaker committee?

B) Zero Waste Advocacy (Boone)

- 1) Report out from ZWAC mtg 10/11
- 2) Letters to recycling businesses and request for future letter writing (Moore)
- 3) StopWaste's priority setting process

C) Communications Committee (Sinnott)

9:00 Adjournment