

NORTHERN CALIFORNIA RECYCLING ASSOCIATION:

Draft Member's Mtg Agenda: 10/19/17

Location: 1970 Broadway St Oakland, CA (John Moore's offices)

Presiding Officer is President Laura McKaughan

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

6:32 Consent Calendar

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

6:35 Treasurer's Report

- 1) Financial report Aug/Sept 2017
- 2) 2017 YTD & Budget
- 3) Grant Activity: EAB, StopWaste

6:50pm Administrative Activity

- 1) New board member manual update (Gerber & Sherman)
- 2) Overhauling the bylaws (Sherman)
- 3) Update on tax status (Gerber)
- 4) Mission statement update
- 5) Board assistance on calling lapsed members (Gerber)
- 6) New election calendar (Gerber)
- 7) Other board action items – review of Google sheet

7:30 Actions Requiring Expenditures

- 1) Donation to St Vincent de Paul
- 2) Request for compensation increase for Gerber

7:45pm Actions Requiring Discussion/Policy Decisions

- 1) ITR – happening in November 13-15?

Report by Committee: (15-20 mins each)

A) Membership, Engagement & Activities (Hoffman/Dewey-Mattia)

- 1) Report out from mixer
- 2) Confirm new date for bike tour
- 3) Update on ZWYC (Connolly)
- 4) Getting organics service for John's office building (Near)
- 5) RU/ZWW Committee Updates?
 1. Speakers
 2. Volunteer (need a point person for this)

3. Registration
4. Food (need a point person for this)
5. Social media – intern/volunteer?
6. Sponsorship (need to form a committee again)
7. Tours/screening/ZWW

B) Zero Waste Advocacy (Brooms/Moore)

- 1) Recent activity, letter writing
- 2) ZWAC Schedule for the rest of 2017
- 3) Membership list completed for ZWAC

C) Communications Committee (Sinnott)

8:50 Adjournment