

NORTHERN CALIFORNIA RECYCLING ASSOCIATION

Board of Directors Mtg Agenda: 7/19/18
Location: 1999 Harrison St
Presiding Officer: Laura McKaughan

6:30 pm Meeting called to order

6:32 pm Consent Calendar

- 1) Agenda
- 2) Minutes from June 21, 2018 BOD meeting

6:34 pm Treasurer's Report

- 1) Financial report June 2018
- 2) Grant Activity report out

6:50 pm Administrative Activity

- 1) Board action items – review of Google sheet
- 2) Update on BayROC – social media conversation
- 3) New board member manual

7:15 pm Actions Requiring Discussion/Policy Decisions

- 1) WISR (Women in Solid Waste and Recycling) Survey distribution request
- 2) CRRA/SWANA curriculum and definition of ZW

7:30 pm Actions Requiring Expenditures

- 1) Approval of funds for NCRA Players - \$750
- 2) Donation to CAW - \$1500

Report by Committee: (15-20 mins each)

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

- 1) Update on upcoming tours, mixers, meeting locations
- 2) Picnic plans

B) Zero Waste Advocacy (Brooms/Moore)

- 1) Report out from last ZWAC mtg
- 2) Update on Zero Waste Food Forum

C) Communications Committee (Sinnott)

8:50 pm Adjournment