

# NORTHERN CALIFORNIA RECYCLING ASSOCIATION

Board of Directors Mtg Agenda: 2/21/19

Location: 1999 Harrison St., 18<sup>th</sup> Floor, Oakland

Presiding Officer: David Krueger

Meeting directions: Check in at reception, proceed to 18<sup>th</sup> Floor  
6:30 p.m. – 9:00 p.m.

6:00 pm Website Training - Portia

6:30 pm Meeting called to order

6:32 pm Consent Calendar

- 1) Agenda
- 2) Minutes from January 17, 2019 BOD meeting

6:35 pm Treasurer's Report

- 1) Financial reports
- 2) 2019 Budget
- 3) Grant Activity report out, report on RU and ZFWF financials, BAYROC

6:45 pm Administrative Activity

Board action items – review of Google sheet

6:55 pm Actions Requiring Discussion/Policy Decisions

- 1) Approval of Altamont Education Board Program for 2019-20
- 2) Revised Bylaws (Moore)
- 3) RU Afterparty – Michael Siminitus sponsorship

7:30 pm Actions Requiring Expenditures

- 1) New Parkway Theater
- 2) Freight and Salvage Contract
- 3) RU Video Production – Andre Patrick
- 4) Paid RU event coordinator
- 5) Translators for RU: Sign language, Portuguese
- 6) Earth Day SF 2019 Sponsorship

8:00 pm Report by Committee:

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

- 1) RU / ZWW Planning Update and Assignments
  - i. Speakers (Krueger)
  - ii. Food (Bradley, Robinson)
  - iii. Volunteers (Near)
  - iv. Event Coordinator (Bekkerman)
  - v. After party (Moore)
  - vi. AV – Todd Sutton?
  - vii. Tours
  - viii. Sponsorship (Dewey-Mattia)
  - ix. Scholarships (Blachman)

- x. Mentorship?
- xi. Second movie? Other events?

B) Zero Waste Advocacy (Brooms/Moore)

C) Communications Committee (Sinnott)

9:00 pm Adjournment