

## Arizona Recycling Coalition – Board Meeting 10/30/09

### In attendance:

All Board Members attended

Meeting called to order at 9AM

*Networking 9AM - 10AM*

*Agenda 10AM-12PM*

*Lunch 12PM-1PM*

*1PM-2PM Board Meeting / Wrap Up Networking*

- **Annual Meeting = Wednesday, January 27<sup>th</sup> (10AM – 1PM)**
  - **Venue**
    - **Home Garden Expo – Terry will call and check for space**
    - **Cox – Available on that date 150 people – Jason to check for space**
  - **Catering**
    - **Kerry – Who was the previous person, will send to Jason**
    - **Jason – will run bid, get at least three bids for meeting**
  - **Agenda**
    - **State of the Organization – Terry**
      - **What we did this year**
      - **State of the Conference**
        - **Call for next year abstracts**
    - **Treasurer Report & Grants – Kerry**
    - **Membership Report – Julie**
      - **Growth**
    - **Grant Update – Kerry / Pat ??**
    - **Guest Speaker – Denette**
    - **Committee / Volunteers Needed**
      - **Recycling Advocacy – What laws/ issues**
      - **Communication – Websites, news, event requests**
      - **High School / College Focus – What works / Doesn't**
      - **Conference Committee – Put annual conference**
    - **Voting – Board of Directors**
      - **Tom - Leaving Board going to Keep Phoenix Beautiful**
      - **Chairman of the Board – Terry**
      - **Vice Chair of the Board – Denette**
      - **Treasurer – Kerry**
      - **Jason, Julie and Bill – Staying two year term ends in 2011**
      - **Requirements of future board members (31<sup>st</sup> , December, will post by January 8<sup>th</sup>)**
        - **Short Bio / Resume, Why you want to be here, Where do you see the organization heading / vision, Stand up 1 min presentation,**
        - **By position voting (E-mail going out Monday)**

- What is involved in being a board member
    - Board Meeting to follow
- National Recycling - NRC Issue
  - Should we support national voice
    - Not officially support anyone, support anyone assisting
    - Change the charter to withdraw from the NRC
      - Motion to change by-law to remove reference from national advocacy organization to wait until next Oct '11
        - Terry - Made Motion, Julie - second
        - Unanimous voting motion passed
      - Julie to change Web site and brochure
  - KAB support?
    - Where they are going, NRC want to be objective in this
  - AZRC – abstain from national .....focus on Arizona
- Donations from employees in organizations
  - EFA – Getting funds from them
  - Mesa – Been asked to show what we are doing in AZRC
- Meeting Schedule
  - 2<sup>nd</sup> Week of Mid - December – Quarterly we will try to meet
    - Jason to send e-mail to group to get a date
  - 6 Times as a board meet / Setup a call
- Grant Discussion – 1 Goes Traditional / 1 Self Funding (Kerry and Jason heading up)
  - Do we want to change the amount of the grants or do not have a monetary value grant?
  - Can we have a grant that requires strings to require a payback model?
  - Proposal to have 1 \$5K for non business and 1 \$5K for business that requires a payback of the savings back to the AZRC
  - 2 weeks to place to the board of a vote, November 13<sup>th</sup>
  - Announce program at the meeting
- Event – America Recycles Day change to Arizona Recycles Day
  - Collection Area's ( Phoenix – XXX)
  - Corporate Sponsors Sign Up
  - Commercials to advertise
  - Big Day Event, Press Coverage, Sponsorship
  - Shoot for next year, not enough time this year
- Green build expo
  - Do we want a booth or not
    - Lot of international spots
    - No on booth, however Terry will have brochures
      - Have a presence with Terry and Bill
- Conference
  - ~\$500 - \$1,500 in the positive from the conference
  - What do we spend the money on
    - Scholarship – Any AZ University
      - Must be AZ School, Junior Year

- **Kerry putting together the scholarship documents to be apart of that grant committee – Two Weeks**
  - **Abstracts will be placed into annual meeting**
  - **Motion to have another conference in 2010 with APWA**
    - **Terry made motion, Seconded by Tom**
    - **Unanimous vote to accept**
    - **Follow up to APWA to let them know we want to join again**
- **Membership**
  - **122 members**
  - **50 members are past due, Julie working on billing the members**
    - **Need Kerry to get the paperwork to correct billing**
  - **Benefits for members**
    - **Link for company and non-profit**
    - **Conference rates**
    - **AZ Recycle Day participation**
    - **Annual Meeting**
    - **Furthering Recycling Advocacy**
  - **Membership Fees – 6 Month fee structure**
    - **Julie writing up and two weeks have a vote**
- **Film – Waste Recycling**
  - **3PM on Wednesday at the green build expo**
  - **Event for this film**
    - **Partner with others and get a sponsorship**
  - **Julie is previewing the video and give a synopsis of it, should we spend \$125 for the movie**
    - **Bring findings back to the board,**
    - **Can we show at the conference**

**Meeting adjourns at 12PM.**