

Minutes
Board of Directors Meeting - Teleconference
July 17,2008 – 12:15 pm

Attendance: Terry Gellenbeck, Debby Hill, Kerry Suson, Tom Holland (in proxy)

Absent: Denette Dunn

I. Meeting was called to order at 12:15 PM. Minutes to June Meeting were approved as submitted

II. Old Business

Location for 9/10 meeting will be the City of Avondale, 399 E. Lower Buckeye Rd, Avondale, AZ 85323 at 10 am. Contact Les Miller 623-333-4713

CRRA Conference – Board will meet on Sunday, 8/3 at the Lobby of the Hyatt Regency in Burlingame, CA at 12 noon to formulate our agenda/questions for the CRRA Board meeting at 4:30pm. There will not be an AzRC Board meeting at that time.

Next AzRC Board teleconference meeting will be held on Thursday, 8/14 at 10 am

Website – we can pay on line now with completed membership application

III. New Business.

Budget/Finance – Balance in our account is \$51,854. Kerry will have a P&L statement prepared for submittal to the membership prior to the 9/10/08 meeting

Grants – Judy Garb, Pima County and Resources for Health have been selected

Awards – Tom has several good ideas which he reviewed with Terry and will report at the next meeting

Membership – We need a generic new member packet to include a thank you letter, framed certificate, etc to welcome new members. Kerry to issue certificate and obtain frames, Terry to write the thank you letter. Greater emphasis needs to be placed on recruiting new members to improve revenue stream.

E-Waste, Glendale, AZ – giving AzRC members \$25 discount to attend

Swana Prescott Meeting on 8/8/08 – Terry & Denette to attend

Advocacy – ADEQ Solid Waste Regulations – Denette to report at next meeting

Bag Central Station.com -Terry talked with Wilson Hughes, Kelly Collins and City of Phoenix – agreed to serve as an oversight group to decide content.

There being no further business, the meeting was adjourned at 12:45 pm.

Respectfully submitted by,

Debby Hill
Vice Chair & Secretary

Revised 5/25/08