

Minutes
Board of Directors Meeting (via Teleconference)
February 21, 2008 11 am

Attendance: Terry, Kerry, Denette, Tom & Debby

Absent: Michael (invited by Terry, but no response)

Old Business

Barbara Eisworth – no one received her contact information from Pat Marsh to add her to the board. The bylaws do limit the number of members. Terry to follow-up.

Administrative Business

Discussion if Treasurer should be Membership Chairman but all must participate.

Suggested that Michael be co-chair and Terry to discuss with him

Banking - Kerry is already a signer for checks. He will get a new signature card for Terry to be another signer and remove one previous signer for B of A Checking.

NRC Affiliation - \$1000 annual cost, plus \$25 per person per member. Discussion items evolved around three points, (a) if we are committed to join (b) the benefits of membership and (c) if we have the funds. Debby made a motion that we should join, Kerry 2nd the motion, and it passed unanimously.

New Business

A long discussion over the purpose/mission of the AzRC resulted in developing key points to be included in a marketing brochure:

Advocacy on local and state levels

Education Resources, Events, Grants & Awards

Membership to NRC (value – break on dues for each new paid member)

Networking – to promote sustainability for commercial and community recycling, serve on committees and events to enhance political pressure to mandate recycling

Question raised by Denette who updates our website and should it include a calendar of events. Kerry had some college students donate their expertise, time permitted. Discussion indicated we should hire a website professional to keep this communication line up-to-date. Terry has someone in mind that can provide this service at a low cost and will pursue getting a proposal.

Another discussion point was raised regarding the benefits of combined efforts of SWANA and AzRC – continue discussion at next meeting.

Quarterly Meeting date, time and place, to be determined at next meeting

Next Meeting – Thursday, March 20, 2008 – 11 am (WILL BE LIMITED TO 1 HOUR)

There being no further business, the meeting was adjourned at 12:20 pm.

Respectfully submitted by,

Debby Hill
Vice Chair & Secretary