

**AZRC Quarterly Meeting - Minutes**  
**Wednesday, September 10, 2008**  
**Arizona Recycling Coalition Meeting**  
**10:00 AM – 1:30 PM at City of Avondale Bldg.**

***Attendees:***

- AZRC Board Members: Terry Gellenbeck, Denette Dunn, Kerry Suson and Tom Holland
- AZRC Members: Dan Sexton, William Toby, Larry Cuder, Kelli Collins, Natalya Christenson, Nick D'Andrea, Lucy Morales, Richard Kistner, Sheri Stockhaus, Anne Reichman, Eric Brink, Bart Powell, Gildardo Angulo, Al Garel, Ernie Ruiz, Greg Palmer, Les Miller, Janet Stewart, Gina D'Abella, James Hull, Roy White, Marilyn Miles, Paul Richardson, Bruce Stone, Denise Scholar, Patience Monroe, Bill Thornton, Bob Liguori, Wilson Hughes, Annette Tripke, Steve Hastings, Pat Marsh, Ed Tapia, Karl Moyers, Earl Knudsen, Judi Gard, Debbie Hanson, Stephanie Hinson
- Special
- Guests: Mayor Marie Lopez Rodgers and Asst. City Manager Rogene Hill
- Absent: Debby Hill

***1. Introduction of AZRC Board Members and Meeting Attendees***

***1. Committee Reports***

**Budget:** Kerry reviewed the budget with the following details: \$3,750.00 paid out this year for grants, \$6,250.00 yet to be spent this year on grants, and we have \$26,000.00 in the Smith Barney account.

Also, he presented the idea of selling the shirts to generate revenue for AZRC. Members could receive a free Polo Shirt with a donation to AZRC of \$100.00 or more – Target selling price for a Polo Shirt is \$35.00

**Grants:** Pat discussed the grant opportunities and the recommended the following: – 1 Grant for \$5,000.00 and 2 Grants for \$1,500.00 for Education/Schools

Pat also summarized the two grants that were awarded this year to the City of Phoenix and to Pima Community College

Someone in the audience suggested that AZRC contact NAAEE and let them know about our Educational Grants

**Awards:** Tom mentioned 11 categories for awards to be handed out at the AZRC/SWANA/APWA Conference in the Fall of 2009 and the award nomination forms will be posted on our website soon

**Legislative:** Denette mentioned that she had met with Governor Napolitano's office and she is working on which initiatives to target. Denette is also looking for volunteers to serve on the legislative committee.

**Membership:** Kerry mentioned that our membership has climbed to 50 members and we are targeting 100 -150 members total within the next year

**3. CRRA Conference in Burlingame, CA**

Terry recapped the conference and he mentioned that we received excellent feedback from CRRA's board of directors for suggestions and ideas for the AZRC/SWANA/APWA Conference

**4. SWANA Meeting in Prescott**

Tom recapped the SWANA meeting last month where Terry, Denette and Tom met with SWANA's board of directors to present the idea of partnering AZRC, SWANA and APWA for a Solid Waste/Recycling Conference in the Fall of 2009. SWANA's board approved the idea and Stephanie Hinson and the gentlemen from Nogales were at our Quarterly Meeting to support the idea. The gentlemen from Nogales also indicated that he would be joining AZRC.

**5. Policy Workshop for Annual Conference**

Pat conducted the workshop for the fall 2009 conference and the highlights are listed as follows: Need to target a date for the conference – Sunday thru Tuesday or Wednesday probably in the early part of the month of September 2009

Lunches are less expensive (1/2 of the cost) than Dinners when including meals as part of the conference

Potential Topics – Customer Service, Inspections and Safety Training

Registration for Walk-Ins to tour the exhibit area would be \$15.00 each day

Target Goal for Attendees is 300 – 400 people

Potential Locations for the Conference – Phoenix Civic Center, Hotels, etc.

**6. Annual Membership Meeting in January 2009**

We discussed the possibility of meeting at the Home & Garden Center on Washington and 16<sup>th</sup> Street

**7. Raffle was conducted while lunch was being served**

**8. The meeting was adjourned at approximately 1:15 PM**

**Submitted by: Tom Holland**

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