

CRRA Board Minutes

Sunday, July 10, 2005

Los Angeles Biltmore

10:20 am – 12:30 pm

Present: Barbara Spoonhour, John Davis, Bob Hollis, Bill Worrell, Julie Muir, Rick Anthony, Alec Cooley, Susan Collins, Judi Gregory, Kym Dreher (Staff)

Absent: Shana Levy, Todd Hill, Leslie Luckas

1.) Approval of Agenda

- Add –
- a.) Internal Policy to Old Business
 - b.) Election Districts to New Business
 - c.) Proposed Language on Bill for DOC Funds to New Business
 - d.) Strategic Plan to New Business

2.) Approval of Minutes

a.) 6/21/05 Board Meeting Minutes

Tabled until the August Meeting.

b.) Record any e-votes from previous month

Motion: Cooley/Muir moved to approve an increase in the Conference Food Budget from \$30,000.00 to \$50,000.00. 8/0/1 absent. **Motion Passed.**

3.) Old Business

a.) Management Options

Action: Judi contact Bill and Susan to hammer out the details of her contract.

b.) Internal Policy Motion

Discussion on prior to voting in the new Internal Policy changes the some Board Members would like to propose some changes. Discussion on needing to post to the website for member comments prior to the retreat for motion and vote.

4.) New Business

a.) Date and Agenda for Board Retreat

Discussion on the retreat being in SLO on August 7-8th. Send Agenda items to Alec.

b.) Election Districts

Discussion on how the districts are not equally split and some districts have 7 members and some have over 100. Discussion on how to split the districts more evenly. Proposed ways are to divide in Regions or Sectors. Discussion on the protocol on getting something like this changed. Discussion on tabling the topic until the retreat. Discussion on putting an online survey to members to fill out and adding this topic onto it. A committee has been formed to come up with suggestions for Board action. Bob Hollis, Bill Worrell, Rick Anthony and Alec Cooley will form the committee.

c.) Proposed Language on Bill for DOC Funding

Discussion on needing to get someone at DOC's staff to support the DOC funding proposal. The Board discussed Wes being an option as a supporter of the proposal.

Motion: Worrill/Hollis moved to get the language to Wes and DOC for support. 8/0/1 absent. **Motion Passed.**

d.) Strategic Plan

Action: All Board please get anything you want added from your committee into the strategic plan to Judi ASAP.

5.) Officer Reports

a.) President's Report & Communications Received

Nothing to report.

b.) Treasurers Report

Nothing to report.

- c.) **Staff Report**
Nothing to report.
- d.) **TC Liaison Report**
Nothing to report.
- e.) **NRC Liaison Report**
Nothing to report.
- f.) **America Recycles Day Report**
Nothing to report.
- 6.) **Committee Reports**
 - a.) **2005 Conference Report**
Discussion on Judi staying on the Board as Immediate Past President at least until Retreat and the Management Contract is done. Judi accepted the position of past president for this interim period. Discussion on budget and how financially the conference looks like it will make CRRRA some money.
 - b.) **Administration Report**
Nothing to report.
 - c.) **Policy Report**
Discussion on the Policy Members Meeting. John requested any change, there were no changes made. John will present at the members meeting for comments from the membership and will finalize for Retreat.
 - d.) **Communications Report**
Nothing to report.
 - e.) **Development Report**
Nothing to report.
 - f.) **Program Report**
Nothing to report.
 - g.) **2006 Conference Report**
Discussion on changing dates and format for San Jose 2006.

Meeting Adjourned: 12:30 pm