

CRRRA Board Meeting
 Tuesday, May 20, 2008
 Board Meeting 2:30 – 4:30
 Board Call In Number is 877-643-6951 Code: 66314828#
 Moderator Code: 57503706# (Julie)
 Agenda updated

Present: Julie Muir, Leslie Lukacs (left 3:30), Tracie Bills, Bob Nelson, Rick Anthony, David Krueger, Susan Collins (2:40), John Davis (Advisor), Bob Hollis (Advisor)

Absent: Laureteen Brazil, Todd Sutton, Judi Gregory (Staff), Bill Worrell (Staff)

1. Approval of agenda
2. Approve minutes from April 15, 2008
Moved: Lukacs/Bills 5-0-1(Anthony)-3 (Collins, Brazil, Sutton)
 - a. Have minutes from previous month been sent to the Board and posted to website? Still waiting for December, February, and March.
3. Record e-votes
4. Contracts / Executive Director Search (**Closed Discussion**)

5. Action Items:

Responsible Parties	Task	Date Assigned	Due Date	Status
Nelson/Bills	Discuss with TC leaders the concept of a \$40-\$50 "mini-membership" for TC members who do not wish to become full CRRRA members.	11/20/07	12/18/07	
Worrell	PDF, Post contracts, file hardcopies	2/19/08		
Gregory	Find out what happened to Green Street video clips from 2007 CRRRA conference	2/19/08		
Gregory/Worrell	Draft thank you e-mail to renewing members. Include Survey Monkey to sign up for TC's	2/19/08		
Worrell	Report back on how many non-profits are renewing	2/19/08		
Worrell	Draft electronic letter inviting members whose membership expired in 2006 and 2005 to join again. Link to membership benefits page and registration page, send draft to whole board.	2/19/08		
Krueger	Send December and February minutes to Judi	4/15/08	5/20/08	
Gregory	Post December and February Minutes	4/15/08	5/20/08	
Bills	Submit information on Laura for Service Award	4/15/08	5/20/08	
Lukacs / Gregory	Submit information on Timonie (EPA) for Rick Best Environmental Award	4/15/08	5/20/08	
Gregory	Place information regarding elections in the RecycleScene at end of April	4/15/08	5/1/08	

Krueger	Contact Laura to see which member emails bounced and who we would need to send postcards out to for elections	4/15/08	5/1/08	
Worrell	Send out postcards for elections	4/15/08		
Krueger	Talk with Bill to see if his action items are completed	4/15/08		
Krueger	Get process in place to make sure minutes are updated on website.	4/15/08	5/20/08	
Gregory	Provide sponsorship update to board.	4/15/08	5/20/08	

6. Financial update (David)

- a. See attached financial statements

7. Certification Update (Bob Nelson/Judi):

- a. See attached report
- b. CIWMB RFP – “Intend to award” to Eugene Tseng / UCLA extension. We are on his team. Not sure our exact role.
- c. SWANA Proposal

No update on CIWMB no communication. No activity.

8. Conference Update (Tracie/Judi):

- a. See attached report
- b. CRRA Awards
 - 1. Rick Best Environmental Award: **The Rick Best Environmental Advocacy Award** honors lifetime environmental stewardship achievements. In Rick Best's memory, this award recognizes those who effectively advocate for Earth's natural systems. The award goes beyond reuse, recycling and composting to encompass air and water quality, resource protection, and global warming efforts. Prior winners include Bryon Sher, Darryl Young, Mike Papanian, David Tam, Terry Tamminen, and John Davis.
 - a. Penny Newman, Center for Community Action and Environmental Justice. Her bio is here <http://www.ccae.org/about.htm> (John Davis)
 - b. Gary Snyder <http://www.ecotopia.org/ehof/snyder/index.html> and http://www.poetryfoundation.org/foundation/release_042908.html (John Davis)
 - c. Timonie Hood (Leslie Lukacs/Judi Gregory)
 - 2. CRRA Service Award: **The CRRA Service Award** recognizes exceptional service to the organization, a contribution of time or resources beyond expectations. The Service Award is given by the Board of Directors for annual
 - a. Laura Anthony (Tracie Bills)
- c. CRRA 2009 Conference – update
 - 1. Proposal

9. Election Update

Approve slate – yes 50-1-3

10. Policy Committee (John)

- a. a proposed letter on AB 822 (multi-family recycling);
- b. a letter on AB 2058 (shopping bags) with comments;
- c. a position on landfill surcharges with comments; and
- d. language on SB 1625 (crv) with comments.

11. Web Contract Update

- a. Laura's Contract Amendment
- b. IKORB's contract

12. SWANA Booth – how did it go?

13. Membership

- a. Membership Report 5-1-08
- b. Constant Contact report (Bill)
- c. Report comparing NP in 2007 to NP in 2008 (Bill)
- d. Thank you letters and TC sign ups (Bill, David, Judi)
- e. Have we sent out dues notices to those whose membership lapsed up to three years ago?
- f. Non-Profit rate complaint
 1. How many non-profits have not renewed because of increase in fee?

14. NRC: 21st Century email from CJ May, CRC (Julie)

15. Draft Development Plan (Tracie)

16. OurEarth.org (Julie)

- a. approval for CRRA to link to <http://www.ourearth.org/>

17. WiserEarth and CRRA (em on 10/16/07)

18. Green Lodging Program (em forwarding by Judi from Heidi Sanborn 10/30/07)

19. Jill Buck – Go Green and K-12 TC (Bob N/Judi)

20. Conflict of Interest Policy – Hines Center and NRC

21. TC Membership Fee

22. Communication Tool – Wiki

23. Communications received - none

24. Officer reports (consent)

- a. **President report (Julie):** Working with board members and advisors and committees on organizational issues.
- b. **Treasurer report (David):**
- c. **Secretary report (David):**

- d. **ARD Liaison report (Laurenteen):** Nothing new to report. I just have to remember to contact everyone that requested posters from ARD to send me postable materials for the website. Once received I'll alert in detailed specifics the iKorb.
- e. **TC Liaison report (Bob N):**
- f. **NRC Liaison report (Leslie):**
- g. **GA Liaison report (Susan):**
- h. **Admin Staff report (Bill):**
- i. **Phone Staff report (Judi):**
- j. **Web Admin report (Stephanie):**

25. Committee reports (consent)

- a. **Conference Committee (Tracie):**
- b. **Dev-Com Committee (Tracie):** The DevCom committee worked on a draft Development Plan that will be put into a timeline and then implement. The biggest piece of work this past month was the Web Contract transition which took place on May 1. We had a very easy transition, which is a huge thanks to Laura and her assistance. iKorb has been extremely responsive and is learning about our website and how to update files. Bob Hollis is in the final phase of implementing the online job posting system. The system should be live within the next week and will save CRRA time and money. The new system will allow CRRA members to post their job listing themselves. Once it is live, the DevCom committee will explain it further. The following attachment shows what web maintenance has been done so far this month and the cost.
- c. **Program Committee (Bob Nelson):**
- d. **Certification Sub-Committee (Bob Nelson):**
- e. **Policy Committee (John):** see attached minutes
- f. **Admin Committee (David)**

26. Parking Lot Issues:

- a.

27. Reminders:

- a.