

TC Quarterly Call

September 30, 2005 1:30 pm – 2:30 pm

Attendance: Julie Muir – CRRA Board/TC Liaison, Michele Young – CORC, Bob Nelson - LATC, Jon Root – CCRC, Brian Hamlin- e-WH, Gary Liss – IRC, Rob D’Arcy – HHW, Patrick Hayes – CDC, Alec Cooley – CRRA (2:00 PM)

A. Introductions/TC Updates –

1. Gary asked if CRRA plans on designating a board liaison with Terry Tamminen’s office because GRC would like to. **ACTION: Julie said she would find out and get back to him.**
2. Gary also asked who is the Chair of the CRRA Board Policy Committee. **ACTION: Julie said she would find out and get back to him.**
3. Gary also asked other TC to join GRC’s ZW in 2025 campaign.

B. CRRA Update - 2006 Conference and TC Involvement.

1. Julie announced that the 2006 Conference would be held in San Jose, August 6-9, 2005. We are starting to form the conference committee and various subcommittees. Julie would like to have a representative from each of the TCs on the conference committee. **ACTION: Please determine who from your TC will be on the conference committee.**
2. Patrick asked that we find a way for out-of-town members to be involved in the conference committee.
3. Julie suggested that TCs consider using their TC funds to give scholarships to its members or students. TCs would need to add this to their work plans and budgets.

C. Membership Recruitment:

1. TCs are the backbone of the organization. Members can organize in these specialized groups to share information, network, provide input on key policy issues, and develop more services in specific areas of interest. CRRA should/could and does use the TCs to attract new members.
2. How do CRRA members benefit from your TC? We discussed how TCs need more information about how they can help CRRA members. What information or services does the membership want that the TCs are not already providing. Julie thinks the TCs should explain to CRRA Members what they are doing that is benefiting them or waste reduction and recycling in general. Many members may not be aware of the TC. Brian Hamlin discussed his plans to survey members and non-members about what is needed from the e-WH TC. **ACTION: Brian said he would send the survey to TC ExCom list.**
3. How can CRRA recruit more members via your TC? We had a discussion on how TCs could help bring in more members to CRRA by organizing tours, workshops, gathering, rallies, golf tournaments. Julie is still waiting for a paragraph from each TC that describes their purpose and what they are working on so she can send it to the CRRA members listserv. If she does not receive one, then she will make it up.

D. What should be the minimum requirement for TCs?

1. Continue discussion from last time. Each TC has a charter that explains what their responsibilities are to CRRA. Each TC should make sure they are doing what their charter says or modify their charter by submitting changes to the CRRA Board for approval.
2. Patrick asked about policies on commercial sponsorship of TCs. Alec said that there were specific polices regarding sponsors in the CRRA bylaws. **ACTION: Patrick said he would look these up.**
3. Budget and work plans are due November 1st.
4. TC Retreat at SCE Engineers office in Long Beach on Saturday, November 5, 2005 9 am to 3 pm. The CRRA Board meeting will be on Friday, November 4th. TCs are welcome to attend.

Meeting adjourned at 2:30 pm

Next meeting December 2005.

Topics for next meeting
Using Yahoo groups