

**Recycling Coalition of West Virginia
Committee Meeting Minutes
July 6, 2023
WVDEP Headquarters**

Present: Paul Hayes, Tom Aluise, Jane Ann Arthur, Lisa Facemyer, Susan Carroll, Debbie Florence, Heidi Kirchner, Michael Grunau, Mike Huff, Rebecca Friend, Kathy McKinley, Kelly Bragg, Lisa Layden, Roane Recycling, Jessica Astley, JoAnn Snoderly, Brittany Cummings.

The meeting was called to order by Chairman Paul Hayes.

Approval of Minutes:

Paul Hayes asked for a motion to approve the minutes from the April 25, 2023, meeting. Lisa Facemyer made a motion to accept the minutes. The motion was seconded by Lisa Layden and it passed.

Statement of Condition

Chairman Hayes reported that the Coalition had a general operating bank balance of \$11,733.00 as of June 30, 2023. He reported a grant operating bank balance of \$29,667.05 as of June 30, 2023. Tom Aluise made a motion to accept the Statement of Condition. Mike Grunau seconded the motion and it passed.

Donations

Chairman Hayes reported that the Coalition had received \$3,750 in donations thus far, which is \$1,500 short of its goal. He reported that the Coalition has applied for a Waste Management grant but has yet to hear back. Mike Grunau said he is hopeful the Harrison County SWA will give a larger donation in the future.

Newspaper Insert

The Coalition discussed adding two more newspapers to the list of publications that will receive the Recycling Insert. Chairman Hayes reported that adding the Inter-Mountain out of Elkins and the Times Record out of Spencer would cost an additional \$1,700. Mike Grunau made a motion to add the two newspapers and use funds from the general fund to cover any additional costs not covered by the REAP Recycling Grant. The motion was seconded by Rebecca Friend, and it passed.

ReFashion Show

DEP videographer Mike Huff said he will start promoting the ReFashion Show soon. Tom Aluise planned to take one of the past winning dresses to the Huntington Mall to display during a recycling presentation he had scheduled at the mall. REAP, YEP and the Solid Waste Management Board all confirmed they will have displays at the ReFashion Show.

Recycling Champion

Susan Carroll nominated Katherine Mariska, a teacher at Romney Elementary, as a Recycling Champion. Tom Aluise seconded the nomination and it passed. Mike Grunau then amended the original motion to include a provision that the teacher will be considered once the proper paperwork is filed. Lisa Facemyer seconded the amended motion and it passed.

Adjournment

Mike Grunau made a motion to adjourn. Tom Aluise seconded the motion and it passed.

Respectively submitted by Tom Aluise