

**Recycling Coalition of West Virginia
Committee Meeting Minutes
May 9, 2019
WVDEP Headquarters**

Present: Paul Hayes, Lisa Facemyer, Carol Throckmorton, Tom Aluise, Kelly Bragg, Robin Sizemore (phone), Mike Grunau (phone), Lynn Lashley (phone).

The meeting was called to order by Chairman Paul Hayes at 10:30 a.m.

Approval of Minutes

Chairman Hayes asked for a motion to approve the minutes from the March 29, 2019 meeting. Lisa Facemyer made a motion to approve the minutes. Her motion was seconded by Tom Aluise. The motion carried.

Financial Statement

Chairman Hayes reported that the Coalition had a General Operating Bank Balance of \$14,850.00 as of April 30, 2019. Tom Aluise made a motion to accept the Statement of Condition. The motion was seconded by Lisa Facemyer. The motion carried.

Budget

Chairman Hayes presented the 2019 Coalition budget that included the \$45,500 REAP Grant under revenue and the \$39,500 newspaper insert cost under expenses. Lisa Facemyer made a motion to approve the budget. The motion was seconded by Tom Aluise and carried.

Fundraising

Chairman Hayes reported that he sent charitable donation and contribution requests to Dominion Energy and Waste Management. He also sent 140 letters to waste haulers, solid waste authorities, recyclers and others requesting financial support. He reported that he received a check for \$200 from the Raleigh County Solid Waste Authority.

Education Committee

Chairman Hayes planned to look over the Coalition's lesson plans for teachers this summer and report back to Robin Sizemore with any changes.

Recycling Directory

Kelly Bragg, from the state Office of Energy, reported that her office is compiling a statewide recycling directory that will be available in PDF form. The Coalition hopes to include the PDF on its website when the directory becomes available.

Coalition Web site

Tom Aluise made a motion to pay Go Daddy.com \$234.57 to renew the Coalition's web site. Lisa Facemyer seconded the motion. The motion carried.

Adjournment

Tom Aluise made a motion to adjourn. The motion was seconded by Carol Throckmorton and carries.