

**Recycling Coalition of West Virginia
Committee Meeting Minutes
December 8, 2021
WVDEP Headquarters**

Present: Paul Hayes, Lisa Facemyer, Kim Smith, Tom Aluise, Kathy McKinley, Annette Hoskins, Beth Henry-Vance, Mike Grunau, Susan Parker, Debbie Florence, Kelly Bragg.

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

Approval of Minutes

Mike Grunau made a motion to approve the minutes from the November 4 meeting. Lisa Facemyer seconded the motion. The motion passed.

Financial Statement

Chairman Hayes reported that the Coalition had a General Operating Bank Balance of \$8,760.65 as of November 30, 2021. He also reported a grant balance of \$13,371.54 as of November 30, 2021. Tom Aluise made a motion to accept the financial statement. Kim Smith seconded the motion. The motion passed.

Adult Prize

Chairman Hayes reported that the Coalition had received 453 entries for the Adult Prize. A drawing was conducted during the meeting. The winner of the \$250 state parks gift card was Deborah Stiles. The winner of the golf package was Dan Miller.

Recycling Insert

Chairman Hayes reported that the Coalition's recycling insert was not included in the Pineville Independent Herald. Chairman Hayes will reimburse REAP \$264 as a result.

Youth Contest

The Coalition judged the Youth Contest and selected the following winners: K-1 -- Lucia Scalise; grades 2-3 -- Eleana Michael; grades 4-6 -- Greyson Pace; grades 7-8 -- Keira Dunn; and grades 9-12 -- Kerstyn Clendenen.

Adjournment

Tom Aluise made a motion to adjourn the meeting. His motion was seconded by Kathy McKinley. Respectively submitted by Tom Aluise.