

**Recycling Coalition of West Virginia
Committee Meeting Minutes
October 3, 2018
WVDEP Headquarters**

Present: Lynn Lashley (on phone), Lisa Facemyer, Carol Throckmorton, Gary Walker, Tom Aluise, Paul Hayes, Mike Grunau, Kathy McKinley.

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 July 26, 2018, meeting. Gary Walker made a motion to approve the minutes. His motion was seconded by Lisa Facemyer. The motion carried.

Financial Statement

Chairman Hayes reported that the Coalition had a General Operating Bank Balance of \$6,745.77 as of Sept. 30, 2018. Tom Aluise made a motion to accept the Statement of Condition. The motion was seconded by Mike Grunau. The motion carried.

Budget

Chairman Hayes reported that the Coalition's budget for the 2018 calendar year will remain at \$4,762 because a potential \$3,800 contribution from Waste Management did not come through. As part of the budget, a reduced amount of award money will be given out for the Coalition's Youth Contest, Recycling Re-Fashion Show and Teacher Lesson Incentives.

Chairman Hayes reported that the Coalition received a \$49,500 REAP Recycling Grant to be applied to the 2019 budget and used toward the Coalition's newspaper insert. Chairman Hayes also reported that DEP Fiscal Services offered to direct deposit the REAP check. Lisa Facemyer said eventually all REAP checks for grants will be direct deposit.

Education Committee

Chairman Hayes reported that he had updated the teacher lesson plans but those updates had yet to be reviewed by Robin Sizemore at the state Department of Education. Chairman Hayes said the plans are on the Coalition's web site.

ReFashion Show

Chairman Hayes reported that he would take dresses to the Charleston Town Center prior to the ReFashion Show on Nov. 17 as advertisements. Carol Throckmorton made a motion to get additional signs printed as part of the mall advertising campaign. Her motion was seconded by Kathy McKinley and passed.

Also as part of the ReFashion Show advertising plan, Kathy McKinley made a motion to move forward with producing a life-size, cutout of a ReFashion Show model through a local vendor not to exceed \$250. Her motion was seconded by Carol Throckmorton. The motion passed.

Recycling Champions

Kathy McKinley made a motion to recognize a Recycling Champion upon receipt of his name. Mike Grunau seconded the motion. The motion passed. The young man is a student at South Charleston High School and highly recommended by the city's Public Works Director, Gerald Burgy. Carol Throckmorton is responsible for obtaining more information about the student.

Adjournment

Mike Grunau made a motion to adjourn the meeting. Kathy McKinley seconded the motion. The motion carried.

Respectively submitted by Tom Aluisse.