

**Recycling Coalition of West Virginia  
Committee Meeting Minutes  
November 10, 2022  
WVDEP Headquarters**

Present: Paul Hayes, Tom Aluise, Lisa Facemyer, Bill Frazier, Lisa Thompson, Kathy McKinley, Charity Fellure, Debbie Florence.

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

**Approval of Minutes:**

Paul Hayes asked for a motion to approve the minutes from the September 8, 2022, meeting. Lisa Facemyer made a motion to approve the minutes. The motion was seconded by Debbie Florence, and it passed.

**Statement of Condition**

Chairman Hayes reported that the Coalition had a general operating bank balance of \$12,497.54 as of October 31, 2022. Tom Aluise made a motion to accept the Statement of Condition. Lisa Facemyer seconded the motion and it passed.

**Post Office Box**

Chairman Hayes reported that the annual fee for maintaining the Coalition's post office box had increased from \$100 to \$166. Charity Fellure made a motion that the Coalition pay the \$166 for the PO box. Tom Aluise seconded the motion and it passed.

**ReFashion Show**

Chairman Hayes reported that the Coalition had received a bill of \$263 from HD Media for ReFashion Show advertising. He also asked for a motion to pay T-Graphics \$69.90 for two sashes for the ReFashion Show. Kathy McKinley made a motion to make the payment and Lisa Facemyer seconded the motion, which passed.

**REAP Grant**

Lisa Facemyer reported that the Coalition had been awarded a 2023 REAP Recycling Grant totaling \$49,500. The money will be used to place a recycling insert in newspapers across the state.

**Adult Prize and Youth Contest**

Chairman Hayes reported that the Coalition had received 431 Adult Prize entries but no Youth Contest entries.

**Adjournment**

Tom Aluise made a motion to adjourn the meeting. Kathy McKinley seconded the motion.

Respectively submitted by Tom Aluise