

**Recycling Coalition of West Virginia
Committee Meeting Minutes
December 10, 2020
TEAMS Meeting**

Present: Paul Hayes, Tom Aluise, Shanti Amos, Niki Davis, Lisa Facemyer, Debbie Florence, Beth Henry-Vance, Annette Hoskins, Lynne Lashley, Mike Grunau, Susan Parker, Sara Prior, Kim Smith, Carol Throckmorton, Jennifer Schwertfeger

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 November 12, 2020 meeting. Niki Davis made a motion to approve the minutes. Her motion was seconded by Kim Smith. The motion carried.

Financial Statement

Chairman Hayes reported that the Coalition had a general operating bank balance of \$9,364.82 as of November 30, 2020. The Coalition paid HD Media \$530 for two Virtual ReFashion Show ads, as well as \$106 to the U.S. Postal Service for P.O. box rental. Mike Grunau made a motion to accept the Statement of Condition. His motion was seconded by Niki Davis and the motion carried.

Adult Prizes

The Coalition received two adult prize entries and will award each \$25. The entries came from a husband and wife. A suggestion was made to limit winners to one per household next year.

Youth Contest

Chairman Hayes reported that entries were down significantly for the Youth Contest because of COVID-19 issues.

ReFashion Show

The Virtual ReFashion Show was very successful with 23 entries. Chairman Hayes pointed out that last year's in-person show had fewer than 23 entries.

Education Committee

Jennifer Schwertfeger reported that she had looked through the Coalition's lesson plans and was impressed. She said she liked the fact that students were practicing some reading and writing skills. She also said the reading level was appropriate and there was a good use of graphs and charts.

Miscellaneous

- Chairman Hayes asked for a motion to approve paying HD Media \$470 for two Virtual ReFashion Show ads and 20,000 internet impressions on November 1, 2020. Carol Throckmorton made a motion to approve the payment. The motion was seconded by Kim Smith and passed.
- Chairman Hayes reported that he spent \$9.25 of his own money to pay for postage for two mailings: one to Berkeley County to deliver the Recycling Champion award and a second to the West Virginia Beverage Association to deliver a thank you card for the association's donation to the Coalition.

Adjournment

Mike Grunau made a motion to adjourn. Kim Smith seconded the motion and it carried.

Respectively submitted by Tom Aluise