

**Recycling Coalition of West Virginia
Committee Meeting Minutes
May 27, 2021
WVDEP Headquarters/TEAMS**

Present: Paul Hayes, Tom Aluise, Kathy McKinley, Annette Hoskins, Mike Grunau, Lynne Lashley, Kim Smith, Beth Henry-Vance, Debbie Florence, Margi McDuff, Lisa Layden, Lisa Skeens.

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

Approval of Minutes

Kim Smith made a motion to approve the minutes from the April 22, 2021 meeting. Annette Hoskins seconded the motion. The motion carried.

Financial Statement

Chairman Hayes reported the Coalition had general operating bank balance of \$7,268.22 as of April 30, 2021, and a grant account bank balance of \$14,835.73 as of April 30, 2021. Mike Grunau made a motion to accept the Statement of Condition. Kim Smith seconded the motion. The motion carried.

Proposed Budget

Chairman Hayes presented a proposed budget for 2021 that is balanced at \$61,768. Revenue sources are contributions, general operation cash on hand and the REAP Grant. Annette Hoskins made a motion to accept the budget. Her motion was seconded by Kathy McKinley. The motion carried.

Contributions

Chairman Hayes reported close to \$1,000 had come in through contributions to the Coalition. The Coalition had received contributions from the Berkeley County Solid Waste Authority, the Wetzel County Solid Waste Authority, Marshall County SWA, Braxton County SWA and WV Cashin Recycling. Mike Grunau said the Harrison County SWA planned to donate \$250. Annette Hoskins said she would reach out to WV American Water for a possible contribution.

REAP Grant

Lisa Skeens from H-D media told the Coalition she would send the deadlines soon for content to be included in the Coalition newspaper insert that is being paid for through a REAP Grant. She said content will be due around the end of August.

Adult Contest

Chairman Hayes reported that he plans to ask DNR to donate a free one night's stay at a WV State Park to be included in the Adult Contest. Currently, the contest awards four prizes of \$25 each to residents whose names are selected from a drawing. Mike Grunau suggested asking individual parks to donate a room, rather than going through the DNR.

ReFashion Show

Margi McDuff, from the Huntington Mall, said the mall can promote the ReFashion Show in a variety of ways, including through displays at the mall, social media and the mall web site. The show will be staged at Macy's Court and there will be no cost to the Coalition. Tom Aluise made a motion to move the show from the Charleston Town Center to the Huntington Mall. Kim Smith seconded the motion. The motion carried. The ReFashion Show will take place at 1 p.m. on Nov. 20.

Miscellaneous

Kathy McKinley made a motion to reimburse Chairman Hayes \$59.40 for postage used to mail out donation letters. Tom Aluise seconded the motion. The motion carried.

Adjournment

Mike Grunau made a motion to adjourn. Tom Aluise seconded the motion. The motion carried.

Respectively submitted by Tom Aluise.