

FIVE BOROUGH BIKE CLUB, INC.
Minutes of Joint Meeting of Board and Council
August 31, 2015

Present

Shawn Carney—President
Andrea Mercado – Secretary
Bill Mastro – Day Trips Coordinator
Elizabeth “Eliz” Peters— Treasurer
Ed Sobin—Leadership Training Co-Coordinator
Manny Sanudo – Leadership Training Co-Coordinator
Mark Guralnick—Membership Coordinator
Alfredo Garcia – Communications Co-Coordinator
Wendy Frank – Communications Co-Coordinator
Alan Friedman – Communications Co-Coordinator

Meeting was called to order at 7PM.

Discussion was had on the 2015 Club Holiday party. It was agreed that Eliz would follow up and assume arrangements from Holly Malone. It was agreed that the date, location and cost would be determined by the Board and Council in email.

Discussion was had on Summer Streets and the need to keep closer track of the parties the Club serves in its bike repair booth.

Alfredo reported that we had 1680 likes on Facebook.

Discussion was had on the place and time of the Nominations and Annual Meetings. It was agreed that we would hold them at Galaway Pub, 7 East 36th Street, and that Wendy would see to it that arrangements were made.

There being no further business to come before the Board and Council, the meeting was adjourned at 8PM.

Respectfully submitted,

By: _____/s / _____
Andrea M Mercado
Secretary