

FIVE BOROUGH BIKE CLUB, INC.
Minutes of Board Meeting
January 12, 2015

Present

David "Mel" Meltzer – President
Andrea Mercado – Secretary
Shawn Carney—Vice President
Manny Sanudo—Leadership Training Co-Coordinator
Ed Sobin – Leadership Training Co-Coordinator
Bill Mastro – Day Trips Coordinator
Elizabeth "Eliz" Peters— Treasurer
Mark Guralnick—Membership Coordinator
Alfredo Garcia –Communications Co-Coordinator
Wendy Frank – Communications Co-Coordinator
Amy Niebel --Website Coordinator
Allen Friedman—Communications Co-Coordinator

A quorum being present, the meeting was called to order at about 6:25PM.

Upon motion duly made, the Board approved by acclamation, the December 8, 2014 Board minutes, as amended.

Discussion was had on how to best transition Club membership terms to a rolling calendar. Upon motion duly made by Eliz and seconded by Mel, the Board unanimously approved that there be and there hereby is, a membership renewal grace period until January 31, 2015.

Discussion was had on the need to convene a Leadership Forum for Club leaders in order to discuss LAB insurance requirements, to encourage more rides and discuss issues of interest to leaders. Date set for January 27, 2015 at REI.

Board declined to name any Members at Large for the 2015 year. Shawn agreed to collect suggestions from Board members as to activities where they could use help. Mel agreed to help identify new volunteers.

Board members agreed to present work plans of goals for the 2015 term.

A conversation was had on what we could offer corporate sponsors with respect to the website.

The Board agreed that the Minutes reflect on the passing of and to show appreciation for the contributions to the Club by Steven Levine, a true mensch, true friend, solid Club leader and someone who the Club was fortunate to have been able to count as its own. Bill reported on the results of his private solicitation of Club members and friends for contributions towards the purchase of a Memorial Brick at City Field in Steve's memory. Any proceeds above the purchase price would be dedicated to a charity of the choice of Steve's family.

Alfredo thanked the Club and Board for its support when his mother passed away last year.

Discussion was had on weekend trips with Jim reporting on several in the planning stages.

Ed reported that van certification classes for Club leaders were to be held on line at the end of February. Manny reported that Leadership Training Graduation weekend would be held the Weekend of June 28th and 29th

There being no further business before the Board, upon motion duly made, seconded and unanimously approved, the meeting of the Board was adjourned at 8:30 p.m.

Respectfully submitted:

Secretary