

FIVE BOROUGH BIKE CLUB, INC.
Minutes of the Council
July 18, 2016

Present

Shawn Carney—President
Andrea Casertano - Vice President
Bill Mastro – Day Trips Coordinator
Andrea Mercado—Secretary
David Meltzer—Membership Co-Coordinator (by phone)
Allen Friedman – Communications Co-Coordinator
Amy Niebel – Website Coordinator
Wendy Frank – Communications Co-Coordinator
Doug Von Hoppe – Weekend Trips Coordinator

There being a quorum, the President brought the Meeting to order on or about 6:10PM.

Upon motion duly made and seconded, the June Board Minutes were unanimously approved as revised.

Decisions announced herein were determined by informal board consensus and no formal votes were taken.

Discussion was had on the upcoming Member Meeting. It was decided that Council, speakers and members socialize and allow organic conversations to arise with timed agenda for a few speakers. President would make introduction and talk about volunteerism, safety and weekend trips. The Weekend Trips Coordinator will speak about weekend trips. A representative of the New York Bike Coalition will talk about safety and advocacy, Manny to talk about Leadership class, Amy to talk about using the website. Allan will talk about Summer Streets and volunteerism. Board members will introduce themselves. The Membership Co-Coordinator agreed to add the Member Meeting to the website event Board and Wendy agreed to put together an event budget. Wendy reported that TA wasn't able to send a speaker to the Member Meeting.

It was discussed that the Communications Co-Coordinators would build a budget for approval in order to create new 5BBC branded items for sale.

It was decided that the Holiday party would again be at Dinosaur BBQ. The Secretary volunteered to investigate and secure, with the help of the Treasurer, a desirable December Saturday.

The Weekend Trip Coordinator agreed to with the Treasurer to craft and send an email announcing the previously agreed to updates to the weekend trips budget allowance (i.e. Weekend Trips scouting expenses can be reimbursed after Trip successfully completed, the expenses were listed in the approved budget, and the trip is financially profitable or breaks even overall.) The Weekend Trip Coordinator agreed to write an article about Weekend Trips.

It was reported that there members votes indicated that there was not sufficient member interest in renaming Happy Face Rides.

President proposed we add Board/Council agendas of our meetings to the meeting minutes that we publish on the website. It is the President's responsibility to provide that agenda to the Secretary.

It was was agreed Leaders would be given the option, whether or not currently active or not, to be a member of the email Leader list.

Bike the Bridges for Autism was approved as a potential 5BBC sponsor and with the prospect of them listing Club training rides (similarly to our deal with Glen). Allan agreed to speak with them re sponsorship details.

Amy announced that there is a new volunteer resource board on the website to list volunteer opportunities and that a volunteer interest section had been added to member profiles. The Volunteer

Coordinator description would be determined and approved by email and added it to the Standing Rules by the Secretary and to the Volunteer resource board by the Website Coordinator or President.

There being no further business before the Board, the Meeting was adjourned on or about 8PM

Respectfully submitted

Andrea Mercado
Secretary



AGENDA

- Member meeting
- Holiday Party
- Summer Streets
- Weekend Trips
- Volunteer Coordinator role
- Volunteer page
- Happy Face rides
- Law suit
- Leader list changes
- Ride leaders and volunteer incentives