

**FIVE BOROUGH BIKE CLUB, INC.**  
**Joint Minutes of the Board and Council**  
**October 18, 2017**

Present

Ken Williams -- Vice President  
David Meltzer – Membership Co-Coordinator  
Andrea Mercado — Secretary  
Howard Hall – Day Trips Co-Coordinator  
Fritz VanOrden—Day Trips Co-Coordinator  
Ed Sobin – Leadership Training  
Alfredo Garcia—Communications Co-Coordinator  
Sarit Levy – Member at Large  
Wendy Frank—Communications Co-Coordinator  
Allan Friedman – Communications Co-Coordinator  
Bob Miletti – Events Coordinator

There being a quorum Meeting was called to order at or about 8:00PM. Upon motion duly made, and seconded the Board Minutes the August 7, 2017 Joint Board and Council Meeting were unanimously approved.

Discussion was had on the mechanics of the election for the 2018 Board. It was reported that Eliz Peters had kindly volunteered to assist in putting together the on-line ballot.

Discussion was had on Holiday party preparations. Wendy and Howard were to speak with Liz Ouang concerning the menu and to engage in preparations.

Ed reported on the ongoing progress on the website update.

There being no further business, the Meeting was, upon motion duly made and seconded, unanimously, adjourned at or about 8:30 PM.

Respectfully submitted,

Andrea M Mercado.

Secretary

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Agenda:

Board/Council Agenda

Agenda

1. Discussion Election Mechanics
2. Report of Website Coordinator
3. Discussion of Holiday Party preparations and pricing