

FIVE BOROUGH BIKE CLUB, INC.
Minutes of Board Meeting
December 08, 2014

Present

David "Mel" Meltzer – 2015 President and 2014 Vice President
Andrea Mercado – 2014 & 2015 Secretary
Shawn Carney—2015 Vice President and 2014 Membership Coordinator
Manny Sanudo—2014 & 2015 Leadership Training Co-Coordinator
Ed Sobin – 2014 & 2015 Leadership Training Co-Coordinator
Bill Mastro – 2015 Day Trips Coordinator and 2014 Treasurer
Elizabeth "Eliz" Peters— 2015 Assistant Treasurer & 2015 Assistant Treasurer
Mark Guralnick— 2015 Membership Coordinator

A quorum being present of the 2014 and 2015 Boards of the Club, the meeting was called to order at about 6:15PM

Upon motion duly made by Mel and seconded by Shawn, the Board 2014 approved by acclamation, the November 10, 2014 Board minutes.

Ministerial conversation was had on email lists and other internal Board Communications. Board tabled the issue of 2015 members at large. Conversation was had on aligning titles and activities for certain kinds of Club involvement, appointing coordinators and in Andrea amending the Standing Rules to reflect same.

Upon motions were duly made, seconded, and approved by acclamation the following Coordinators were appointed for 2015:

Communications Co-Coordinators – Wendy Frank, Allan Friedman & Alfredo Garcia;
Assistant Coordinator --Peter Engel
Weekend Trips – Jim Zisfein
Advocacy – Steve Vaccaro

In addition, it was agreed that Ed Ravin would be approached to gauge his interest in being the Bicycle repair coordinator.

Upon motion duly made and seconded, and approved by acclamation it was agreed that

The position of Newsletter Editor would be and hereby is, merged into communications, and the Special Events Coordinator position eliminated and Andrea would amend the Standing Rules to reflect same.

Upon motion duly made, seconded and approved by acclamation, it was agreed that

The title of Webmaster be and hereby is changed to Website Coordinator, for the Secretary to amend the Standing Rules to reflect same and that Amy Niebel be and hereby is appointed to serve in the newly named position.

It was agreed that Elizabeth would take custody of the Bike Box and that liaison on behalf of the Club with external entities would be handed by Shawn

Secretary left at 7:00PM (Subsequent minutes based on notes recorded by Treasurer)

Upon motion duly made and seconded moved and approved by acclamation, the Board agreed that

The Treasurer be and hereby is, authorized to take all steps as may be necessary and, in her sole discretion, advisable, to close existing HSBC club bank account(s) and open club bank accounts at Chase Bank which designate Elizabeth Peters, David Meltzer, Shawn Carney and Ed Sobin as authorized signatories.

In order to facilitate receipt of dues payments from members and other banking activities, upon motion duly made, seconded, and unanimously approved the Board agreed that

The Club file an application for the DBA of 5BBC for the Club and that the Treasurer be and hereby is, instructed to take whatever steps as are necessary and, in her sole direction, advisable, to implement the foregoing.

After discussion and upon motion duly made, seconded and unanimously approved, the Board agreed

To change the Club membership term from a calendar year to a rolling 365-day year, starting 1/1/15 and that existing memberships terms expiring 12/31/14 be and hereby are, extended to 3/31/15 to accommodate this transition.

A discussion was held on new insurance options and associated legal requirements.

Upon motion duly made, and unanimously approved, the Board agreed that

League of American Bicyclists ("LAB") be and hereby is designated, the insurance carrier for Club rides and hired vehicles and that the President be and hereby is, authorized to purchase on behalf of the Club a bridge policy for January 2015 and the new policy will run February 1, 2015 to January 31, 2016.

It was determined that Board action was necessary in order to change the requirements for participation in Club rides, to satisfy the requirements of the Club's insurance.

Upon motion duly made, seconded and unanimously approved, the Board agreed that Club membership be and hereby is, required in order to participate in Club rides and that prospective members be and hereby are, allowed one trial day ride before they are required to become members, as such term is defined by the Bylaws, Standing Rules and any and all other rules applicable to Club members, generally.

It was determined that Bill and Mel will work on new waiver language and that Shawn will design a new sign-in form ride sign in sheets to help implement the foregoing motion, and that the new membership policy be rolled out to leaders and noted on the Club website and in Club bulletins.

Discussion was had on the petition of Natalie Pham's petition to be reinstated as a leader in the Club. Upon motion duly made and seconded, it was approved with four votes and two abstentions that

Natalie Pham be and hereby is, approved to be a co-leader for a period of six months during which time she is requiredco-lead, to the satisfaction of the Board, at least three rides and that at the end of such period she be reinstated as a leader.

Discussion was had on a request from Glen Goldstein to support his Montauk Century with training rides. It was agreed that David would investigate.

Upon motion duly made, seconded and approved with one abstention, the Board agreed that

Elizabeth would encourage Club Coordinators to create workplans for 2015.

It was agreed that the next meeting, to be held on January 12th , will be of the full Executive Council.

There being no further business before the Board, upon motion duly made, seconded and unanimously approved, the meeting of the Board was adjourned at 9 p.m.

Respectfully submitted:

Secretary