

Minutes for Board Meeting of December 16, 2019

In attendance: Allan Friedman, Sharon Beneke and M. Daniel Bach, via Zoom Bill, Steve, Chris, David, Maureen Gaffney and Ed Sobin

This was to be a joint meeting of the old and new board

Started: 7:15 PM

Meeting called to order by Allan.

October and November minutes approved.

Discussion as to how to plan effectively for the coming year, including using more Slack.

Brainstorming as to day rides and weekend rides

Leadership class discussion

Treasury report as of November 30, 2019 by Steve Lyons

Income: Administration- \$2,888.43, Membership-\$12, 599,

Total expenses-Leadership- \$3, 054.12, Communications-\$407.14, holiday party- \$843.26, Programs- \$1,178.98, Weekend Trips- \$23, 973. Net revenue: \$9, 177.01. Total Liabilities and Equity- \$119, 079.

President update:

Holiday party deemed to be a success. Overall people liked the family style eating format as opposed to the buffet system. Thanks to Phil Goldberg for assisting at the check in. Music could be improved. Will have to decide if to continue with the same location or search for a different venue.

Discussion of the future meetings for the board. council forum meetings for 2020

IT Committee update:

Ed Sobin stated that the site was recently updated. He is pleased with the new company that facilitated the process. They seem to be easy to contact to discuss issues. However we can still rely on individuals to make minor upgrades to keep the site maintained while staying within the budget. Would like to find a person who could do weekly updates as to the bike calendar.

Other Business:

Proposal was made to modify the club logo, motion was passed

Discussion as to Sponsorships for SWAG for future social and holiday parties.

Standing Rules- ad hoc committee was previously formed, but no updates have been proposed as of yet. Purpose is that some of the rules are out of date and should be updated.

Declined to use a Facebook counter for the club.

Alfredo Garcia to be in charge of the Communications committee.

Meeting concluded: 8:20PM