

## Minutes for the board meeting of October 21, 2019

### In attendance:

Allan Friedman-President  
Maureen Gafney- Membership Coordinator (Via Zoom)  
Bill Mastro- Day Trips co-coordinator (Via Zoom)  
David Meltzer- Day Trips co-coordinator  
M. Daniel Bach- Secretary  
Chris DeMeo- Leadership Coordinator (Via Zoom)  
Corie LaRocca (Staten Island Bike Association)

1. Meeting commenced at 7:15PM
  2. Approval of September 16, 2019 minutes
  3. Treasurer report: Steve Lyons presented a summary of the current financial summary of the club.
  4. Pilot Program report by Bill Mastro. He deemed the Oct 6, 2019 seminar to be a success. There are 12 people pending in the program and 8 are active. It was not determined how many actually been promoted to leaders at this time. In addition, Chris DeMeo also deemed the program to be successful and that the participants were enthusiastic. There were discussions that a Spring class be considered as well. David Meltzer will speak to the new leaders as to how to lead in the winter.
  5. Membership report by Maureen Gafney- Currently there are 607 members . There will be no meetings of the Membership committee until after November, 2019.
  6. Day Trips- Bill reported basically this year is on par with last year in terms of the number of rides.
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7. Standing Rules Ad Hoc committee- the committee has not yet met.
8. President update: Club socials (November 19, 2019), Holiday party (December 7, 2019) and January, 2020 meeting was discussed and that there will be a joint meeting of the new and existing board on Monday, December 16, 2019. A replacement of Ed Pino and Liz Baum Turkey Ride was discussed but no date was chosen as of the meeting. There is a tentative Leadership Forum scheduled for January 30, 2020. Finally, there is a proposal as to the slate of next year's board:

President - Allan Friedman, Vice President - Sharon Behnke, Treasurer - the team of Steve Lyon and Becky Rogoff, Secretary - the team of Dan Bach and Corie LaRocca, Day Trips Coordinator - the team of Bill Mastro and David Meltzer, Leadership Coordinator - the team of Chris De Meo and Ed Sobin, Membership Coordinator - the team of Maureen Gaffney and Mark Guralnick

Holiday Party update-Allan organized the Holiday Party for December 7, 2019. That the club reserved 2/3 of the 3<sup>rd</sup> floor at the Golden Unicorn. There will be table service and no buffet this year. Erik Gonzalez will help with the music and front desk. Alfredo Garcia will prepare a video to be shown at the event. There will be a pre-sale of the raffle tickets.

9. Allan mentioned that he will also be active on the NYCC board. After discussion as to a conflict of interest, Bill Mastro made a motion that was approved that permitted Allan to be both President of the club as well as being on the board of the NYCC as it was decided there would be no conflict of interest and would help promote the club with the NYCC.

Meeting concluded at 8:20PM