

FIVE BOROUGH BIKE CLUB, INC.
Minutes of Board Meeting
August 4, 2014

Present

Liz Baum -- President
Andrea Mercado -- Secretary
David Meltzer—Vice President
Manny Sanudo—Leadership Training Co-Coordinator
Fritz Van Orden – Day Trips Co-Coordinator (via Skype)
Wendy Frank—Communications Co-Coordinator
Alfredo Garcia – Newsletter Editor
Allan Friedman—Communications Co-Coordinator
Wendy Frank—Communications Co-Coordinator
Bob Castro –
Ed Ravin—Summer Streets Coordinator

Five board members present for a quorum, Meeting called to order by Liz at about 6:30PM.

A motion was moved and seconded motion to approve the July 7, 2014, Board Minutes. The Minutes, were approved by acclamation.

Ed Ravin reported on the first of three Summer Streets Saturday 5BBC table. Turn out a little spotty on account of the weather.

Alfredo – Reported that we had 1267 likes on facebook and 1230 twitter followers.

Conversation was had generally on continuing to educate our members on safety as a foremost goal, communication with bike stores. Mel agreed to investigate Galway Pub as an alternative to O'Casey's for both Nominations and Annual Meetings.

Upon motion duly made and seconded and approved by acclamation, the Meeting was adjourned at 7:45PM.

Respectfully submitted:

Secretary