

FIVE BOROUGH BIKE CLUB, INC.
Minutes of the Board Meeting
December 7, 2015

Present

Shawn Carney—President
Andrea Casertano - Vice President
Bill Mastro – Day Trips Coordinator
Eliz Peters— Treasurer
Ed Sobin—Leadership Training Coordinator
David Meltzer—Membership Co-Coordinator

There being a quorum, the President brought the Meeting to order on or about 6:15PM.

Upon motion duly made and seconded, the Minutes of the October Meeting of the Board were approved unanimously.

Upon motion duly made and seconded, the following persons were unanimously approved to hold the 2016 Coordinator positions as indicated:

Amy Niebel – Website Coordinator
Steve Vaccaro - Advocacy Coordinator
Doug - Weekend Trips Coordinator
Peter Engel - Co-Communications Coordinator
Alfredo Garcia - Co-Communications Coordinator
Wendy Frank - Co-Communications Coordinator
Allan Friedman - Co-Communications Coordinator

It was agreed that outreach would continue to find persons interested in serving as Bicycle Program Coordinator and Programs Coordinator

Discussion was had on various volunteer events including a proposed Jamaica Bay Cleanup ride

Ed reported that Leadership Training classes will likely be held in March-early April with graduation weekend being May 15.

Discussion was had on the ability of leaders to change and amend ride listings and to discourage leaders from making corrections to rides other than those which they are leading..

Upon motion duly made and seconded it was unanimously approved that Mimi Middleton be and hereby is, made a full Leader in the Club, with all the rights and duties appurtenant thereto.

Discussion was had about the 2016 leader incentive awards levels

Discussion was had about encouraging Council members generate workplans for their areas of responsibility for 2016

There being no further business before the Board, upon motion duly made, seconded and unanimously approved, the Meeting was adjourned on or about 7PM.

Respectfully submitted

Andrea Mercado
Secretary (editing minutes taken in her absence by Shawn Carney)