

FIVE BOROUGH BIKE CLUB, INC.
Minutes of Board Meeting
November 10, 2014

Present

Liz Baum -- President
Andrea Mercado -- Secretary
David Meltzer—Vice President
Manny Sanudo—Leadership Training Co-Coordinator
Ed Sobin – Leadership Training Co-Coordinator
Fritz Van Orden – Day Trips Co-Coordinator
Geoff Cohen – Day Trips Co-Coordinator
Wendy Frank—Communications Co-Coordinator
Alfredo Garcia – Newsletter Editor
Allan Friedman—Communications Co-Coordinator
Wendy Frank—Communications Co-Coordinator
Bill Mastro – Treasurer
Shawn Carney – Membership Coordinator
Elizabeth Peters—Assistant Treasurer

A quorum being present, meeting called to order by Liz at about 8:00PM.

A motion was moved and seconded motion to approve the October 1, 2014 and August 4, 2014 Board Minutes. The Minutes were approved by acclimation with abstentions by Board members who had not been present at the meeting(s) for which approval was sought.

Discussion was had upon the informal request for reinstatement as a Leader in the Club by Natalie Pham. Upon motion duly made and seconded, the Board voted by acclimation to request that this request be made to the Board in writing.

Upon motion duly made and seconded and approved by acclimation, the Meeting was adjourned at 8:30PM.

Respectfully submitted:

Secretary