

FIVE BOROUGH BIKE CLUB, INC.
Minutes of Board Meeting
July 7, 2014

Present

Liz Baum -- President
Andrea Mercado -- Secretary
Shawn Carney – Membership Coordinator
David Meltzer—Vice President
Ed Sobin—Leadership Training Co-Coordinator
Phil Goldberg –Bike Box Coordinator
Fritz Van Orden – Day Trips Co-Coordinator (via Skype)
Wendy Frank—Communications Co-Coordinator
Elizabeth Peters – Assistant Treasurer
Alfredo Garcia – Newsletter Editor
Allan Friedman—Communications Co-Coordinator
Wendy Frank—Communications Co-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 June 2, 2014, Board Minutes. The Minutes, were approved by acclamation.

In the absence of the Treasurer, the Treasurer's report was tabled.

Discussion was had on the newly graduated leadership class, who are as follows:

Alan Friedman -- co-leader
Adam Dluzniewski -- leader
Kate Brady -- leader

A general discussion was had on Summer Streets—including a feeder ride from Harlem-- membership, e commerce, and, and TA training rides.

Discussion was had concerning the new jersey design. Upon motion duly made by Andrea and seconded by Ed Sobin, the new jersey design was approved by acclamation.

Alfredo reported that we had 1206 likes on facebook and 1202 followers on Twitter

It was agreed that the October Nominations and November Annual Meetings will be held at O'Casey's. Andrea agreed to reserve dates. Andrea agreed to draft descriptions of positions and process for the web.

There be no further business before the Board, upon motion duly made, seconded, and approved by acclamation, the Meeting was adjourned.

Respectfully submitted:

Secretary