

**Greater Victoria Bike to Work Society
Board of Directors Meeting – Agenda
Tues April 14, 2015. 12 – 1 PM
Bike to Work Office**

Present:

Regrets:

Staff:

Item	Topic	
1	Call to Order:	Chair: Moved: Seconded:
2	Approval of Agenda <i>Addition of: Any new business?</i>	Moved: Seconded:
3	Approval of Previous Minutes	Moved: Seconded:
4	Business Arising from Previous Minutes	<ul style="list-style-type: none"> • Still seeking Treasurer • App moving forward
5	Treasurer's Report	
6	Executive Directors Report	<ul style="list-style-type: none"> • Update on Sponsorship • Silent Auction Update - Lise • Prizes Update - Lise • BTWW Planning well underway

		<p>May 25 – 31 Registration open April 10 T-shirts, ballots, flags, posters, maps, complete Main Poster: COBS Celebration Stations Gaming License for 50/50 ticket sales Interested in Volunteering?</p> <ul style="list-style-type: none"> • LAUNCH – Fri April 17 <ul style="list-style-type: none"> • Overview • Team Leader pins and recognition • Who can volunteer that day? • Outreach activities <ul style="list-style-type: none"> • Saanich Cycling Festival. April 19 • Empress Wellness Fair. April 23 • MEC Bike Fest May 2 • Interested in volunteering? • 3 new members on Society website: <ul style="list-style-type: none"> • Carly Cake, Debra Sheets, Grant Jurgeneit • Bike Skills Update
7	New Business	
8	In-Camera	
9	Date of Next Meeting	Tues May 12, 2015
10	Adjournment	Moved: Seconded: