

**Greater Victoria Bike to Work Society
Board of Directors Meeting – Minutes
Tues June 9, 2015. 12 – 1 PM
Bike to Work Office**

Present:
Andrew C
Len M
Carlene M (called in)
Jack W
John L
Hu W

Regrets:
Kryn Z
Raj S
Chris F

Staff:
Theresa G, Lise R

Item	Topic	
1	Call to Order:	Chair: Andrew C Moved: Len M Seconded: Carlene M Carried
2	Approval of Agenda <i>Addition of: Any new business?</i>	Moved: Andrew C Seconded: Jack W Carried
3	Approval of Previous Minutes	Moved: Len M Seconded: Carlene M Carried
4	Business Arising from Previous Minutes	
5	Treasurer's Report <i>(new format)</i>	By Jack W <ul style="list-style-type: none"> • Approximately \$35,000 in equity • Question arose re: Why Bike Skills cash projections are so low (by \$15,000)? Reason being no Bike Skills coordinator hired. Moved: Len M Seconded: John L Carried

6	Executive Directors Report	<ul style="list-style-type: none"> • Update on Sponsorship –Theresa \$89,250 total income Still waiting for a few cheques Financial support from all municipalities (for first time) • BTWW Update – Theresa 733 Teams >9,000 Riders 18 Celebration Stations (5,000 attendees) Very Successful 50/50 Raffle: Only collected \$1,070 total We made \$369 + \$322 (our expenses) Discuss at a later date if worth doing again • App Update – Theresa Meeting with Camosun students June 10 Expect to have final doc’s end of June Finalize next steps for its use this fall • Silent Auction Update – Lise \$8,450: Value of contributions \$4,848: Value of Bids so far Closes June 12 • Prizes Update – Lise Total: \$29,281 in value collected Will be allocated June 11 after Team Leader results are in by June 10. Considering for next year only going after large items, leaving smaller items to Team Leads. Possibly better use of time. • Summary of Pre BTWW Workplace Workshops and Bike Kitchen Workshops – Theresa 12 workshops total. 110 people attended • Bike Skills Update – Lise Courses continue. Enrollment is low. Intent is to now focus more attention on promotion. Follow up with Rod Eldridge re: acquiring free used bikes for our students. Saanich contracting us to offer more Bike Kitchen workshops.
7	Other Business	<ul style="list-style-type: none"> • Formation of a Succession Planning Committee Theresa announced last day of work Oct 15, 2015 1 year. Temporary Assignment.

