

**Greater Victoria Bike to Work Society
 Board of Directors Meeting – Agenda Minutes
 Tues Feb 10, 2015. 12 – 1 PM
 Bike to Work Office**

Present:

Regrets:

Staff:

Meeting with commence with Cruise with Courtesy campaign presentation by Jenn Black, CRD

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"> • Treasurer, Accounting, Graphic Design, Social Media volunteer positions – Update • Team Leader meeting next steps – Survey - Ideas to recognize team leads • Bike Skills Manual redo moving forward • App moving forward
5	Treasurer’s Report	
6		

	Executive Directors Report	<ul style="list-style-type: none"> • Update on Sponsorship • Summary of new money and initiatives • International Bike to Work Day Feb 13 • Lise’s contract renewal • Update on Strategic Planning initiatives <ul style="list-style-type: none"> ○ <i>Celebration Station enhancements document distributed – to be discussed</i> ○ <i>Sustainability policy – to be discussed</i> ○ <i>Sponsor Policy Terms and Conditions complete. Raj provided input</i> ○ <i>Long term sponsor recognition. Is this something we are doing for 2015?</i> ○ <i>Outstanding: Satellite Station framework. Andrew and Lise working on</i> ○ <i>Outstanding: Membership discussion. Pros/Cons (Len)</i> • Bike Skills Update <ul style="list-style-type: none"> ○ Successful CAN BIKE II, SSI training, new instructor training, 2015 schedule being developed ○ Kids are where the money is at for 2015
7	New Business	
8	In-Camera	
9	Date of Next Meeting	Tues Mar 10, 2015
10	Adjournment	Moved: Seconded:

