

**Greater Victoria Bike to Work Society
Board of Directors Meeting - Agenda
Tuesday February 11th, 2014 12:00 PM – 1:30 PM
201 – 531 Yates Street, Victoria, BC**

Present:

**Regrets:
Andrew Cripps**

Staff:

**Frank Hudson
Marsha Petty-Johnson**

**Guests:
Randy Scott (unavailable)**

Item	Topic	
1	Call to Order:	
2	Approval of Agenda	
3	Approval of Previous Minutes	
4	Business Arising from Previous Minutes	
6	Treasurer's Report	<ul style="list-style-type: none"> • Financial report • Society purchase card • 2013-2014 Revised Budget
7	Executive Directors Report	<ul style="list-style-type: none"> • Society Website Development • 20th Anniversary Event Planning <ul style="list-style-type: none"> ○ Confirmed date May 26th – June 1st ○ April 9th Launch at Market Square ○ Wind-up Celebration May 31st ○ Potential Sponsors ○ T-shirt options for 20th anniversary ○ Silent auction update • Outreach activities – Volunteers needed!!!!!!! <ul style="list-style-type: none"> ○ February 21st– Comfort Inn Suites 2:00 pm – 8:30 pm ○ March 22 – Pearkes Arena 11:00 am to 5:00 pm ○ March 28th, Empress Hotel Health Fair ○ April 27th, Saanich Cycling Festival ○ May 3rd – PICSES – 11:00 am to 3:00 pm.
8	Strategic Planning	<ul style="list-style-type: none"> • Update-Charitable Organization Application Status • Bylaw Committee Report
9	Bike Skills Courses	<ul style="list-style-type: none"> • CRD Contract Update
10	New Business	<ul style="list-style-type: none"> •

11	In-Camera	<ul style="list-style-type: none">•
12	Date of Next Meeting	<ul style="list-style-type: none">• March 11, 2014
13	Adjournment	