

**Greater Victoria Bike to Work Society
Board of Directors Meeting – Agenda
Tues Mar 3, 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 • Prizes Update • BTWW Planning commenced

		<p>May 25 – 31 T-shirts ordered Main Poster: COBS Celebration Stations</p> <ul style="list-style-type: none"> • LAUNCH – Wed April 8 <ul style="list-style-type: none"> • Planning is just starting: Location - City Hall CTV MC's Will draft program outline Invite list Who can Volunteer that day? Sponsor recognition Ideas • Update on Strategic Planning initiatives <ul style="list-style-type: none"> ○ <i>Celebration Station enhancements Summarize</i> ○ <i>Sustainability policy – Summarize</i> ○ <i>Outstanding: Satellite Station framework. Andrew and Lise working on</i> • Bike Skills Update <ul style="list-style-type: none"> ○ April/May Course schedule out on new (free) online registration system – Checkfront, 6 courses so far
7	New Business	
8	In-Camera	
9	Date of Next Meeting	Tues April 14, 2015 (<i>after Launch</i>)
10	Adjournment	Moved: Seconded: