

**Greater Victoria Bike to Work Society
Board of Directors Meeting - Minutes
Tuesday May 13th, 2014 12:00 PM – 1:30 PM
201 – 531 Yates Street, Victoria, BC**

Present:

Lori Garcia-Meredith
Carlene MacDonald
Rosemary Sutton
Randy Scott
Len Meilleur
John Luton
Hu Wallis
Kryn Zedel

Regrets:

David Cubberley
Andrew Cripps
Ian Graeme

Staff:

Frank Hudson

Guests:

Item	Topic	
1	Call to Order:	<ul style="list-style-type: none"> • Meeting called to order at 12:04 pm
2	Approval of Agenda	<ul style="list-style-type: none"> • Move to amend agenda by having in-camera discussion immediately following ED report <ul style="list-style-type: none"> ○ Moved by: Carlene MacDonald ○ Seconded by Len Meilleur • Carried
3	Approval of Previous Minutes	<ul style="list-style-type: none"> • Moved by: Len Meilleur • Seconded by: Carlene MacDonald • Carried
4	Business Arising from Previous Minutes	<ul style="list-style-type: none"> • Defer Charitable status to after BTWW • Defer Purchase card to after BTWW • 50/50 draws not allowed at any of the celebration stations
5	Treasurer's Report	<ul style="list-style-type: none"> • Financials were discussed, clarification of some categories: ie all those working on the CRD contract are considered consultants under the contract • Need to sell 150 shirts to break even • Expect Income of \$5000 from Silent Auction • Motion to accept financial report: <ul style="list-style-type: none"> ○ Moved by: John Luton ○ Seconded by: Kryn Zedel • Carried

6	Executive Directors Report	<ul style="list-style-type: none"> • Registration Website <ul style="list-style-type: none"> ○ BTWBC Website is still causing a lot of confusion and frustration for GVBTWW team leaders. Time to address options and how we want to continue to work with BTWBC to be discussed at a later date • 20th Anniversary Event Planning <ul style="list-style-type: none"> ○ Wind-up Celebration May 31st 15 sponsors and midnights confirmed Need to work on formal agenda • Silent auction update <ul style="list-style-type: none"> ○ To date approximately \$3500 in bids with more than \$1000 worth of items to be added to site • Outreach activities <ul style="list-style-type: none"> ○ April 26th, Creatively United for the Planet Lori and Theresa attended the parade with the banner. Good PR ○ May 3rd – PICSES – 11:00 am to 3:00 pm. Not really useful for BTWW • Volunteers needed!!!!!!! <ul style="list-style-type: none"> ○ Commuter Challenge ○ Bike to Work Week
7	Strategic Planning	<ul style="list-style-type: none"> • Bylaw Committee Report <ul style="list-style-type: none"> ○ Deferred to next meeting ○ Copy with logic for changes to bylaws on Society website
8	Bike Skills Courses	<ul style="list-style-type: none"> • CRD Contract Update <ul style="list-style-type: none"> ○ Things going well, no flags
9	New Business	<ul style="list-style-type: none"> • No new business
10	In-Camera	<ul style="list-style-type: none"> • Personnel Issue: Motion to move In-Camera <ul style="list-style-type: none"> ○ Moved by: John Luton ○ Seconded by: Len Meilleur • Carried
11	Date of Next Meeting	<ul style="list-style-type: none"> • June 10, 2014
12	Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 1:04 pm