

Agenda

San Luis Obispo County Bicycle Coalition
Board of Directors Meeting
April 8, 2004
SLO Regional Rideshare Conference Room
1150 Osos Street, San Luis Obispo, California 93401

Call To Order: 12:00 noon – Adjourn at 1:30 pm

Roll Call: Joe Gilpin (Executive Director), Damon Noller (Board President), Robert Davis (Vice President), Missy Wade (Treasurer), (Secretary), Jim Aaron, Mary Andrews, Trina Blanchette, John Donovan, Dan Kallal

Recognize Visitors and Public Comment Period: At this time anyone who wishes to speak on non-agenda items may do so. (Please limit comments to three minutes.)

Board Meeting Approvals:

1. Agenda Approval
2. Consideration of Previous Meetings Minutes

Executive Director, Officer, and Committee Reports:

1. ED Report: J. Gilpin
 - A. Bike Fest Preparations Update
 - B. Mover Grant Update
 - C. Insurance Update
2. Treasurer's Report: M. Wade
 - A. Finance Committee Report
3. Committee Chair Reports
 - A. Board Oversight: R. Davis (Absent)
 - B. Advocacy: T. Blanchette
 - C. Membership: D. Kallal
 - i. Bicycle Fundraiser Event Update
 - D. Public Relations: J. Aaron

Action Items:

Consideration of Unfinished and New Business:

1. Secretary
2. New Board Member Recruitment

Board Training Workshop: None Scheduled

Announcements:

1. Next Meeting: May 13th, 2004; 12:00 noon – Adjourn at 1:30 pm