

AGENDA

San Luis Obispo County Bicycle Coalition Board of Directors meeting
July 3rd, 2003
SLO Regional Rideshare conference room
1150 Osos Street, San Luis Obispo, California 93401

Call to order: 12:00 – adjourn at 1:30

Roll Call: Joe Gilpin (Executive Director), Erik Jahnz (President), Robert Davis (Vice-President), John Donovan (Treasurer), Shay Wotring (Secretary), Jim Aaron, Don Morehouse. Damon Noller, Robert Zeuner, Mary Andrews.

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 Training Workshop (R. Davis):

ED Report:

Officer and Committee Reports:

1. Membership Committee
2. Treasurer's Report (John)
3. Report on Cal Poly (Don)
4. Board Retreat (Shay)

Action Items:

1. Logo – Some new options to choose from, lets set ONE for the future and stick with it.
2. Coalition listserv – the listserv does not appear to be reaching people effectively. While there are several possible reasons for this, a new approach may be necessary (direct email list from membership database?)
3. “Bike Friendly Business” Committee – Vote to create a new committee that will push for better parking and employee amenities at County Businesses.

Discussion Items:

1. Bike Raffle – Arts has donated a cruiser for the coalition to fundraise with... Board goal: sell 50 tickets each?
2. Board challenge – The membership committee will again request each board member to bring in 10 new members.
3. Membership night (Bike-in movie) – To be discussed in Membership Committee Report.

Set next meeting: August 7, 2003 – 12:00pm to 1:30pm

Adjourn