

AGENDA

San Luis Obispo County Bicycle Coalition Board of Directors meeting
October 2nd, 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 (Joe Gilpin):

Officer and Committee Reports:

1. Membership Committee
2. Treasurer's Report (John)
3. Insurance (Robert Zeuner)

Action Items:

1. Approve 2003 remainder budget

Discussion Items:

1. Board Elections – We need to determine who will be up for reelection in November.
2. Insurance – Based on Robert's report, what do we do?
3. Prep for Bike-In Movie – What level of involvement should we seek? New Committees?
4. Business Recruitment Strategy

Set next meeting: November 6, 2003 – 12:00pm to 1:30pm

Adjourn