

AGENDA

San Luis Obispo County Bicycle Coalition Board of Directors meeting
September 4th, 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):

1. Who does what? - Division of duties between Board and Staff
2. Board member training available from SLO County Community Foundation

ED Report:

Officer and Committee Reports:

1. Membership Committee
2. Treasurer's Report (John)
3. Board Retreat (Shay)

Action Items:

1. Board Elections Bylaws Amendment
2. Insurance – American Specialty through LAB (Yes or No?)
3. Approve 2003 revised budget

Discussion Items:

1. Board duties – Should a minimum time commitment be established in the bylaws (should be voted on at October meeting before November elections.)
2. Board challenge – The membership committee will again request each board member to bring in 10 new members.
3. Membership night (Bike-in movie)
4. Cal Bike/Walk expo in Oakland (should Joe go?)
5. Feedback on draft Tribune story about the Bike Coalition
6. Does the Coalition want to adopt-a-highway?

Set next meeting: October 2nd, 2003 – 12:00pm to 1:30pm

Adjourn