

Minutes of the June 1, 2022
Meeting of the
Board of Directors of
The New York Cycle Club, Inc.

Held Via Zoom Due to the COVID-19 Pandemic

Present were: Leora Rosenberg (Club President), Neile Weissman (Public Relations Director), Allan Friedman (ENY Director), Robert Gilbert (Treasurer), Sheila O'Connor (Content Editor), Edward C. Delk (Secretary), Kym Blanchard (Membership Director), Steve Vaccaro (VP of Programs), Charmaine Dixon (Volunteer Coordinator), Natan Elman (Webmaster), Colin Taber (B-Rides Coordinator), and Michael Diener (A-Rides Coordinator).

Leora, as President, called the meeting to order at 6:20 p.m.

The Board met as a committee engaged in a mid-year priority-setting and self-evaluation. Members shared their perspectives via a digital exercise that Leora created on the Miro website. Among other topics, the exercise prompted reflections about accomplishments, opportunities, and how we can do better as a club. The following topics emerged as focus areas for the remainder of the year:

- Recruiting and supporting ride leaders and other volunteers;
- Continued support of the SIG and STS programs;
- Reinvigorating monthly club meetings;
- Investment in digital assets such as the NYCC website and social media accounts;
- Investment in the diversity of the club; and
- Better working together as a Board, ensuring that internal communications are civil and all members' voices are heard.

The Board formed a committee, led by Michael Diener, focused on recruiting and supporting ride leaders.

The Board committed to a one-month experiment with several new procedures designed to facilitate better communication: new procedures for Board email, new procedures for sharing updates internally, and a simplified Robert's Rules of Order meeting structure.

Bob noted that he'd previously emailed the Board members an updated copy of the Club financials to correct some issues in the May version of the financials.

The meeting was adjourned at 8:34 p.m.