

Minutes of the
January 4th, 2023
Meeting of the Board of Directors of
The New York Cycle Club, Inc.

Held via Zoom

ATTENDEES: Leora Rosenberg (President and Chair), Colin Taber (Secretary), Robert Gilbert (Treasurer), Kara Anstett (VP of Programs), Gerald Ross (VP of Rides), Michael Diener (A-Rides Coordinator), Jim Zisfein (C-Rides Coordinator), Charmaine Dixon (Volunteer Coordinator), Kym Blanchard (Membership Director), Neile Weissman (Public Relations Director), Denise Alvarez-Heller (Special Events Coordinator), Allan Friedman (Escape New York Ride Director), Sheila O'Connor (Content Manager)

ABSENT: Steve Vaccaro (B-Rides Coordinator), Natan Elman (Webmaster)

1. CALL TO ORDER - The chair called the meeting to order at 6:21 pm.
2. APPOINTED - Volunteer Coordinator position was filled as Charmaine Dixon was motioned and passed.
3. MINUTES - December Minutes were motioned and passed. Amendments to the September and October 2022 meeting minutes were moved & approved.
4. POPCORN UPDATES - Each board member had the opportunity to share minor updates.
 - Kym reported that the Young Majors program team is in discussion for next year's plans. She said the team is considering creating a race team for some of the kids.
 - Neile shared his advocacy agenda for this year: George Washington Bridge; Idaho Stop, and state legislation facilitating complete streets improvements and bicycle master plans.
 - Michael shared that development of new website design is ongoing.
 - Sheila reported she is also involved in the website update. She worked on the update for the current website for the SIG, as well as board pages and other EOY updates.
5. 2023 GOALS - General discussion took place and no final conclusions were reached.
6. BUDGET DISCUSSION - After discussion of the budget, all elements were moved and approved except technical budget portions relate to the Drupal 7 website migration and new web development budget, which were deferred to later in the year.