

Minutes of the
December 6th, 2023
Meeting of the Board of Directors of
The New York Cycle Club, Inc.

Held in Person @ Vaccaro Law

ATTENDEES: Leora Rosenberg (President and Chair); Colin Taber (Secretary); Bob Gilbert (Treasurer); Kara Anstett (VP of Programs); Gerald Ross (VP of Rides); Michael Diener (A-Rides Coordinator); Steve Vaccaro (B-Rides Coordinator); Jim Zisfein (C-Rides Coordinator); Neile Weissman (Public Relations Director); Sheila O'Connor (Content Manager); Natan Elman (Webmaster); Allan Friedman (ENY Director); YJ Chen; Meredith Weill; Bob Cohen

CALL TO ORDER: 6:43 pm

MEETING MINUTES:

- Motion to approve October minutes via email, motion passed.
- Motion to approve November minutes via email, motion passed.

POPCORN UPDATES: (Each board member has the opportunity to share minor updates)

- Colin - has worked with outgoing VP of Rides and incoming Secretary to coordinate transition.
- Neile - The New Paltz weekend is on again after discussions with the local Town Board.
- Denise - Holiday party target attendance is 150 which we have not yet reached.
- Allan - The ENY locker had to be moved due to maintenance at the storage space. We need to start looking ahead and pushing to fill ENY 2024 volunteer roles.
- Sheila - requested headshots from everyone new for the new website. Headshots on the old site can no longer be updated.
- YJ - urges everyone to have their friends fill out her survey on the 2023 programs.
- Jim - reported a minor concern - there is some need for more slow B rides so those riders don't join C-rides and push the pace!
- Kym - working on recruiting a few more people for the Marketing Committee (and they don't need to be members). The Committee is working on a new official kit for next year.
- Leora - added NYCC as a signatory in support of 25 mph speed limits for cars.

ALLEGATIONS ON HARASSMENT IN THE ELECTION

- The Chair summarized a report on findings related to alleged code of conduct violations, initially sent to the Board on November 22nd.
- After extensive discussion, the Board passed a motion to take disciplinary action against one member, including authorizing the President to send written notice to such member, consistent with Article II section 4 of the bylaws.

ADJOURNED 8:24 pm