

Minutes of the January 3, 2024  
Meeting of the Board of Directors of The New York Cycle Club, Inc.  
Held via Zoom

ATTENDEES: Leora Rosenberg (President and Chair); **Bob Cohen**(Secretary); Bob Gilbert (Treasurer); **YJ Chen**(VP of Programs); **Colin Taber**(VP of Rides); **Anna Taruschio**(A-Rides Coordinator); Steve Vaccaro (B-Rides Coordinator); Jim Zisfein (C-Rides Coordinator); **Meredith Weill**(Volunteer Coordinator); Neile Weissman(Public Relations Director); Denise Alvarez-Heller (Special Events Coordinator); Allan Friedman (Escape New York Ride Director); Sheila O'Connor (Content Editor) **Bold**denotes new to the BoD or in a new BoD position  
ABSENT: Kym Blanchard (Marketing Director); Natan Elman (Webmaster)

CALL TO ORDER: 18:20

1. MEETING MINUTES: Motion to approve December Minutes; motion passed.
2. POPCORN UPDATES: (Each board member has the opportunity to share minor updates).
  - YJ Chen-next week is the first Month Club Meeting of 2024 and is looking forward to robust participation. A draft calendar of 2024 events was presented.
  - Colin Taber-making an effort to meet with the ride Captains.
  - Anna Taruschio-similarly making the rounds, meeting with Captains.
  - Steve Vaccaro-looking to fill the roster of B-STS volunteers.
  - Jim Zisfein-C Rides schedule is looking good. C-STS has developed 16 rides for the upcoming season.
  - Neile Weissman-looks like New Paltz will happen Aug 2nd - Aug 4th; Southampton Oct 4th - Oct 6th; and Fall Foliage rides, six weeks Oct 11th - Nov 17th.
  - Allan Friedman-would like the sponsorship needs of ENY to shift from being ENY led to Marketing led and club wide in focus, similar to what we have done with Club charitable giving.
  - Sheila O'Connor-continues working with the developer of our new Website. Sheila is updating the SIG/STS page on the old Website for the 2024 season.
3. Report on the Idaho Stop Law (allows cyclists to treat a stop sign as a yield sign, and a red light as a stop sign)- A hundred and fifty organizations and electeds are now in support of this legislation. A3986 passed the Assembly in 2023 but we must work to pass it in the Assembly again in 2024, in addition to passing S2643 in the Senate. There will be a call for NYCC members and other cycling groups to reach out to elected officials.
4. Several Board members presented for discussion their goals for 2024.
5. The Board resolved to have quarterly, in-person meetings (the other monthly meetings remain as virtual).
6. 2024 Budget Discussion- After presentation and deep discussion of the 2024 Budget, all elements were accepted by the Board. A motion to accept the 2024 Budget passed.
7. An update was presented on the prior allegations of harassment in the fall election. No action beyond what was previously resolved will be taken.

Meeting was adjourned: 20:32