

Oct. Board Meeting - Tuesday, October 5, 2010 6:30-9:00pm

Location: 875 Third Avenue

Minutes submitted for Board approval by Derek Chu

In attendance:

George Arcarola	Crystiina Avram	Adrienne Browning	Derek Chu
Hal Eskenazi	Lauren Gilker	Ellen Jaffe	Grace Lichtenstein
Eunice Martinez	Jim Reaven	Arden Rodgers	Alan West

A. Old Business (Derek)

- NYCC.org Web Site Upgrade Presentation - Jim Reaven and Web team

B. Ride Safety (VP, Rides and Rides Coordinators)

- Any accidents or incidents on Club rides in the past month?
- Escape New York

C. Treasurer's Report (Arden)

NYCC Balances - 10/4/2010

TD Bank Subtotal \$79,162.49

PayPal \$0.00

Total Bank Accounts \$79,162.49

Bank Totals ex-ENY \$41,347.37

D. Membership (Crystiina)

- Membership update - As of October 3, 2010, we had 2,134 members.

E. ENY 2010 (Ellen)

- Update - 1,655 cyclists participated in the event on September 25
- Estimated \$20K surplus after expenses and commitments.
- Over 100 feedback emails received, overwhelmingly positive.
- Collecting all comments on route, food, logistics to improve next year.

F. Past President (George)

- **2011 Board Election Committee**

i. Candidate Roster

President - Derek Chu, Ellen Jaffe

VP, Programs - Jen Rudin

Treasurer - Arden Rodgers

Content Editor - Eunice Martinez

Special Events - Hal Eskenazi

PR - Grace Lichtenstein

Membership - Crystiina Avram

VP, Rides - Adrienne Browning
A Rides Coordinator - Harry Woods
B Rides Coordinator - Lauren Gilker
C Rides Coordinator - Bill Laffey
Escape NY - Beth Bryson
Webmaster - Jim Reaven
Secretary - Morene Bangnel

ii. By-Law Update to be voted on by membership

1. Change NYCC fiscal year to calendar year January to December
2. Change membership year to rolling 12 months from date of join (from common expiration date of April 1)
3. Treasurer's job description - Add submit annual NYCC Tax Return in timely fashion.

iii. **Election Schedule**

- Oct. 12 - Nominations to close at 7:30PM. Protocol for election to be announced
 - i. 200 word platforms to be printed for each candidate
- Oct. 26 - Ballots to be e-mailed to membership using SurveyMonkey
- Nov. 9 - Election night. 3 minute presentations with 2 minute Q&A. Each candidate will answer. On-line voting to close at 12 Noon on Nov. 9

G. Special Events (Hal)

- October 13: Bamboo Bike Workshop at EMS Soho
- October 23: Connecticut Shoreline Ride
- November ? : Ice skating (to be set)
- December 11: Holiday Party @ Woolworth's Building

H. General Topics (Derek)

- Update of Bylaws for Membership approval in the election - Convert membership year to rolling 12 month basis, change NYCC fiscal year to calendar year, and update job description for Treasurer.
- Review Schedule

Oct. 12 - Club meeting - CEO Liz Robert, Terry Precision Bicycles (saddles / women's apparel)

Sat., Oct. 16 - Cleanup of NYCC Mile on Route 9W. Lauren to manage logistics with snacks and drinks set up at the Palisades Market location on 9W.

Oct. 23 - Connecticut Shoreline Ride

Nov. 9 - Club meeting - Bike maintenance or coaching

- Oct. 12 Club Meeting Logistics
 - Emcee - Derek
 - Check-in Table - Crystiina, Lauren
 - A/V equipment - ?

I. Public Relations (Grace)

J. Webmaster (Jim)

K. Content (Eunice)

L. A/B/C Rides Coordinator (Adrienne, Lauren, Alan)

Next Board Meeting: Tuesday, Nov. 2, 6:30PM Place: 875 Third Avenue