

**Nov. Board Meeting - Tuesday, November 2, 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)**

- Election Update - George
  - i. On-line voting in Survey Monkey until Noon on 11/9
  - ii. Tuesday, Nov. 9 - 250 paper ballots will be available
  - iii. Ballot counting committee - Neil Botwinoff, Kim Jenkins, Jay Jacobson
  - iv. Election announcement to occur at 8PM
- Web site update and Demonstration - Jim and Web team

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

- Any accidents or incidents on Club rides in the past month?
- Connecticut Shoreline Ride - A few minor incidents plus a bad crash at the railroad crossing a mile from the New Haven RR station finish point. Rider had a concussion and went to the Yale-New Haven Hospital. Derek went to the hospital with the cyclist and will follow up with rider. An accident report is required to be completed as per NYCC's insurance requirements.

**C. Treasurer's Report (Arden)**

NYCC Balances 10/31/2010  
TD Bank Subtotal \$73,683.04  
PayPal \$0.00  
**Total Bank Accounts \$73,683.04**

**D. Membership (Crystiina)**

Membership update - As of November 2, 2010, we had 2,198 members.

**E. Special Events (Hal)**

- November Special Events
- 2010 Holiday Party

**F. General Topics (Derek)**

- Board minutes

- 
- Nov. 9 Club Meeting Logistics - David Jordan, Cycling coach
    - Election
    - Emcee - Crystina
    - Check-in Table
    - Set up A/V equipment
    - Clean up A/V equipment
  
  - G. ENY 2010 (Ellen)**
    - Estimated \$20K surplus after expenses and commitments.
    - A donation of \$ 500 was made to the Saddle River PD
    - Donation of \$ 8500 each will be made to Transportation Alternative and Recycle-A-Bicycle
    - Transition of ENY Chair duties to Beth Bryson
    - For 2011, we will obtain Port-O-Johns permits for the Tenafly Rest stop....or possibly move the rest stop to a spot recommended by Tenafly Mayor Peter Rustin
  
  - H. Public Relations (Grace)**
  
  - I. Webmaster (Jim)**
  
  - J. Content (Eunice)**
  
  - K. A/B/C Rides Coordinator (Adrienne, Lauren, Alan)**
  
  - L. Past President (George)**

*Next Board Meeting: Tuesday, Dec. 7, 6:30PM Place: 875 Third Avenue*