

Attendees: Ellen Jaffe, Morene Bangel, John Siemens, Beth Bryson, Adrienne Browning, Kate Mostkoff, Darren Ortsman, Eunice Martinez, Bob Ross, Eden Weiss, Grace Lichtenstein, Carol Waaser (via speakerphone).

GENERAL TOPICS (Ellen)

Newcomers ride will be Sunday, June 10. All class ride will be Sunday, August 19. Connecticut shoreline ride, Sunday, October 28. 9W cleanup ride, Sunday, October 14.

Bike month needs four Sunday social rides and anything else we can come up with for promotion of NYCC.

**MOTION** was made to approve the Central Park protocol, developed in conjunction with CRCA. Motion passed. Protocol is as follows:

Cycling Protocol for Central Park

1. Ride a straight line and under control.
2. Ride at a speed that is safe for that density of pedestrian traffic.
3. Always yield to pedestrians. If there are pedestrians in or entering the crosswalk, *always* slow or stop at a red light.
4. When passing runners, walkers, slower cyclists and other park users always allow several feet of clearance.
5. Reserve fast training rides for the hours of 5 a.m. to 8 a.m.
6. Keep training groups small and organized.
7. Consider a bell and the addition of a front and rear light after dusk. Both are the law.
8. Slower cyclists stay left. Pass on the right when safe to do so.
9. Never ride in the recreation lane when the park is closed to car traffic.
10. Be alert. Be conscientious. Be civil to all park users. Remember the park is full of tourists and locals who do not know the rules. Your actions and behavior will determine our future use of this precious recourse.

SIG leader summit. All SIG captains met. Giveback was emphasized; also talked a lot about graduates.

Incentives were discussed. We talked about allocating a number of points to each SIG captain to allot where and if they feel it is deserving. The general consensus was a negative feeling towards divvying up more points for that. Carol mentioned that would be more “reward” than “incentive” – and incentive was the reason for the point system to begin with.

SIG graduation meetings were discussed. B SIG will be May 8; C SIG will be June 12. The A SIG captains feel that, as they celebrate away from the regular club meeting anyway, they were disinclined to have a formal graduation at a club meeting. Ellen discussed that there was a nice list of silent auction items donated for the Kids Ride Club benefit at the Crosby in March.

**MOTION** was made to join the New York Bicycling Coalition, which entails a \$75 fee for an organization membership. (The NYBC advocates for pro bicycle policies, monitors legislation at the local, state, and federal levels.) Motion passed.

Ellen discussed her attendance at a Bike NY meeting, which was educational in nature. She also attended a Community Board 2 meeting; they talked about Bike Share. 10,000 bikes to come into NYC in July.

Ellen showed us a page for the NYCC in the brochure for the Youth Bike Summit.

VP RIDES (Adrienne)

Adrienne discussed insurance for non-bike events (e.g., ice-skating, hiking), and said that our policy does NOT cover any incidents on those activities. ONLY on bicycle-related club rides.

RIDE COORDINATOR (C rides – Kate)

Kate said that the C SIG meeting is coming up, and they will discuss engaging siggies in leading rides or volunteering for the club in other ways.

RIDE COORDINATOR (A rides – Bob)

Bob reported that there are plenty of A rides listed for February and March.

RIDE COORDINATOR (B rides – Carol)

Carol stated that the B SIG leaders meeting went well. There was talk of encouraging ride-leading. Carol got together with Hank Schiffman and she is now going to be co-librarian for the ride library. Carol mentioned that they are going to institute a labeling system, adding more labels and options for B and C rides to the library.

INCENTIVES COORDINATOR (John)

**MOTION** was made to buy at least 50 cycling caps. We will sell them in the NYCC online store. Motion passed.

SECRETARY (Morene)

**MOTION** was made to accept January 2012 BOD minutes. Motion passed.

CONTENT (Eunice)

Eunice said that the A and C SIG pages are up; the B to come very soon; also putting up an Audax page.

WEBMASTER (Darren)

Darren said that 39 hours (out of 70) are done on the site. He mentioned development of Drupal groups, e.g., BOD group with separate message board; SIGs will have their own group, etc.

Code management; waiver and profile review is set up.

There are some issues with cart; still IDing. Need to clean up finer points (fonts, etc.).

Mentioned the need to put emails through the webmaster@nycc address.

ENY CHAIR (Beth)

Beth said the committee is exploring doing a jersey. Not much else to report. Discussed content on website for ENY.

EVENTS (Laurie – not present)

Volunteer party update...70 people are signed up so far. REI Community room is available and we need to come up with programs for April, May, and June.

VP PROGRAMS (Eden)

Eden reported that February and March meetings are set. February's program is about the SIGs. We will have nine pairs of Bar Mitts to raffle off. March, we have Janette Sadik-Khan, commissioner of DOT, as guest speaker.

PR (Grace)

Grace mentioned that there were about 25 people in attendance at the uptown EMS trainer seminar.

Adrienne brought up BOD members opting out of raffles. We had a discussion and decided that we should be able to participate along with the general membership in raffles.

TREASURER (Arden – not present)

Checking account – \$13,327.61. Money Market – \$19,559.59.

Bank subtotal – \$32,797.20.

MEMBERSHIP (Mindy – not present)

(Meeting adjourned at 8:15 p.m.)

In Service,  
Morene Bangel - Secretary

(Minutes typed up February 25, 2012)