

July 3, 2012 NYCC Board of Directors Meeting  
248 Lafayette Street, NY, NY

Attendees: Ellen Jaffe, Carol Waaser, Grace Lichtenstein, John Siemens, Bob Ross, Eden Weiss, Arden Rodgers, Eunice Martinez, Kate Mostkoff, Morene Bangel, Laurie Chittenden.

#### GENERAL TOPICS (Ellen)

Adrienne Browning has resigned as VP of Rides. The ride coordinators will share the VP Rides responsibilities for the rest of the year.

Ride issues were discussed. It has come to the attention of many club members that there are some rides with multiple (more than three) leaders, but only few spots for riders to sign up. We discussed coming up with appropriate language regarding a ratio of leaders to riders. It was also discussed that limiting rides, eg., to “classic SIG graduates only” is exclusive, in a club where we want to be inclusive. The ride coordinators will draft appropriate language to include on the “rides” submission page of the website and in the eweekly that suggests an appropriate leader to rider ratio.

Advocacy: Fort Lee ticketing blitz. Ellen has been in touch with Fort Lee police.

Issues were discussed, such as widening the area at the very bottom of the sidewalk on the NY side, at the very bottom of the ramp.

Grace mentioned that 72<sup>nd</sup> St. in Central Park now has two-way lanes with lines painted. We discussed that, unless something dire requires us to meet, we will forego the August BOD meeting, as is customary. Other issues can be dealt with via email.

Summer Streets...how can we contribute? We had a short discussion about leading rides, open to all.

**New Merchandise. Lots of items are available and will be for sale at the next club meeting. Change to: *Club Merchandise available at next club meeting: NYCC jerseys (men's and women's), NYCC shorts (men's and women's), NYCC arm warmers, NYCC caps, NYCC socks and NYCC waterbottles.***

There was a short discussion on looking for an alternate venue for club meetings.

#### SECRETARY (Morene)

Motion was made, and approved, to accept the BOD minutes from June 2012.

#### TREASURER (Arden)

Our bank subtotal is \$41,014.32. Arden reviewed the financials by line item.

#### EVENTS (Laurie)

Tour de France at Blondies, stage 16, on Wed., July 18, and final stage, Sunday, July 22.

Ice-cream social will take place either Aug. 7 or Aug. 9.

All-class ride is Aug. 19<sup>th</sup> to Rye Beach, with a rain date of Aug. 26<sup>th</sup>.

Laurie proposed possibly an event at the Brooklyn Brewery in Aug or Sept, possibly roller races. She will check out the specifics.

CONTENT (Eunice)

Eunice told us that Jay Jacobson wrote a piece on France; it will be posted on site.

INCENTIVES (John)

John questioned how the process would work at the end of the year when all the points are cumulated...possibly an online store; he will work with Darren re fulfillment.

VP PROGRAMS (Eden)

Paul Levine is set to conduct his "Anatomy of a Bike Ride" at the next club meeting, with a raffle for a free fit (worth \$375), as well as jerseys and other goodies.

A RIDES COORDINATOR (Bob)

Bob discussed the allowing of rides submitted with the theme of "private parties"; ie., SIG grads only. Bob also discussed possibly listing a minimum age of riders, and there followed a discussion of someone who wanted to show up on a ride with a toddler in a bike carrier. NO GO.

C RIDES COORDINATOR (Kate)

Kate discussed the policy, if any, on minimum age of riders joining our rides. We discussed that it should be done on a case-by-case basis, but one has to be pedaling his/her own bike (no trailers, child carriers, etc.).

B RIDES COORDINATOR (Carol)

Carol discussed the July 4<sup>th</sup> possible problem Metro North. MN knows we will have 70 potential bikes on trains that day.

PR (Grace)

Not much to report.

ENY (Beth – absent)

MEMBERSHIP (Mindy – absent)

WEBMASTER (Darren – absent)

Meeting adjourned. Next BOD meeting will be on September 4, 2012, same time, same station...

**\*\*VIA E-MAIL, MOTION WAS MADE AND PASSED:**

Our treasurer has requested **\$3,500 for financial accounts review, recommendations and taxes.** The basic issues are:

- 1) Review our accounting practices
- 2) Suggest and implement new accounts to conform with 501(c)(7) non-profit club standards
- 3) Convert our data from the Quicken to QuickBooks software accounting package
- 4) Provide training on the new accounts and QuickBooks
- 5) Determine if we are (or are not) required to undergo CPA reviews/audits for NY State

tax filings

6) Prepare 2011 taxes