

Bike Winnipeg Business Meeting

September 14, 2016

Location: Sport for Life, 145 Pacific Avenue

Meeting Chair, Ian Walker: Minutes, Doug Grant

Present: Jeremy, Kaye, Ian, Kailey, Doug, Mark, Rachael, Laura, Bill, Liz

Welcome and introductions – Liz Shearer introduces herself

August minutes approved with changes

Reports

Mark gives **executive director report** (See emailed document)

-Helmet debate is coming up again

Financial Report – by Bill. We're more or less on track for income/expenses. Cash reserves are at \$7000, up from \$6000. Ian found \$500 from June,

Education committee report - by Jeremy (see emailed report)

Fundraising committee report – Mark is doing a dry run of Seven Oaks History ride. Mark has tickets to sell for the Oct 1st fundraising concert

Bike Valet Report was sent out via email

Policy Committee report – by Laura.

Policy committee feels vision zero should be supported by Bike Winnipeg

The question on using the term “cyclist” vs “people riding bicycles” came up. The committee suggests we should use “people riding bicycles”

Laura requests the board look over the three emailed policy documents, in particular the third policy document and provide feedback to her by September 21st.

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we need more bike Winnipeg stickers printed

Share Facebook posts for upcoming concert and Seven Oaks History ride

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Board recruitment – Kaye will follow up with Richard about his intent as a board member. There is likely something in our bylaws about board member absenteeism.

We likely have three positions available on our board

Ian and Bill have potential board member candidates to follow up with

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We need raffle prizes for the fundraising concert. Ian will ask Woodcock.

We also need volunteers for the concert. Kaye will make a document to schedule in volunteers.

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We placed an order for 40 Bike Winnipeg t-shirts

Growth fees - There are two kinds of growth fees. We shouldn't just say we're in favour of them, but specifically a progressive kind of growth fee.

We suspect the city will just go with a straight growth fee.

Ian has invited Stefano Grande to come speak to Bike Winnipeg next month about growth fees. Bike Winnipeg members will be invited to the next meeting.

Upcoming Events

- Main st. Farmers Market
- Seven Oaks Ride – Sept 17
- Wellness Institute Farmer's Market Sept 20
- Fundraising Concert Oct 1

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Discussion on coalition building work with Bike Winnipeg and other organizations. Meet Me At The Belltower was suggested as a possible group to contact. We would like to have more diversity on our board.

Meeting Adjourned