

Meeting date: March 12, 2012

Meeting time: 6:00 pm at Ruby Lady Luck restaurant.

Directors present were Jason Burch, Ben Sandel, Basil Hangemanole, Travis Layman, Rich Harrison, Kyle Lawrence, and Jennifer Edwards. Marcia Lamphier attended as treasury advisor.

Kyle announced that the SVBC was awarded a workshop by Advocacy Advance organization which is an effort to get community leaders and advocates together for sessions to discuss bicycling infrastructure.

Kyle also gave an update on our IMBA trail care crew weekend. He said that he has sent an email to all supervisors (County and City) inviting them to join us for the weekend. Forest Service, City parks and recreation were all invited. All events are free. Rich mentioned that other people should contact these supervisors as a 2nd effort to reach out.

There was a small discussion on the request from the Northend greenway for an SVBC member to sit on their steering committee. Comments were focused that the Northend Greenway response to our concerns about the amount of time involved. The NG folks immediately responded that they could accommodate the “less work” request that SVBC was concerned about.

Next there was a discussion about the upcoming meeting special board meeting on March 29th at 5:30 at Rich’s house. There will be a meal which can be planned later. The intent of the meeting is to work through the strengths and weaknesses of the club. We will do a SWAT study to analyze everything. Focus will be for a short term and medium term goals also. We should do some planning ahead of time for the meeting so that much discussion can occur prior to the actual meeting. Rich’s wife will facilitate the meeting for us. She will also put together an agenda for us to work on ahead of time.

Ben, Rich, Jen reviewed our by-laws in a special committee meeting they had several days ago. Suggestions were that we should have an agenda, approve our minutes from the last meeting at the beginning of each meeting, and some transparency to our decisions (record keeping). Effective process transparency is important to our cause. Documenting it while things are going well will give us strength in our argument should something go awry. Another recommendation was to record our meetings decisions: perhaps attach them to the next meeting’s agenda.

- Recommendation that we get define the club’s attorney. Our current attorney is a club friend who has volunteered his time. We should ask this current lawyer to discuss this arrangement.
- Recommendation that we get board of directors insurance. (This would protect the board members themselves should a situation happen and the club’s funds not be sufficient to handle the situation.) It would probably be as simple as us adding this module from our current insurance provider.
- We also need to have to clearly define the annual meeting, send notice to the members that this is the annual meeting, perform business at this annual

meeting, and vote for board members at this annual meeting. We need to change the by-laws to accommodate what we need to do at this meeting (maybe not vote our board members in at that time). Everything must match.

Currently, our annual meeting is labeled as our Potluck dinner in February

- We should clarify our website (specifically our mission statement), all of our committees and who is on it, and a few other minor details that will fall into place. This provides a touch point for someone new to so that they can know who to contact for interests they may have.
- Basic discussion on the current SCC annual paperwork, IRS paperwork, our current CPA, bank accounts, investment accounts, insurance claims and other paperwork issues.

Discussion on the Harris Roubaix: we will not be charging for the event. The general consensus from the board was that if we promote it and provide food and it only happens once a year versus every week then it is an event and not a "group ride." We will be promoting it so we will need to get insurance for it this year. Because of this, we will need to get a list of all of those riding and get names so that we know attendance.

A mention that our regular member meetings should have a item of interest to help attract people to attend. This would help branch out into other groups within our community.

Travis discussed the request from Cindy Reeves through the health and community council from the obesity action team. They would like our partnership. We would be a 24 hour part-time position to provide coordination support to safe routes to school programs and help create new safe routes to school opportunities. A motion was made by Ben Sandel and seconded by Rich Harris that the SVBC support this partnership. The motion was passed by the board unanimously. Travis layman will follow up with actions necessary.

The meeting was adjourned at 19:30.