Meeting date: Monday, December 9h, 2013

Meeting time: 5:30 pm at Clementine restaurant

Directors present were Jason Burch, Kyle Lawrence, Suzi Carter, Jen Edwards, Ben Sandel, Travis Layman, Jack Broaddus, and Misty Tilson. Marcia Lamphierwas present in her co treasurer function.

Minutes were reviewed from the November Meeting. **Jed Edwards moved to accept the minutes with the correction to the name, seconded by Ben Sandel, approved by all.**

The November financials were reviewed by the board. Marcia presented the checking account activity and Jason reported.on the month of November finances.

Kyle gave an update on the membership drive. Numbers are down this month just because of memberships coming up for renewal. 237 have overdue memberships at this point. There was a general discussion on the power of membership; diversity, voice, help.

**Old Business:**

* The board discussed the upcoming 2014 budget. An in depth review of all projections occurred. The board agreed to take the budget and review it prior to next meeting.
* Kyle and Jack discussed the meeting with Delegate Wilt. Both said the meeting went really well.

**New Business:**

* Thomas Jenkins gave a presentation on the dialogue on SVBC’s vision with the Northend Greenway. The Greenway is thinking about additional projects/greeways in the future. What is the SVBC’s role? What is the relationship from here out? How can the two benefit each other? The board discussed opportunities and approaches to helping and supporting the greenway people. Thomas would like to see the board reach out to the greenway steering committee and see how we participate in this community initiative together; understand visions, outline possibilities. Jack recommended an exploratory committee from board members to meet with greenway folks. Jack commented on Bob’s visit to the board last month and the growing interest in these areas is becoming. Misty, and Suzi have agreed to help. Thomas is going to aid in the discussion with folks at the greenway.

**Committee Reports:**

* Icycle ride is coming up!
* RBAC is heavily involved in the upcoming bike and ped plan. Working through details and items associated with the plan.

The meeting was adjourned at 19:00.