

COMOX VALLEY CYCLING COALITION

Monthly Cycling Coalition Meeting
Monday, Mar. 23rd, 2015 at 7:00 p.m.
Comox Recreation Centre

AGENDA

Board Members: Marg Harris, Terry Dekker, Sue Fabrizio, Chris Bowman, Julia Painchaud, Sue Vince, Angela Dawson

Board Advisor: Ed Schum

Social Catch Up Time 7:00
Call to Order
Approval of Agenda
Acceptance of Minutes

Reports

Financial Report – *Julia Painchaud (Treasurer)*

Membership Report – *Sue Fabrizio (Membership Secretary)*

Education Report - *Angela*

Technical Report (including mapping) – *Marg, Sue*

CPAC / ITAC Report- *Marg, Chris*

Special Events – *Chris, Sue, Marg*

Correspondence:

- Insurance renewal BCCC - *Marg*
- BC Societies renewal - *Julia*
- Bike to Work – Bike to the Playground - *Marg*
- Paul Bally – funds, memorial ride – *Marg/Angela*

NEW BUSINESS

8:00

1. Board & Committee Structure
2. Monthly meeting structure
3. Board communications
4. Strategic Planning – based on Mission Statement

Next Meeting: Monday, April 27, 2015