COMOX VALLEY CYCLING COALITION

Monthly Cycling Coaliton Meeting Monday, May 27th, 2013 at 7:00 p.m. Comox Recreation Centre

AGENDA

<u>Board Members</u>: Marg Harris, James Taylor, Ed Schum, Terry Dekker, Sue Fabrizio, Chris Bowman, Julia Painchaud, Sue Vince, Angela Dawson

Call to Order	7:00
Approval of Agenda	
Acceptance of Minutes from: 1. March 25 th 2. April 22 nd .	
REPORTS	
<u>Financial Report</u> – Julia Painchaud (Treasurer)	7:10-7:15
<u>Membership Report</u> – Sue Fabrizio (Membership Secretary)	7:15-7:20
<u>Technical Committee Report</u> – <i>Wilf Dreher (Tech Committee Chair)</i> (discussion of CPAC roles/make-up- Marg)	7:20-7:30
<u>Cycling for Life</u> – <i>Chris Bowman/Angela Dawson/</i> Ed (financing bike rodeos and costs of adult courses and upcoming events.)	7:30-7:45
"The Bridge" – update – Ed Schum	7:45-7:55
Farm Cycle Tour- Tyler Johns	7:55-8:10
NEW BUSINESS	
Right to Bike – Chris and Ed	8:10-8:20
Communication for Board Members James (Calendars) (Access to Group Space)	8:20-8:25
Display Unit & What's New in e Media – Sue V	8:30-8:40
Rotary Request for 20 min. Presentation	8:40-8:45
Medicine Shop Ride May 8 th - Marg	8:50-8:55
OTHER BUSINESS	

NEXT MEETING: Monday, June 24th, 2013 ADJOURNMENT