

Comox Valley Cycling Coalition Minutes

March 31, 2016

Board: Marg Harris, Terry Bourque, Julia Painchaud, Angela Dawson, Steve Allen, Lawrence Vea, Brian Schoneberg, Ruby Berry, Lauren Sipone

Regrets: Chris Bowman

Call to Order

Approve Agenda

January 2016 Minutes- **MOTION** to accept minutes-Terry, 2nd Julia. **Passed**

Financial Report - Julia

Jan 1, 2106 balance \$6,686.88 Plus Income \$1,385.11 Minus Expenses \$1979.36 Current balance \$6,092.63

INCOME	Membership	Interest	Bike lockup	Sales	Other	Totals
Since last meeting	\$1,365.00	\$0.11	\$0	\$20.00	\$0	\$1385.11
Since January 1/16	\$1,365.00	\$0.11	\$0	\$20.00	\$0	\$1385.11

EXPENSES	Mapping project	BCCC membership/ins+Society fees	Office/meet	Bike lockups	Bike Rodeo+trailer	other	Total	
Since last meeting	\$1260.00		\$0	\$169.05	\$63.11	\$0	\$487.20	\$1979.36
Since January 1/16	\$1260.00		\$0	\$169.05	\$63.11	\$487.20	\$0	\$1979.36

Signing Authority - **MOTION** to remove Sue Vince and add Angela Dawson-Terry, 2nd Lawrence. **Passed**

Signing Authority - **MOTION** to approve Marg Harris, Angela Dawson, Chris Bowman, Julia Painchaud **Passed**

Membership - Steve

As of March 28 there are 90 members including 4 corporate members. Two other corporate members have committed but dues have yet to be collected. The majority (47) of the current members renewed or joined at the AGM. Five of the corporate members, having paid \$75.00 will offer a free one year individual membership to the first five of their customers who buy a new bike. This will add 25 more members in 2016. Renewal notices have been sent to members whose dues have lapsed in 2016.

ACTION - April Meeting discuss Broken Spoke suggestion to give free membership to anyone who buys a new bike.

ACTION - Draw up budget for groups for allocation of funds needed. Group heads to work with Julia.

Education - Angela

The first rodeo of the spring season was held at Aspen Elementary March 15th. 10 volunteers involved and 75 students in grades 3 to 6 participated.

4 more Bike Safe rodeos are planned over the next 3 months.

We have welcomed 2 new committee members, Rick and Julie Howell. They have been assisting with updating the Program Outlines developing Learning Outcomes etc. for clarity and consistency for volunteers working at the rodeos

We were approached to offer an adult Bike Course, the Urban Cycling Skills, for a Newcomers

Bike group. Ed Schum is not presently available to conduct these courses, *Marg Harris and Angela Dawson* will use Ed's material and deliver the course on April 12th. 14 women have registered for this course. Possible adult education course around Bike to Work Week in May – *Angela* will investigate possibility.

Volunteers for school bike rodeos require minimum Urban Cycling Skills course – memo to membership to elicit interest.

Advocacy – *Marg*

Increase in requests to have involvement from CVCCo for projects and education.

Comox Rotary Club contacted CVCCo to speak at their regular meeting on May 5th (*Marg will attend*)

CV Regional District - invited *Sue V/Marg* to view and discuss their designs for 2 possible road improvements. Subsequently the RD has approved their request for permission to apply for a grant to improve cycling infrastructure on the Dyke Road.

Comox Robb Road community – consulted with CVCCo re: proposed street improvements on Robb Road. Information obtained from BCCC was also shared with Comox Engineering Dept. *Marg/Sue V* attended the Comox Council meeting where both the community group and McElhaney Engineering presented.

Courtenay – invited CVCCo to participate in the recent “Design Charette” re downtown revitalization.

Social Events - *Brian*

Ecole Robb Road School Bike Swap. - April 17th. We will lend our bike racks for their set up. *Brian* will take and pick up the racks and make arrangements with Lauren Lam. He will also take membership forms and our “Our Focus” newsletter. Agreed that any honorarium offered be returned to the school group to assist their fundraising for a bike shelter.

Filberg Festival in August – CVCCo will provide secure bike parking as in previous years.

Mapping - *Marg*

Digital map is now posted on our website.

Z-maps- Sue Vince is pursuing options for funding. A meeting is being planned with Economic Development. The quote for development of the z-map is \$1800 and there is then the printing costs.

Road Sweeping – Contacts on our website for MOTI, Comox, Courtenay and Cumberland may be out of date.

ACTION – *Lawrence* – will investigate current contacts and update as necessary. He will confirm the current sweeping schedule.

Newsletter - *Terry*

A newsletter was produced prior to the AGM in February and the most recent one has just been sent out to the membership and posted on the website.

Terry will be working on the next newsletter focused on Education.

Newsletter is intended for our members, “Our Focus” is most appropriate for general public.

Please let Terry know if you have ideas for the upcoming newsletters.

Communication – *Brian*

Use CycleCV.com – for any communication on behalf of CVCCo.

Any correspondence through website contact page gets CC'd to Marg and Chris.

Send content and pictures to Brian to post on site.

Website costs \$140/yr

Membership list access is needed by *Steve, Angela, Brian*.

ACTION - *Terry* to discuss with *Brian* a way to send newsletter to all membership past and present.

ACTION - Reassignment to *Brian* to manage dropbox for CVCCo.

Next Meeting April 28, 2016

Meeting Adjourned