

Board Meeting 11.4.13

- Helmets, will buy for shop. POINT PERSON: Steve
- Working on volunteer incentives, still more to be looked into. POINT PERSON: Steve, Carrie
- Tracking volunteers, volunteer notebook. POINT PERSON: Carrie
- 501c3: submitted, thanks you all who helped. POINT PERSON: Thjis
- Talk of looking for external and internal auditor. POINT PERSON: Pat
- Scrap protocol- we are only scraping on Shop Maintenance Days. Two people should approve scrap before it is assigned as scrap, one of which should be a board member. POINT PERSON: Steve, Rory
- Talk of changing from square system for credit cards, need to look into other options. POINT PERSON: Thjis, Pat
- Mayoral Questionnaire: We do not promote advocacy as a policy, but we could have participated if we had more time to create a survey that we as a board were happy with, we did not have the time.
- Signage, we decided to use what we have for A-Frames. If we decide to get more, we will revisit at another board meeting. POINT PERSON: Carrie
- Shop Maintenance colored tape system will be put in place for repair status Saturday 11. 16.13. POINT PERSON: Steve, Sindhu
- Talk of pricing system, need to make sure that pricing protocol is followed properly. 3 people must agree on the price of a bike, one of which is a board member. Pricing workshop was mentioned to help volunteers understand how to price a bike. Made clear that if someone wants to buy a bike, they cannot be part of the pricing process for that bike. There was a 2 week waiting period for volunteers who want to buy inventory, this is not the case with new policy however we still recommend letting volunteers give priority to customers. POINT PERSON: Sindhu, Steve, Pat
- Open Mic night was discussed since Sean who runs it is leaving. POINT PERSON: Carrie
- There is a need to revamp out free bike policy as well as make clear who is eligible for these services. POINT PERSON: Carrie
- Advisory Board was brought up to the board as a potential new part of NBP. This idea was discussed and will be followed up with those who suggested. More support and ideas are always welcome. This will be revisited next meeting