


11/4/13 Board Meeting Minutes

- Helmet sales
 - o Buy basic helmets (especially for kids) from QBP, sell at same cost as local shops
 - o All in agreement, Steve will assess prices → purchase 2 adult, 2 kids
- Volunteer perks
 - o Check with Tyler about selling at cost or discount
 - o Create volunteer sign-in sheet → Sindhu
 - o Update shift sign-up google doc → Sindhu
 - o Update volunteer orientation → Sindhu *Include Square register in training
 - o Add volunteer sign-up to e-newsletter sign-up sheet → Sindhu
- 501(c)3
 - o Sindhu and Rory look over, approve application by 11/5
 - o Look into getting auditor → Patrick
- Finances
 - o 
 - o Not ordering more spoke wrenches, patch kits, or tire levers
 - o Looking into alternatives for Square → we are making enough to recuperate the cost
- Treasurer understudy
 - o Decided NBP will hold a special election specifically for the position of treasurer in mid-Feb
 - o Post fliers by Dec.
- Mayoral questionnaire
 - o Not going to do this, too many possible negative repercussions and want to steer clear of policy-focused advocacy
- Colored tapes
 - o Next closed shop (11/16)
 - o Sindhu, Steve, Tom
 - o Stripping workshop
- Shop Maintenance
 - o Pricing committee
 - E-mail volunteers about interest in participating in pricing committee, then create doodle for interested volunteers to participate in pricing workshop → mandatory to be on pricing committee
 - Structure: Continue to need 3 people to price any one bike. In any 3 person group, there needs to be one board member. If you price a bike, then you cannot buy it.
 - Gives more flexibility to pricing bikes fairly and efficiently
 - o Change from “every other Saturday” to “1st and 3rd Saturday”
- Open-mic
 - o Approved a successor to take over the open-mic
- Free-bike program
 - o Need-based, reconsider applicants for a second bike on a case-by-case basis

- Put it on website
- Advisory board
 - Approved developing an advisory board