

MORE PEOPLE BIKING MORE OFTEN

Bike Winnipeg Business Meeting

May 8, 2017 at 6:00 pm to 8:00 pm

Location: Sport for Life, 145 Pacific Avenue, Winnipeg MB R3B 2Z6

Meeting Chair: Denis DePape Minutes:

Present: Kaye Grant, Denis DePape, Zach Fleisher, Shevaun Fortune, Kailey Kroeker, Clayton Rudy, Philip Mikulec, Liz Shearer,

Kevin Parson, Ian Walker

Other: Bill Newman, Mark Cohoe

Regrets: Misty Bromley, Brit Curtis

Approval of agenda – Kailey to circulate the sponsorship package outlining future plans.

Moved: Zach. Seconded: Philip. Carried.

Discussion (new item) - AGM debrief

Zach: One too many speakers, not enough for both speakers. Speakers could be featured towards the start instead of capping off the end when things are ending.

Liz: Need to give clearer action to our community on what they can do to get involved. Remember in our planning to get others involved moving forward.

Carried.

Approval of minutes. Change to Mark's March ED Report, Pg. 2 second paragraph - Bike Wpg/Mark willing to cooperate with city when approaching media about issue.

Moved: Kailey. Seconded: Philip.

New member orientation and committee review.

Welcome to Shevaun and Clayton

PowerPoint presentation – Kaye and Mark

(Interrupted report to proceed with agenda)

ACTION: presentation to be shared to board list

Officer elections.

- Zach nominated Phillip, seconded by Ian. Carried.
- Liz nominated Kaye, seconded Kevin. Carried.
- No other nominations

Motion: to adopt QuickBooks for accounting. Currently we are using a free program called GNU Cash. Although it has served our needs to date; Bike Winnipeg is growing. QB is more standardized for generally accepted accounting processes, allows remote access and multiple users. Currently we are looking towards charitable status so having this in process will allow us to be able to better fit the needs of a charitable organization. \$18.99/month for first year. Increases to \$27.99/mo. after the first year.

Moved: Philip. Seconded: Shevaun Carried.

Municipal Election Asks

Alternative municipal budget coming out tentatively mid-June

- \$2 Million increase in budget for the walking and cycling program each year in each of the next five years (2018-2022); bringing it to \$15.4 million per year by the end of the five years.
- Recommendation to include a request for a separate line item in municipal budget for snow clearing of cycling routes along with a performance specification to ensure proper standards are met regardless of spending
- Recommendation to use these requests for upcoming civic election: Strategy for getting candidates on board with these requests for upcoming civic elections: provide strong visualization of difference between what 5.4 million and 1.54 million can achieve, civic election infrastructure and constituency rides will be key in contributing to this. Strategy for getting voters on board with these requests for upcoming civic elections: provide strong visualization of what this spending increase will achieve, do not focus on spending but what will come of it, use handbills, direct discussion with members, voters, general public. Advocacy Committee will spearhead a municipal election initiative for Bike Winnipeg using this discussion as a starting point. The committee will send an open invite to the Bike Winnipeg Board in addition to members of the Advocacy Committee.
- See ED Report for full details

(Returned to PowerPoint presentation)

Committee reports

Executive director, financial and bike valet - as distributed

Fundraising - upcoming Summer Rides series, handbills were distributed for promotion. 232 paid members. Research into charitable status; Denis met with a lawyer and received helpful information. Clayton offered advice from experience in Ottawa, will discuss with Denis and the Executive Committee.

ACTION - Clayton to share experience with executive committee

Motion to accept reports: Seconded: Carried.

Upcoming events

- Ride marshal training on May 14
- Doors Open Winnipeg Ride on May 26

Next Meeting - June 12, 2018, 6 PM, Sport for Life

Adjournment. Moved: Zach Carried.