

Agenda

Bicycle Collective Board of Directors

September 25, 2019, 6:00 pm

Meldrum Science Center, Room 170, Westminster College

Time	Topic	Presenter
6:00	Call to order and approval of minutes	Sean Murphy
6:05	Public comment	
	Reports	
6:10	Chair's report	Sean Murphy
6:20	Treasurer's report; Review 990; Financial Trends	Cole Reese
6:40	Executive Director's report	Donna McAleer
6:50	Capital Campaign report	Todd Reeder
7:00	Shop Directors' reports	Jordan Bartholomew Kai Cox Dustin Eskelson Judith Rognli
	Business	
7:10	Group Healthcare Insurance	Donna McAleer Tim Shea
7:30	Bike Prom 2020	Shelley Reynolds
7:45	Board recruitment; projects by Board directors	Sean Murphy
8:00	Election of Treasurer	Sean Murphy
8:10	Adjourn	
	Consent Calendar. The following items are approved unless objected to by a director	
	Bylaws amendment. The proposed amendment would eliminate the annual meeting, disassociate voting on directors from the annual meeting, and assign to the Secretary the responsibility for conducting Board elections.	Tim Shea

2019 Board Meetings

Meldrum Science Center
Westminster College, Room 170
November 20

2019 Executive Committee Meetings

October 9
November 13
December 11

