

## **GNCC Board Meeting**

December 9, 2003

Meeting called to order at 19:05

**Attending:** John van Beek  
Graham Shuttleworth  
Jim Kirby  
Bob Goerzen  
Lyse Godbout  
Don Oliver

Agenda adopted

### **General Discussion**

We discuss how we would relay the information from committees and working groups to the general membership. It was decided that groups and committees will present their minutes or documents at the meeting for attachment to the minutes of the meeting.

The board confirmed approval of the business plan as presented following the Nov 13 board meeting.

On behalf of the Business Plan Working Group, Lyse indicated that the information under the BPWG in the minutes of the November 13, 2003 Board Meeting was less accurate than they would like and did not properly represent their work to date. The Board accepted this request and these minutes will direct the members to the BPWG attachment to the previous minutes for the most accurate information.

### **Treasures Report**

Graham reported that we have \$341.00 in the bank. Telephone is probably the only outstanding bill. Rent has not been paid for the month of December. We will encourage the city to use the damage deposit to cover rent for the month of December. Fund raising ideas are required to stimulate the bank account.

### **BPWG**

Report in two parts:

#### **First Part**

Follow up of the previous meeting and minutes. (See General Discussion above.)

Revamped organizational chart was presented, both still in draft form. Board accepts both documents as working versions.

Minutes should include those who attended the meeting.

#### **Second part**

Questionnaire not required at this time. The BPWG wants more effort putting into strong leadership. Nominate an office manager to keep track of all club materials.

The BPWG has applied for an environment group grant. Information on that application will be forthcoming.

Lyse will submit copies of all documents from the BPWG meetings for attachment to the minutes of the meeting.

### **SpokeLore**

Currently nothing scheduled and no publisher. John will get the communication committee together to try and resolve this issue.

### **Ways and Means**

Lyse joined the committee to assist in getting it going.

Jim Kirby has approached 15 businesses in an attempt to stimulate additional advertising. Businesses knew of the GNCC, but were not willing to buy advertising at this time.

John confirms that Pacific Rim will advertise and offer additional support. Jame's letter was tabled to the board.

Membership forms require updating. It was suggested that until that is completed we should change the membership rates on the existing form so at least we have something.

Don says we have 17 paid up members for the year 2004. There were 81 members during the past year.

Corporate memberships have been purchased by the DFO and Pacific Rim Bicycle.

### **Media and Publicity**

Articles for the Bulletin should be solicited from the membership at large. Formulation of guideline for publication of articles will be defined by the communications committee.

### **Education**

No Report

### **Social Committee**

7 people participated in the Santa Clause parade.

Jim commented that the Chain Gang rides attract the same participants. How do we attract new riders? Bob will call a meeting of the chain gang committee to look at ways or acquiring new riders.

### **February General Meeting**

Encourage the social the social committee to contact Realm for another attempt to display

product or other bike store.

### **Questionnaire**

The Business Plan Working Group felt that now was not the time for such a questionnaire. They felt that it might be useful if the questions could be reworked to provide more accurate information. They will look at the questionnaire, revamp and submitted by Dec 31st. Communications committee will work on the update and distribution. Bob will update as information is provided.

### **BCCC**

No report

### **PACC**

No report

### **Trail Committee**

No Report

### **Rails to Trails**

Discussion of Board support for the Rails to Trails. City is dedicated to the preservation of the rail bed.

The GNCC has no comment at this time. The GNCC would support shared use of the RR right of way as currently demonstrated in Nanaimo.

### **Office**

GNCC will move out of the office at the end of December. Lyse has contacted the Green Communities and they suggested that the Food Share on Pine Street may have storage we can utilize. John will contact. John has also found storage on Northfield for \$60 per month. John and Jim will check on this facility.

Meeting adjourned at 21:25