

Meeting Minutes 3/6/16

In Attendance:

Board Members:

Patrick Gilbery
Nicole Muratore
Mark Bishop
Chris Trask
Josh Wilson

Other Persons:

Somerset P-b
Kristian Doak
Lori Lieberman

Monthly #s and Volunteer Coordination

- Building volunteer base/hiring
 - Patrick will reach out to inactive-ish Board Members so we can achieve quorum among a strong board re: hiring
- Folks helped: 477 – 2nd busiest month ever (490, August '15)
 - Busiest days: Sunday, Monday, Wednesday, Tuesday, Thursday
 - Best coverage: Monday, Sunday/Tuesday, Wednesday, Thursday

Shop Improvements made

Outdoor work board

Bike rack guards

Parts sorting

Big work bench rails

Might need some improving

Zone defense working, though challenges filling all 5 volunteer spots

Free Arts

Dates

First weekend in April is Staff Retreat *****

Staff needs

Do we need to provide protective gear?

Art night scheduling update (Brandon)

Craig is available 3/14

Earn-a-Bike

Meeting Notes

Next steps

Draft new application

Schedule initial Earn-a-Bike Orientation? Or something to orient volunteers with program

Locate organizations to refer walk-ins to

Tumbleweeds

Southwest Maker Festival

Date, logistics

Patrick making FB event

Shop Operations

- Build-a-Bike Completion Checklist & Build-a-Bike Inclusions

- What is included
 - Requires discussion
- Who signs off?
 - Big Wrench
 - Someone who hasn't worked on the bike (recently)
- Donation Intake
 - Seized seatpost, e.g.
- Hiring an accountant
 - Propose \$500 budget for hiring an accountant
 - Brandon - Kim recently passed CPA, first avenue.
 - Quorum reached

Next Board Meeting:

- Donation intake
- What parts (new and used) are included in the Build-a-Bike price
 - How to sell/advertise Build-a-Bike – emphasis on recycling usable parts/materials
- Define wrench roles, identify where current volunteers are

FREE ARTS

Bicycle Welding PAS Planning

During this series, youth will be working with professional teaching artist, Aaron Voigt, to learn the basics of welding and sculpture creation at Bike Saviours (1930 S Roosevelt St, Tempe, AZ 85281). During the six, two-hour long workshops, youth will use recycled bicycle parts to create individual pieces to keep, and a collaborative group piece to display in a public location. The workshop will culminate in a reception held for the youth, where they will be able to invite their families and friends.

Artist: Aaron Voight (aaron@voigtmetal.com)

Volunteers: Lance Turner (lanturn70@gmail.com) & Travis Harrick (THarrick@freeartsaz.org)

Facility: Save the Family – 10 Teens – Coed – ages 13 and Up

Facility Staff: Jade Sun (jade.sun@savethefamily.org) - [\(480\) 898-0228](tel:(480)898-0228)

Time Frame: Sundays from 9:30am – 11:30am

Schedule:

- Sunday, March 13, 2016 from 9:30am – 11:30am
- Sunday, March 20, 2016 from 9:30am – 11:30am

- *Sunday, March 27 – No Class*
- Sunday, April 3, 2016 from 9:30am – 11:30am
- Sunday, April 10, 2016 from 9:30am – 11:30am
- Sunday, April 17, 2016 from 9:30am – 11:30am
- Sunday, April 24, 2016 from 9:30am – 11:30am
- **Additional:** Reception - TBD

Location: Bike Savivors - 1930 S Roosevelt St, Tempe, AZ 85281 (602) 429-9369

Shop Contact: Nicole Muratore nicole@bikesaviours.org

Projects:

- Individual bike scrap sculptures for youth to keep
 - Picture frames w/ magnets
- Collaborative group bench to display in public setting

Emma Wille

Program Coordinator

103 W Highland Avenue Suite 200 | Phoenix, AZ 85013

[602-258-8100, ext. 17](tel:602-258-8100) | freeartsaz.org