

Meeting Minutes

January 22, 2017

Attendees

Board Members

Nicole Muratore, Patrick Gilbery, Alex Frank, Josh Wilson, Brandon Imhoff, Mark Bishop

Guests

Liz Christensen, Tobias Feltus, Scott Williams, Bryce Hackney

Scribe

Nicole Muratore

Agenda

- Determine a plan to address edits and updates to our bylaws.

Notes

- The Board agreed to begin by addressing outdated, factual information.
 - **Article I, Section 2**
 - **UPDATE:** Current address to: 1930 South Roosevelt Street, Tempe, AZ 85281
 - **UPDATE:** Current agent in charge of the registered office to: Nicole Muratore
 - **Article II, Section 3**
 - **UPDATE:** Meeting time to: 7:00 pm
 - **Certification**
 - **UPDATE:** Signer to: Nicole Muratore, Administrator
- Mark/Alex: Areas of greater priority to be addressed next are Articles IV (Officers) and V (Committees)
 - Patrick: To address these Articles, we must determine if we want the composition of the board to change.

- Nicole: As it stands, our bylaws identify each role (President, Secretary, etc.) as “Other Officer” having responsibilities deemed appropriated by the board. The board is currently made up of 3 paid employees and 3 active volunteers. Traditional boards are hierarchical with defined roles. Members do not include individuals who present a conflict of interest i.e. employees and volunteers. A diverse set of interested and active community members is ideal and employees and volunteers then serve in a consultative role as associate board members.
- General discussion regarding why a change might be good:
 - More accountability to ensure we are not self-serving.
 - The potential for greater support of our growth.
 - Having experienced and knowledgeable individuals involved in our decision-making.
- General discussion regarding why a change may not work for us:
 - We may not find individuals to serve us that possess the same values.
 - Unless a well-balanced board is elected, it may become weighted.
- Alex: What do people/the community think of us? We know our goals, how do we maintain influence.
 - Nicole: The idea is not that we maintain influence, but rather rely on the board members to have an ear to the ground about the community’s needs enough to move Bike Saviours in the direction in which it is needed.
 - Liz: How about surveying the people via email, social media, or just by talking to them?
- Patrick: SF Bike Coalition
 - Members of the co-op elect the board and the board answers to the members
 - Scott: There could be tiered memberships, too.
- Liz: Why did Scott become a volunteer instead of staying a member?
 - Scott found himself knowledgeable enough to help others while in the shop working on his own bike and saw a need for additional help.
- Nicole: How do other co-op boards operate?
- Patrick: We can start a ThinkTank discussion on <http://www.bikecollectives.org/> to find out. Also a Basecamp forum for logging items to discuss at the next meeting

Next Meeting

Sunday, February 19, 2017, 7 pm, Bike Saviours

Next Meeting Agenda Items

- Everyone gets a chance to speak
- The goal is to arrive at a decision to either keep our current board setup or move to a more traditional one.