

Meeting Minutes

February 5, 2017

Attendees

Board Members

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

Guests

Jason Simons, Lindsay Lohr

Scribe

Nicole Muratore

Agenda

- Old Business
 - January #s
 - New Belgium Bike Summit
 - Recycle-A-Bicycle
 - Firm up date for next Bylaws meeting
- New Business
 - PATRICK: Scheduling time off
 - Poster art from volunteer, Jonathan McCurdy
 - ALEX: eBay
 - NICOLE: AZ Gives

Old Business

- **January #s**

Shop Traffic	Volunteer Hours	Build-a-Bikes Completed	Raffle Tickets Sold	Net Sales
656	342	29	5	\$11,911.65

Our busiest month ever!

- **NICOLE:** Interested in putting together a finance committee to build financial plan and better understand our income/expenses.
- **ALEX:** Interested in getting involved in inventory control to learn more about our costs
- **New Belgium Bike Summit 3/31 – 4/1**
 - NBB covers the cost for two members of the nonprofit to attend, eat, and drink. NPO covers lodging and travel. Patrick, Brandon, and Nicole will decide who goes.
 - Need to schedule volunteer to cover shifts on Thursday and potentially Sunday depending on travel times.
- **Recycle-A-Bicycle**
 - Let's get this off the ground! Nicole would like to start by 2/14.
 - **NICOLE:** Suggestion to rotate amongst Patrick, Nicole, and Brandon with all three of us present for the first session for introductions. Once a cadence is set, we can rotate interested volunteers in. Board agreed.
 - **PATRICK:** Will communicate with Claudia best time and our plan.
- **Next Bylaws Meeting**
 - **ALEX:** Request to schedule it on a Monday rather than a second weekend night.
 - **DECISION:** Next Bylaws meeting will be 2/20, at the shop, 7pm. Nicole will create a FB event.

New Business

- **Scheduling Time Off**
 - **PATRICK:** Will take the following time off: 5/14 and 7/9 – 7/13
- **Poster Art for the Shop**

- Volunteer, Jonathan McCurdy created three posters for us to distribute locally. Aside from some general commentary regarding the visibility of our address (black font v white on dark grey bg), the Board agrees to use them.
- In addition to Cartel Coffee, Buffalo Exchange, and Tops Liquor, around ASU campus and Yoga studios in town (esp. Yoga for the People) were suggested.
- **eBay**
 - ALEX: Suggestion to use eBay (or other online selling forums e.g. Craigslist) to sell items considered collectible, highly sought after, or larger ticket items. These items are difficult to sell because Bike Saviours is not a known destination for these items.
 - DECISION: To move forward, allowing Alex oversight.
- **AZ Gives**
 - NICOLE: We received a postcard advertising the AZ Gives fundraising event for nonprofits. Should we participate?
 - Upon further research, our finances must be in better order to best document any funds received and justify how they are used.

Next Meeting

March 5, 2017, 7pm, Boulders on Broadway

Next Meeting Agenda Items

- Expanding hours
- Recycle-a-Bicycle update
- Outdoor pump solution