

August Community Meeting Agenda

Attendance

Brandon
Lori
Kristian
Christian
Jonathan
Jim
Dave
Nicole
Scott
Mark E
Mike
Frank
Alex
Dean
Ken

New Business

- (Jim) Report by Dave Frome on accounting status
Bike Saviours checking and savings is at 47,000
Generally operating at a loss, but payroll numbers are fixed!
Getting overdraft fees
 Ask Landings to refund fees
Moving TdF account to Landings to reduce maintenance fees
Qualifying for Non Profit tax donations
Moving from weekly pay to bi-weekly
Dave is AWESOME!

Old Business (July Community Meeting minutes)

- (Jonathan) Update on Partnership program?
Sent out e-mails to Landis and Regroup Bicycles
Possible interest from Boulders
- (Nicole) Update on Spirit Cigarette community service project?
Came in last week with a contractor. Installing fans in the warehouse August 6th.
Possible shelving unit for roll up door
- (Mike) Minor update and discussion of budget brochures.

Will be getting quotes to get the b&w brochures printed

New Business

- (Staff) Bike Shop status report
 - Sales-7,300
 - Patrons-402
 - BAB-12
 - As Is-6
 - Thursdays and Sundays were busiest
- (Jim) Report on Shop Manager recruiting
 - 5 Applicants
 - 1 no show
 - 3 interviews
 - Jim-postpone recommendation until board can meet together
- (Nicole) Request to research updating Square POS hardware
 - To replace the register is between 600 and 1000 with square
 - Or replace the iPad?
 - Kristian will take point on the research
- (Nicole) Bike!Bike! 2018
 - Los Angeles
 - Nicole wants to go
 - 75 dollar suggested donations
 - Send at least 1 person, preferably 2-Brandon motions that we send people, Jonathan
 - seconds-approved
- Open Forum
 - Brandon- Cyclovia and TdF
 - Submitted paperwork to the city
 - Have 3 maps with different configurations
 - Nicole-new banner/pop up for events
 - Mike will get a quote
 - Ken will get a quote
 - Mike- Microsoft help for non-profits
 - Lori- September will be last meeting as active, will move to inactive
- Confirm date of next meeting- September 9th