

April Community Meeting Minutes:

Presiding: Mike Nuccio

Secretary: Brandon Imhoff

Attendees: Brandon Imhoff, Mike Nuccio, Steve Mooney, Jim Tolar, Thomas Dearholt, Nicole Muratore Rosie Martinez

Meeting date and Time: April 7, 2019 7:10 pm

Old Business:

Board Unanimously approved Meeting minutes from March

Southwest Airlines Travel Awards

BikeBike! Is not a viable use for the ticket because Southwest does not fly to Canada, however, the ticket is valid for one calendar year. Nicole suggested using the ticket to send someone to a different co-op to volunteer with that co-op and get ideas about how the co-op functions. She offered to look at options and report back at May meeting.

Savings Account

Brandon looked into options for higher yield accounts and was not successful in finding a business account that yields higher interest. Checked with Marcus and ING, but the high yield accounts are only for personal use. Thomas will look for other ideas and Jim will check into CDs and money market accounts.

Board Roles and Responsibilities

Jim will schedule with Frank and Brandon to get on Landings accounts.

Patrick still has a key to the shop despite not being an active board member, The board needs to decide if he should return the key

New bylaws that were ratified via email need to be forwarded to the Board. Nicole and Brandon volunteered to forward to the current board.

The board needs to reach out to Kristian Doak to see about consolidating all documents into a centralized location, action can be taken at the May meeting.

Dave Fromme has started taxes- Jim

Nicole asked to have more board involvement with volunteer outreach, event planning and execution, and online presence.

Jim challenged the Board to come up with roles and issues that individuals can champion and take on resolving

New Business

Foot traffic has been down but sales have been up.

The staff has expressed that we need more help, but that efficiency is difficult to measure.

Joel was able to complete his community service without issue.

Jim went over the current income and expenditures and reported that BSBC is in good shape financially operating at approximately \$1000 per month loss.

Rosie asked if BSBC needs a record of in kind donations from MKTG from the work that they have done. Jim will look into the need.

Nicole will reach out to Patrick and the landlords about the renewing the lease which is coming up in one year.

Build a bikes have been using a majority of the stands on the busiest days causing the need for a waiting list Nicole suggested limiting the time that any one person can spend on a build a bike on our busy days. Brandon mentioned that there was in the past a policy about the amount of time that patrons were allowed to work on their bikes. Jim proposed adding an additional non build a bike stand and Nicole will speak with Frank about it.

Az Co-op Workshop

Nicole attended the last workshop that was held and reached out to the Board about interest in attending the workshop. Jim volunteered to go and report back with what was covered.

Business Cards

Mike is going to check with Jonathan McCurdy and with the City of Tempe print shop to design and price business cards.

QBP Ordering

QBP has changed its permissions and BSBC is no longer able to order bikes or frames through the website.

Open Forum

Nicole wanted to make everyone on the Board aware that anyone can answer emails, but wanted to let everyone know that it is important to respond all.

Mike posted the question about if the logo was trademarked, nobody knew the answer.

MKTG wants to feature BSBC on their website. Rosie wanted to schedule meeting with her boss, herself, and 2 board members to talk about the possibility and to make sure that MKTG and BSBC are in agreement about what that would entail. Board unanimously agreed to meeting and tentatively scheduled it for May 30, 2019.

Brandon let everyone know that as of June 1 he will be stepping off of the Board of Directors, but that Lori Imhoff will be resuming active Board status.