

FCEG Board Meeting Agenda

October 20, 2022 at 6:00pm at Charles J. Zettek Municipal Complex, Lower Level

Mission statement: *"To promote, support, and improve cycling in Elk Grove"*

Directors present: **Dave S., Lisa W., Lynn W., Kristin R.**

Directors absent: **Mike C.**

Attendees: **Sarah S., Mikie S., Susan B., Luanne J., Kim M., Chris R.**

A. Call to order and approval of 9/15/22 meeting minutes: 6:01 pm Lisa W., motioned, Kristin R., seconded, All approved

B. Officer Reports

1. President (Dave)
 - a. Assign board members to develop new policies (see D2 below)
2. Vice President (Mike)
 - a. **Absent**
3. Treasurer (Lisa)
 - a. Current available funds (checking and PayPal): **As of 9/30/2022 \$20,173.36**
 - b. Recent income:
 - c. Recent expenses:
 - d. Approval of Treasurer Report: **Lynn W. motioned, Dave S., seconded, All approved**
4. Secretary (Lynn)
 - a. Upcoming compliance tasks and deadlines: **Lisa W., will complete 990 by end of year**

C. Action Team Reports (Chair)

1. Busse Woods Bike Pit Stops (Kathy K):
2. Cycling Without Age (Sarah S): **Busy. Met seniors at Hattendorf. Passed out cards, talked with seniors and showed Trishaw. New contact with Park District.**
3. Events and Volunteers (Dave S and Kim M):
 - a. Busse Woods Habitat Restoration Workday on 11/5
4. Group Rides (Darryl D and Ron S): **Dave S will schedule a ride to Mapleleaf**
5. Membership and Communication (Lynn W and Kristin R): **Kristin R., sends out monthly newsletter**
6. Sponsorship (Mike C):
7. Social (Lisa W): begin planning annual party **Jan 2023**

D. New Business

1. Change of address **Now Lisa W.'s address**
2. Bike racks for EGV Public Library
3. Annual election
 - a. Vice president: **Mike C.**
 - b. Secretary: **Lynn W.**

E. Old Business (owner – individual or Action Team (AT))

1. Conflict of Interest and Member Duties & Expectations (Dave and Lynn)
2. Fix-It Station at Busse Woods (Dave) **Has been installed and FP will put a sticker on it, giving FCEG credit for buying it.**
3. Outreach to boost Action Team involvement (Board and members)
4. Merchandise order with Life Behind Bars Cycling (Lisa and Lynn) **Have not heard from Dennis. Lisa W., will reach out to him.**
5. Proceeds from Busse Woods Night Ride ([LINK](#)) **Kim M. stated that Church Street requested 2 bike racks for its Hop Garden.**
6. EGHS Cycling Club: awaiting more information from students (TBD)
7. FCEG rack card (Kristin and Dave)
8. Sales tax exemption (Lisa)
9. NW suburban advocate meeting (Events AT)
10. Bike scholarship (TBD)
11. Develop junior board member job description (Dave)
12. Outreach to D59 and D54 about bike education (Events & Volunteers AT)

F. Upcoming Events and Volunteer Opportunities

1. 11/5: Busse Woods Habitat Restoration Workday on 11/5

G. Key Action Items from FCEG Strategy Meetings

- Develop schedule and tasks for membership campaign
- Develop communication approach (frequency of email, etc)
- Revise action teams to align with goals ([responses](#) to date)
- Integrate follow-ups and information sharing at all events, including group rides
- Choose top partners and develop elevator pitch related to collaboration
- Identify specific needs that we could pay someone to manage (newsletter, website, etc)
- Identify advocacy goals for 2022. Examples include:
 - Campaign to promote biking and walking for short trips (“Ditch your car day or week”)
 - Identify top 3 infrastructure projects included to EGV Bike Plan and share with EGV

H. Board Meeting adjourned: 6:58 pm Lisa W, motioned, Lynn W., seconded, All approved

I. Member Participation / Q&A: