

Minutes
Board of Directors Meeting September 13, 2007
Submitted by Larry Rutter, secretary

Meeting Highlights

- * A contribution of \$500 to the Cal Poly program for bikes for foreign students authorized
- * The duties of the vice president to be re-examined
- * Drafting of a conflict-of-interest policy for key club officials approved
- * Prohibition of commercial vendors at club events reaffirmed

Members present: John Altman, Chris Broome, Janie Goldenberg, Stu Goldenberg, Warren Hockenbary, Frank Mullin, Alston Paff, Gil Pitt, Larry Rutter, Bruce Collier was there as Past President.

Visitors: Tom Nuckols and Susan Tripp.

President Frank Mullin called the meeting to order.

Cal Poly Bike Program

Susan Tripp, representing the Cal Poly program run by Professor Joel Westerman which loans bicycles to mostly foreign students, reported on the status of the program. Last year the club provided \$200 to the program for purchase of bike helmets through Cambria Bicycle Outfitters (CBO). In response to questions, she said that they weren't certain all the helmets were used, however most were. This year CBO said that it cannot donate any of the cost of the helmets but would facilitate their purchase. Ms Tripp said she'd like to see help from the club with perhaps 20 helmets and 20 light sets at a cost of about \$600. Mr. Rutter said that bike safety needed to be emphasized with the students. She agreed. President Mullin said that if she provided a letter formally requesting the help he believed the board would be receptive.

Later, because the need for the helmets and lights was immediate, it was moved by Mr. Goldenberg, seconded by Mrs. Goldenberg, to approve \$500 for safety equipment for the Cal Poly bicycle program for foreign students. The motion passed.

Coalition

Tom Nuckols, treasurer for the Bicycle Coalition, reported substantial progress being made in bicycle advocacy, education and public awareness, of which he cited numerous examples including extension of the Bob Jones Trail, county road sweeping, and ads for TV with the theme of "Share the Road." Next year they would be asking the club for an increase to \$20,000 from \$15,000 to support the coalition.

Mr. Goldenberg emphasized that steps should be taken to increase the visibility of the coalition in the South County. Mr. Rutter cautioned about the need for Executive Director Adam Fukushima to avoid an appearance of conflict-of-interest in his employment in a bicycle-related program by the city of San Luis Obispo. He also emphasized how much the board appreciated hearing from a board member of the coalition as well as from the staff.

Minutes

Approval of the minutes of the July 12, 2007, meeting was moved by Mr. Broome, seconded by Mr. Pitt. The motion passed.