

Comox Valley Cycling Coalition
Monthly Meeting
July 27, 2015

Present: Marg Harris, Chris Bowman, Angela Dawson, Julia Painchaud, Sue Fabrizio, Terry Dekker-Bourque, Sue Vince, Wilf Dreher, Steve Allen, Michael Gruber

- Social Catch up
 - Call to order
 - Approval of Agenda – The agenda was approved as presented.
 - Acceptance of Minutes – The minutes of the June 2015 meeting were accepted.
- Financial Report – Julia Painchaud there has been no activity in our PayPal account and the monies there in will remain until there is some activity. Discussion held regarding our historical balance and the current amount of money in our bank account. A summary of expenses was given.

Financial Report from Jan 1 – July 26, 2015

Account Balance as of January 1, 2015: \$6,641.61

<u>Additions</u>	<u>Totals</u>
<u>General Income:</u>	
Membership fees: (\$600.00 from PayPal deposits total since Jan 1/15)	\$1040.00
Sale of safety vests / bike pins:	\$ 60.00
Snow to Surf Honorarium:	\$ 150.00
Donation from CCCTS for educational purposes:	\$ 715.00
Interest: \$ 0.06	<u>\$ 0.39</u>

Total Income:

\$ 1,965.39

General Expenses:

Society Fees:	\$ 25.00
Food and beverages for AGM / rodeos / BTWW; Guest speaker expenses:	\$ 270.48
Purchase of 2 new bikes for bike rodeos:	\$ 486.08
Cost associated with video presentation development (To City council)	\$ 91.02
Mapping Project expenses:	\$ 827.50
Purchase of 1000 bike pins:	\$ 478.00
Trailer maintenance / insurance; Bike maintenance expenses:	\$ 68.05
Miscellaneous expenses:	<u>\$ 263.04</u>

Total Expenses:

\$ 609.17

Account Balance:

\$5,997.83

- Steve discussed his recent experience with a large group of cyclists.
- Membership – Sue Fabrizio advised that our membership number remains the same at 63.
- Education. - Chris reported that he had no news to report this month. Following up from the previous meeting he has purchased two new Norco Hornet 24" bikes at a total cost of \$486.08. These are identical to other larger bikes we have already.
 - Lauren at I-ride has been able to purchase two second hand 20" bikes but would like to discuss using some of our bikes as they still do not have funding for more purchases.
- Technical committee has nothing to report this month.
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- Mapping – phase 1 has been completed.
- CPAC/IPAC –A meeting is being planned which would include municipal and regional councils in the Comox Valley. A motion is required in order to establish the Integrated Public Advisory Committee and this must be passed by all stakeholders.
- Special Events – Sue Vince reported that she had nothing new to report. She did have a request for the Filberg Festival that if members had any promotional materials i.e. for education or the YANA ride, etc., it can be brought to her on Monday and she will ensure it is out at the Filberg Festival.
- Pedestrian/Cycling Bridge from 5th Street – This initiative remains in limbo as the 4 – 3 vote in Courtenay City council was not enough support.
- Strategic Planning was continued from the May and June meetings. Marg reiterated that she believes there is value in maintaining the cycling coalition but there are currently too few people doing too much of the work. We are currently spending most of our time “putting out fires” and instead we need to do goal planning. She noted that it is easier to get folks involved if we have solid goals. The following topics were discussed:
 - Advocacy
 - improved infra structure
 - education
 - presence at special events

Next Meeting – Set for Monday, September 28, 2015. Note that there is no meeting in August.