

## BikeSauce Board Meeting April 2017

Anibal, Chad, John, Jesse, Geoff, Kate, Jamie – Guest: Kathleen

- 1: review of March Minutes. *Move to ratify: Geoff, John second, Unanimous*
- 2: Finance
  - 2.1 \$60K + \$3000 un-deposited discussion of HST filings. **Geoff & Anibal to meet**
  - 2.2 Participatory budget discussion. Holding for tax liabilities.
- 3: Shop Report
  - 3.1 No booking order went in. **Kate to forward Google Keep to Geoff** For now, Geoff ordering moving forward \$2000 in parts ordered in the last two weeks
  - 3.2 Lambert no-discount discussion – Evo pricelist – need to move Jamie's onto the shop floor to sell. No discount on Lambert products as per agreement w/ Lambert to get account
  - 3.3 Discussion of volunteers flipping bikes. **Issue to be discussed at volunteer meeting. Discussion of volunteer hours at volunteer meeting & upkeep of 20 hours annually**
  - 3.4 Borrowing trailer by "Toronto Veggie Parade". **John to deal with them.** Kate – welder friend about building trailers. Possibly for people to borrow from Toronto Library Branches. **Kate to approach library, then tool library as secondary option.**
  - 3.5 Mail Chimp – bikeSauce acct. Low uptake. Discussion about fazing out Google Group. **Chad to add to Mail Chimp from doc of email addresses.**
  - 3.6 stockroom: Member suggested we only allow shift staffers into the stockroom because of some members have been gong into the stockroom to extract premium parts. *Policy change that only ShiftStaffers, or volunteers under the direction of shiftstaffer go to the stockroom (ie: can you grab a box of 8spd chains).*
- 4: Shift Staffers  
Saturday late shift - only Jesse atm. Sam possibly. **Kathleen to move to Saturday.** Joe still not sure about which shift he may be able to take.
- 5: Youthful volunteers & liability discussion. Pre-high school years must have parent to work in the shop. *Ratified by board.* **To be taken to the volunteer**

- 6: New Board-members: Anibal approached Aine. Considering it. Discussion of nomination process of board members
- 7: WHIMIS health & safety discussion & First Aid training. Discussion about compliance vs. intent. Create & disseminate shop policies on chemicals & power tools. **John to spearhead.**
- 8: Facebook comment. Message to Facebook about someone taking parts from locked bike(s) in the area and when confronted said they were being donating to Bikesauce. Kate messaged back and defused the situation.
- 9: Events
- 9.1 paid clinics: Yes we will do them
  - 9.2 velotique: senior mechanic is running a set of how to fix your bike workshops for women - identifying as women. **John to post in shop. Kate to post online.**
  - 9.3 bikebike! Emails have gone out on transportation options.
  - 9.4 Women,Femme & Trans night: Kate sent an email to prospective participants that she does not have time to run the women and trans night.

Adjourned