

BikeSauce Board Meeting May 2017

Anibal, Chad, John, Geoff – Guest: Yunner

Agenda:

1. Minutes
2. Finance
 lambert
3. Shop update
 parts ordering
 albertos letter
 bike build
 social media, advertising bikes for sale
 Syria bikes, Ali
4. Events
 bikebike
 maker festival
 bikebike Mexico fundraiser
 janes walk – brad
 bike town hall – brad
 leslieville tree festival
5. Mediation Update

2. Finance

\$63206 in savings

\$66,857 in savings, \$3,651 owed to babac and damco

Lambert account is fully operational.

No member discount on lambert parts.

3. Shop update

Parts ordering update:

Google keep is working well.

However some people are putting requests directly in the baskets of babac and damco, and it is causing confusion and duplication with the google keep.

Jimmy helped inventory jamies tires and price

we have been absorbing the tax from our msrp prices, this means we are selling below msrp. We need to revamp our entire square catalog.

Kate will update square to remove member discount from Lambert as well as reorganizing our catalog into categories, *and* increasing our prices to include tax.

Geoff has been adding labels to the backs of hooks so we know what to restock on that hook when it runs out.

Unusual parts taking up space on ur rack, can be moved to social media.
Garden hose, for the bathroom to facilitate cleanings.

Albertos letter:

alberto wrote to us outlining

1. Using the shop during shift hours for personal repairs
2. using sauce as a parts provider for their own business.
3. Members discounts should not be applied to members who are using sauce as a parts provider for a personal business.

We need to discuss this at a member meeting, hopefully folks who have the same concern show up, as well as the people who are flipping bikes.

In case either party does not show up in quantity, we need to make this a recurring agenda item.

We should include these points in the next agenda for the member meeting.

Here are the points we can outline:

Review bikesauce's mission, as a consequence we cannot support people using it for their own business they are using up stand time, inexpensive used parts.

The honour system is not working.

If we buy adapters for seatposts, we can expand our re-use.

Bike stand time: crappy front wheel for cheap. To be labeled and displayed by yunner.

Social media, we are disappointing people coming to look for bikes because we have no more to sell. We should stop posting on social media that we have bikes for sale

Syria bikes - Ali has the energy to do restart the Syria bikes program, we should invite him to spearhead. Ask him to pick a night? Prepare a per-bike budget

Geoff will contact bikeshops to restock our donated bike supply, as we are a bit low to give them away to the Syria program.

Events

bikebike
Maker Festival

june 10th bikebike Mexico fundraiser

anibal will ask for a 1k loan to bootstrap the event, to be paid back on june 11th,
guaranteed by the volunteers of the festival, ie . If the event does not make
money, the volunteers will pay sauce back directly.

janes walk – brad

bike town hall – brad

leslieville tree festival

Mediation Update

First two meetings have happened. The last meeting is next thursday.

We talked a lot with yunner about the toxic atmosphere created in the shop by the ongoing conflict, and discussed what aspects constituted a breach of the code of conduct.

meeting adjourned.

Action items

AD : post it notes – no member discount on lambert parts

Kn - Updating square to reove member discount from items from lambert stuff.

JG – (still) lookig into health and safety for sauce

? - repricing project

KN – Re-organize square

YN – identify and price used wheels at \$2-\$4

GG – will contact bike shops to collect more donation

YN – will call sportinglife to see if theyve got bikes for us