

Bike Sauce Board Meeting October 2017

In Attendance: Jesse (chair), Chad, John, Geoff, Anibal Guest: Chris Lam

Minutes: Ratify September minutes. Held over to November.

Finance: Anibal looking to update the whole square system that will add Interac.
Chad – possible discount.

Shop: keys – John has Geoff's front door key incase needed
Geoff will send shiftstaffer email about who to call

-Schedule Jamil & buddy have been pulling Mondays, Anibal will try and drop in to confirm cash training.
Brad, Geoff & Warren coming in on Tuesdays
John has floaters helping on Thursday atm,
Saturdays still need one shiftie per shift
Chad added signup clipboard at front desk to try and nail people down

-ordering - supplier emails to filter straight to Anibal

lights order – Geoff – Lambert

-booking – Add member meeting discussion - \$20 000 budget. Geoff to start roughing in

-CycleSolutions – Geoff continuing to do the odd pickup

AGM – December volunteer meeting becomes AGM Dec 13th
Volunteer Party of the 16th

Anibal to bullet point annoucement for mail chimp. John to massage.

Bike pricing: Geoff notes prices seem to be lower. Discussion about role of bike build revenue vs. skills vs. outreach. To discuss at Volunteer Meeting as part of bigger Wednesday discussion (below)

Anti-Oppression Training: Elizibeth researched and found someone to do full day or 2 ½ day training tailored to us. \$250 cost per day. Anibal announced at last meeting.

Discussion of how to “force” everyone to attend. Host at Geoff's Saturday October 28th set as target date.

Chinese DIY signage: John to look for script.

City of Toronto Bike Donation: Jesse – City donation possible in December

Wednesday Bike Build: Discussion about the lack of volunteers moving from builds to shifts. Anibal proposed to move Board & Member meetings to allow boardmembers to attend builds.

Move November Board meeting to first Tuesday of the month.

Member Meeting to stay as is.

Change website volunteer message to not specify Wednesday