

## Fraser Valley Chapter Steering Committee Meeting

Monday, February 7, 2021 via Zoom – 7:00 pm

### MINUTES

Members present: Leslie Beleski, Ed Dillon, Ann Marie Liggat, David Liggat, Mieke Quinn, Ralph White, Janet Whitehead, Clark Woodland

Regrets: Neil McNeill, Tom Siems, Larry Weldon

The meeting was called to order at 7:05 pm.

1. Adoption of Minutes from the January 10th meeting. Moved by Ed, seconded by David. Approved.
2. Membership – 82 members have renewed their membership and 5 new members have joined the FV Chapter for a total of 87 members. The Chapter had 111 members at the end of 2021.
3. Finance – Vancity bank balance = \$689; unchanged from previous report.
4. Rides Subcommittee

Since the last meeting, David and Ralph have developed a roster of leaders and have prepared a preliminary ride schedule with suggested leaders out to November 2022. Leaders will be asked to confirm their ride dates and/or swap dates with other leaders and then propose the rides they wish to lead.

5. Advocacy

No report - Neil is travelling.

6. Social

Nothing planned until the good weather returns.

7. Communications

See action items under Hub & Spoke and New Business.

8. FV Hub & Spoke July 2022

Janet had previously circulated documents to the SC outlining the planning done to date including a task checklist, H&S description and billeting information. Registration for non FV members will be February 12-15.

A Newsletter with more information on the Hub & Spoke and a call for volunteers will be sent to FV members by the end of February. Janet to provide content to Leslie.

9. New Business

It was agreed to send an eblast to members ASAP re. completing the City of Surrey "Connecting 55's to Technology" survey. Ed to provide content to Leslie.

It was agreed to send messages of appreciation to Rick Borejsza and Jenni Lynnea for their service on the CCCTS Board. Leslie and Clark to follow up.

Communication was received from the Victoria Chapter inviting FV members to participate in their planned La Connor Tulip Ride in April. There was general agreement in participating in this event. Clark to follow up with the Victoria Chapter and report back to the SC with communication via eblast to FV members when the details have been finalized.

10. Next Meeting: March 7, 2022

11. Meeting adjourned @7:45 pm.