

## Fraser Valley Chapter Steering Committee Meeting

Monday, January 10, 2021 via Zoom – 7:00 pm

### MINUTES

Members present: Leslie Beleski, Ann Marie Liggat, David Liggat, Neil McNeill, Tom Siems, Larry Weldon, Ralph White, Janet Whitehead, Clark Woodland

Regrets: Ed Dillon, Mieke Quinn

The meeting was called to order at 7:10pm.

1. Adoption of Minutes from the December 6<sup>th</sup> meeting. Moved by David, seconded by Ralph. Approved.
2. Membership – 73 members have renewed their membership. Clark will send a reminder at the end of January to those FV members who haven't yet renewed their memberships.
3. Finance – Vancity bank balance = \$689; unchanged from previous report.

It was agreed that Neil, Janet and Clark remain as signing authorities from the Chapter's bank account at Vancity.

The Chapter received a \$400 operating grant from CCCTS in 2021 of which \$220 was spent (member survey, Spring social). Given the FV Chapter's current financial position and the impact of COVID on CCCTS's anticipated revenue in 2022, the FV Chapter will likely not request an operating grant this year.

4. Rides Subcommittee

It was suggested that:

- 5 or so core rides be identified for each starting point (e.g., Bakerview Park, Blair Pool, Mud Bay) as a resource for new leaders,
- members of the Rides Subcommittee approach FV members to encourage them to become ride leaders, and
- an orientation session be held for the prospective leaders

Speed was discussed, but not resolved.

#### Resumption of Weekly Rides

Rides will resume Wednesday, February 2, weather and COVID restrictions permitting. Start time 10am with coffee before or after. Short rides without a lunch break. As communicated in the fall, all information regarding weekly rides will be posted on the CCCTS website and cancellations will be posted no later than 7:30am on the day of the ride.

### Guests on Weekly Rides

Janet to follow up with Directors responsible for Insurance & Safety and report back to Steering Committee.

#### 5. Advocacy

Neil suggested that the 0-5-0 Club 3rd report be distributed to FV members. It was agreed Neil would edit, summarize and/or highlight information in Andy's report for the FV Newsletter and send it to Leslie.

#### 6. Social

Nothing to report at this time.

#### 7. Newsletter

Leslie & Clark are targeting month end for newsletter.

#### 8. FV Hub & Spoke July 2022

The proposal was approved at the Directors' meeting this morning and will be posted this week. Janet to provide information to Leslie for next Newsletter. Meet and Greet is scheduled for Thursday, July 7th with ride scheduled Friday - Monday, July 8-11, 2022.

#### 9. Next Meeting: February 7, 2022

#### 10. Meeting adjourned @8:30 pm.