

CCCTS Fraser Valley Chapter Steering Committee Meeting

Monday, June 3, 2024 via Zoom - 7:00 PM

Minutes

Present: Edward Dillon, Ann Marie Liggat, David Liggat, Maggie McNeill, Annemieke Quinn, Tom Siems, Ralph White, Clark Woodland

Regrets: Jenni Lynnea

1. Approve Minutes of May 6, 2024 meeting

Motion to approve – Tom, seconded by Clark.

2. Old Business

a. FV Chapter Survey

Edward reported that Dianne Murchison & Carolyn Carlisle had indicated in their survey responses that they were interested in assisting the SC on advocacy issues. Edward has contacted Dianne, and she has agreed to join the SC. Carolyn has not responded as of the date of this meeting.

b. FV Chapter June 6 th ride invitation to the Victoria Chapter

General update on the planning for this event (i.e., ride routes and leaders, meeting the riders coming from Victoria, lunch arrangements, budget). Things are well in hand.

3. New Business

a. Advocacy Subcommittee Report

Edward reviewed his report – see Attachment 1

b. Communications Subcommittee Report

Work on the June Newsletter is well underway, and it should be published by mid-month.

c. Finance Report

See Attachment 2A. Next month's financial report will reflect a payment to Edward for an April social ride expense and expenses associated with the June 6 th ride/social with Victoria members.

d. Membership Report

See Attachment 2B

e. Rides Subcommittee Report

Further discussion on plans for the June 6 th event and planning continues for the Week of Rides (July 22-26).

f. Social Subcommittee Report

Further discussion on plans for the June 6 th event.

Planning for a ride plus lunch at EmmaLea Farms later in June (either Wednesday the 19 th or Friday the 21 st) is underway. Mieke and Ann Marie to confirm food truck availability.

g. First Aid Course

Edward outlined his proposal for first aid training for FV Chapter ride leaders that would be partially funded by the Chapter. See details in Attachment 3. Enrollment in the course will first be offered to ride leaders who serve on the FV Chapter Steering Committee. If anyone would prefer NOT to take the course this year, please notify Edward ASAP so that he can offer it to another ride leader this year.

4. Next Meeting

Monday, July 8 th at 7 pm via Zoom.

5. Adjournment

7:53 pm; Moved by David; seconded by Tom.