

Charlottesville Community Bikes Board Meeting February 22<sup>nd</sup>, 2009 4:30 pm  
115 E. High Street  
**AGENDA**

**1. Finalization of Budget decisions for present time.**

- paid positions- Are some of these filled now? Advertise for program coordinator.
- Layout of Revenue and Expenses- do we agree with it as is? changes?
- Do we start with a March first date or earlier for the yearly schedule?
  - How do we handle reimbursements?

**2. Fundraising**

- How can we become more self-sustainable?
- What other grant sources are available to us?
  - \*blue-moon fund?
- Should we become involved with the Center for Non-Profit Excellence?
- Who will be responsible for these efforts?

**3. VOP**

- name recognition
- Query to Laura for clarification of insurance details
- joint plan of work update

**4. Upcoming Events**

- UVA Lawn Bike Art

**5. Youth**

- Does this require its own meeting?
    - 
    - \* Coordinating a bike drive for Bikes for the World
    - \*Helping with bikes for kids at camp.
    - 
    - 
    - **6. Future**
    - \*Write job descriptions for paid positions we have identified presently
    - 
    - 
    -
- 

Notes:

**Budget Finalized**  
(Twice)

**Fund raising**

-As a part of fund raising, we will start suggesting donations for every bike, tagging the frames with nominal donation amounts (\$5 or \$10)

-We talked about possibly making it a for-profit collective, and we have a personal contact for a resource if we want to pursue it.

## **Youth**

Needs to be set up into two categories, one to allow kids open access to the shop and get their bikes fixed, another to make a concerted effort to bring groups of kids in with adult authority figures (schools, clubs, etc) – we need to look for the right people for these positions. Todd G?

## **Upcoming Events**

-Kickstand Bike Zine -\$100 of budget for production

-UVA Larn Art – No Update from Todd G.

-Mechanic Sessions on Saturdays – successful and to be continued, advertise to the list

-Camp Dogwood Academy – Decide whether we can donate 5-10 working kids bikes (boys & girls) for mid June (Cathy needs some sort of confirmation)

-Bikes for the World – Keith wants us to hold a bike drive – maybe we can do one & half goes to him, half to us?