

WBWC Board Meeting Minutes

April 2019

April 18, 2019, 7pm

Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

Board Members Present

Valerie Shinabarger

Bradley Parsons

Matt Catanzarite

Robert Gordon

Jaime Magiera

Erica Briggs

Larry Deck

Board Members Not Present

Seth Peterson

Guests Present

none

Adopted Agenda

Adopted Treasurer's Report

Discussion of Bylaws and Policies

- Proposed changes to by-laws:
 - 1.1 Name. The name of the corporation is the Washtenaw Bicycling and Walking Coalition, Inc.
 - Add "hereinafter WBWC"
 - 1.2 Registered Office. The registered office of the Washtenaw Bicycling & Walking Coalition, Inc., is **117 North Division, Ann Arbor, Michigan 48104**.
 - Updated to **339 East Liberty Street Suite 300, Ann Arbor, MI 48104**
 - 2.5 Honorary Members. Individuals making significant contributions...
 - 2.7 Membership Period.
 - Change 2.7 to 2.6 and fix all following numbers
 - 3.8 Meetings. Regular meetings of the Board of Directors shall be held on a monthly basis, **normally the first Thursday of the month**.
 - Remove "normally the first thursday of the month"

- 3.9 Special Meetings. Special meetings of the Board of Directors may be called by the Chairperson or any three Directors provided that notice shall be ***mailed or delivered*** to each director at least seven days advance.
 - **Change “mailed or delivered” to “given”**
- 4.6 Chairperson. ...The Chairperson shall execute contracts and conveyances (***including the writing of checks***) on behalf of the Washtenaw Bicycling and Walking Coalition and shall act on behalf of the Board of Directors in all manners under its jurisdiction.
 - **Remove “(including the writing of checks)”**
- 4.8 Treasurer. The Treasurer shall be in charge of the receipt and disbursement of all funds of the Washtenaw Bicycling and Walking Coalition pursuant to the instructions of the Board of Directors... ...The Treasurer shall prepare periodic financial reports, including an annual financial report, and also shall be responsible for filing all tax returns of the Washtenaw Bicycling and Walking Coalition.
 - **Add "write all checks in conformance with board policies." after "including an annual financial report,"**
- **7.01** Nonderivative Actions
 - **Change 7.01 to 7.1 (and all following numbers) to match format of other numbers**

Bike Survey Results

Action item - send comments to Seth by April 25th, allowing for final review complete before May

Proposed outreach plan includes social media posts, presentation to Transportation Commission/City Council

Outreach Updates

WCBN radio spots doc -

<https://docs.google.com/document/d/1EAjnZX3NPRbBGxOZyWyaUpge0xbsG1TPe9Ei6RiqJJw/edit>

Motherload/ Bicycle film festival - November

Meeting Updates

A2 Transportation commission

- Revisiting crosswalk ordinance

- Material covering Transportation “Equity”
- Stakeholders for Vision Zero Task Force?

A2 City Council

- Proposed reaching out to disability groups for working together to draft language for letter against proposed crosswalk ordinance changes.

Adjourn