

Steering Committee Meeting January 22, 2019

Location: James Arnold Mansion 427 County ST, New Bedford, MA 02740

In attendance: Mary-Ellen Boyle, Bob Espindola, Sandra Medeiros, Paul Pawlowski

Standing Items

1. Treasurer's Report - in Greg's absence Bob gave current bank balance of \$4,620.75. Recent payment included \$176 to Westport Police for detail for Pedal for the Path Ride.
2. Approval of minutes from previous meeting -- held on

For Discussion

1. 2019 Mass Trails Grants- SCBA to ask for \$50,000 to fund Scenic Greenway Feasibility Study. Support letters were received. Grant seeks "high comfort trail networks" that fill "gaps."
2. Bikeshare - document was submitted by Bonne. No action.
3. 2018 Statewide Bicycle Transportation Plan is available for comment.
4. Bob did not wrap up 2017-18 DCR Educational Grant. Will do so ASAP.
5. No progress to report on switching to a more convenient bank.
6. Outsourcing Accounting- Accountant could be used to maintain timely filing of legal docs and future management of grant funds. It was suggested we contact Kim who volunteered for the PFTP Ride.
7. Important Filing of documents for 501c. - Greg is working on this.
8. Annual Summit- need to confirm availability of guest speaker (Keith). Need to confirm availability of venue. (Sandy will ask Dawn).
9. SCBA updates from member communities.
10. Mass Bike 351 Club - Sandy to ask Galen how a SCBA can join.
11. MassBike Cape Cod/ Islands/ South Coast chapter.
12. AMC - Bernie Meggison- Sandy has been corresponding with Bernie about local ride partnerships. Will reach out to John Sullivan for a possible liaison and ride leader.
13. Grants- it was proposed that a master document listing all grants and deadlines be created.
14. Next meeting will be held on February 28, 2019.