



South Coast Bikeway Alliance

Meeting Notes

September 11, 2013

Dartmouth Town Hall, Room 104

6pm

Attendees: Bob Espindola, Fairhaven; Jackie Schmidt, SRPEDD; Kim Ferreira, NB-MIM; Sarah Clermont, Alt. MIM-NB; Julie Kelly, MIM-FR; Gail Roderigues, Westport & Voices; Tony Ionno, New Bedford; Alan Heureux, Dartmouth; Ken Pottel, Alt. Fairhaven

1. Approval of Minutes

A motion made by Ken Pottel and Seconded by Eileen Algor to approve the minutes of the meeting of August 14 was voted on and approved unanimously.

2. New Members Community Updates

A motion made by Kim Ferreira and Seconded by Julie Kelly to accept Sarah Clermont as the Alternate for Mass in Motion-New Bedford was voted on and approved unanimously.

A motion made by Gail Roderigues and Seconded by Ken Pottel to accept Ari Gold as the Alternate for Westport was voted on and approved unanimously.

3. By-laws

Several amendments to the bylaws dated 8/26 were proposed. These are detailed below:

Section 2 Purpose and Activities: Incorporate the language of item C. into item A and delete Item altogether

Section 3 Membership: Move Carver from technical advisor to Planning Partner

Section 5 Official Actions: revise the 7th paragraph to read as follows:" Decision making will, to the greatest extent possible, be by consensus building. Approval for any action by Steering committee will require a 2/3 majority of those in attendance."; Add the paragraph regarding "Removal/Reinstatement/Resignation" to the end of section 5 and delete it from Section 5.

Section 8 Meetings: Delete the third bulled item starting with " Meeting notices may be given via email,.. " as it is redundant. Change the eighth bulleted item to read "All decisions at the annual meeting are by simple majority." (Contradictory language about voting rights at the annual meeting was deleted.) Change the last sentence of the ninth bulleted item to read: " Each Steering Committee Member must notify an officer if he or she is unable to attend the meeting and the alternate cannot attend the meeting."

Section 9 Financial Management: add the following at the end of the last sentence of the second bulleted item.

CERTIFICATE: Change the date to the date of signing and add Officer titles to the signature lines

A motion was made by Ken Pottel and seconded by Eileen Algor to amend the bylaws per above. The motion was approved unanimously. A motion was made by Julie Kelly and Seconded by Kim Ferreira to approve the Bylaws as amended.

It was agreed that the bylaws should be amended and signed by the officers, then scanned and stored on the website.



South Coast Bikeway Alliance

Meeting Notes

September 11, 2013

4. Newsletter

Distributing a quarterly newsletter to the wider membership, using the content of our monthly email "community updates" was agreed to in principal. Jackie Schmidt will check to see if it can be distributed through SRPEDD's Constant Contact email system. There was a suggestion that UMass Dartmouth or Greater New Bedford Vocational Technical High School may be able to assist with the graphic design.

5. Sub Committee

The Composition of the Sub Committees was established.

Name of sub-committee	Member	Member	Member	Member
Events	Tony Ionno NB	Ari Gold WPT	Gail Roderigues WPT	Nancy Bonnel Voices
Outreach	Bob Espindola FVN	Ken Pottel FVN	Kim Ferriera MIM_NB	Brian Pearson FR
Bike Friendly Communities	Bonne DeSousa MATT	Jeff Oakes MAR*	Julie Kelly MIM FR	Nancy Bonnel Voices
Non-profit	Ken Pottel	Eileen Algor WRHM		
TABLED:				
Railway	Julie Kelly MIM-FR	Bob Espindola FHVN	UMD*	
East Coast Greenway	Bonne DeSousa MATT			
Fundraising	Eileen Algor WRHM			

Additional recruiting for Sub Committees should occur, especially among Alternates. Each Sub Committee should elect their Chairperson and come to next month's meeting with a draft mission statement and a draft action plan.

6. Upcoming events

- New Bedford Pedal Party – September 21st this is open to the entire region.
- Julie Kelly proposed that the events Committee should work on setting up another regional ride that will join communities together. The Routes were briefly discussed. Julie will discuss her ideas in more detail with The Events Sub Committee

7. Adjournment

There was no other business discussed. A motion was made and approved to adjourn the meeting.