



## Working Bikes General Meeting Agenda

June 7, 2023; 6:30-8:00 PM

1. Call to Order (following potluck at 6:00) - 6:30
  - a. Introductions/In attendance
  - b. Community Agreements reading
2. Approval of April 5, 2023 meeting minutes - 6:40
3. Community Partner Presentation; Dave Simmons, Ride Illinois- 6:45
4. International Partner Update; Karim Kamara, Village Bicycle Project, Sierra Leone - 7:00
5. Committees & [Strategic Plan](#) Goals Update - 7:15
  - a. Volunteer Committee – Goal #1: Grow and Support our Volunteer Community
    - i. Current volunteering times & upcoming needs, whiteboard up front.
    - ii. Basement stacking party planned for June 9<sup>th</sup>.
    - iii. Brandon’s 10-yr Anniversary Gathering on August 26<sup>th</sup> 4-7 PM.
  - b. Building Committee – Goal #2: Improve Functionality of our Building
    - i. Security cameras done!
    - ii. Ramp to 24<sup>th</sup> Place door planned, if City approves a cost-share grant.
    - iii. Fire suppression pump needs.
  - c. Executive Committee – Goal #5: Advance our Leadership; Local, National, Global
    - i. During Jim’s Leave of Absence as President, VP Phil Kaplan is assuming duties as President, and Dalia Garcia is assuming duties of VP.
    - ii. Status of “Bicycles for Growth / Bicycles for Rural African Transport Act”
    - iii. Additional news of our local, national & international partnerships.
  - d. Communications Committee – Goal #3: Improve our Communications and Storytelling
    - i. Devon Snyder volunteered to chair this. Collecting photos and videos for newsletters, social media and press.
  - e. Goal #4 (All Committees & Individuals): Institutionalize our Commitment to Equity and Social/Racial Justice
    - i. Justice at Work online program participation.
6. Operations Updates - 7:45
  - a. Storefront / Service
    - i. Collecting Data
    - ii. Welcome Brian!
  - b. Production
  - c. Collections / Shipping
  - d. Bike Chicago
  - e. Cycle of Power Giveaways
    - i. Two month follow up maintenance check in
7. Additional Business - 7:55
  - a. 24<sup>th</sup> Anniversary Party October 7<sup>th</sup> 5-9 PM
8. Adjourn - 8:00