

Siskiyou Velo Board Agenda

Tuesday, June 27, 2023

Jacksonville Public Library, Community Meeting Room

4:30 to 6:00 PM

ZOOM: <https://us02web.zoom.us/j/784694939?pwd=aGJmN3lCR3ZLQXQrRzNXtMwvTDIzd09>

1. Welcome
2. (25 mins) Update on Release of Liability, e-signatures, etc. Jeff R and Phil K, guest
3. (5 mins) Business items
 - a. Additions to agenda
 - b. Approval of May minutes
 - c. Treasurer's report
4. (15 mins) General Member mtg. July 26, J'ville Library reserved: 5:30 to 9:30 (John)
5. (5 mins) E-bikes on Greenway (Richard)
6. (if time, 5 mins) Update By-Laws re email voting (so we don't need consensus to agree to a motion) (Lisa)
7. (30 mins) Committee Reports
 - a. Social Activities (Robin)
 - b. Advocacy (Harlan and Ann)
 - c. Communication (Jeff)
 - d. Membership (Richard)
 - e. Rides (Dennis)
 - f. Education (Lisa)
8. (5 mins) Miscellaneous
 - a. Feedback re membership fee increase
 - b. Key to PO Box
9. Next Meeting
 - a. July 25, MEDFORD Library, Adams Room
 - b. August 22, Location TBD