



NBP Board Meeting
9 January 2013

Attendance: Niki, Angela, Thijs, Sean, Justin, Frank

Calendar review:

- Open shop started yesterday (1/08/13);
- Next few Tuesdays we will start an email list to make sure every time has one board member opening;
- Closed shops every other Saturday starting 12/12/13, then every other Sat from there on;
- Board Retreat on 1/25; 4-6 session, dinner, 7-9 session;

Mechanics training classes:

- \$800 for mechanic(s),
- People will still have to pay \$15,
- Two per month, lets wait till we can consult with the possible mechanics to set dates;
- Alternate times with close shop weeks;
- General course, general syllabus;
- Basic course stays the same advanced rotates;
- Someone to identify who can teach and do outreach about it

Earth Week Working group:

- Wed, April 16th-22nd,
- Planning at 2pm, January 16th for April 21, 2013;
- Do we want someone sitting at the meeting;
- Perkins;
- Send out email to volunteers;
- Could table for actual event in April;
- Mechanics training class during that time, maybe possibly at the actual daytime Earth Week event;
- Already have the tables and cloths available;
- Volunteers that are responsive can see about how to address the other campus/city event

Financial review:

- We had a negative balance for January but February is a chance for us to make money;
- Will focus our efforts of closed shops to clean up bikes and organize them in order to sell them; streamlining our bookkeeping;

WCBC financial donation:

- Possibility for the WCBC to sponsor NBP, interested in continuing contributions;

- Purchased our tools for \$500-600; also gave us Bob Wheeler's items, donated to UBP;
- What can we have sponsored?;
- Can be for programming or physical items; safety lights, find cheap ones and create plan for 100 per month; QBP, how to customize them;
- Brochure printing; buttons, magnets and stickers;
- Packages they can fund; youth program; small flyer with strong website; bells, law for audible warning; goodie packs for owners; safety package, banner with safety information, bells, lights; look up costs of lights and bells, banner about \$70,

Security update:

- Purchased key locking contraption; finding someone who can put together the lights and installation; Tom and Steve,
- Front light is easy, side light is mercury light that is hanging, can work, the light on the side opposite the lot;
- Tom and Steve can also put a light on the side; prioritize front and side; could be good to mount another light;
- Will give Tom and Steve another key so that they can look at it, can contact Thijs for a purchase;
- Tree clipped back;
- Scrap metal now missing, can we set up consistent time for taking out to recyclers; lock for front door

QBP membership:

- Printed out paper work and working with Jamie and Tyler,
- Thijs is working on it and most likely they are flexible

Ebay account:

- New account set up;
- If we get a Missionfish account, all we need UBP's 501c3 paperwork and a sheet that says that we are sponsored by them;
- Lets wait to sell stuff on Ebay for that setup;
- Ebay waives fees from Missionfish; easier to set up our own rather than going through UBP and making it complicated;
- Need to get forms from UBP
- UBP fiscal sponsorship great for us, nothing that we want to do by not having our own 501c3, if we had to do that it would be \$850 and much paperwork

Shop Use Protocol:

- How to open and close the shop
- For Tuesday Open Shop and for other events such as Down to Earth, Open Mic, Movie Night, etc

Retreat preview:

- Retreat Details - location, reflection, goal setting, process mapping, consultation of 4 members; individual and institutional; creation of committees, mechanics training for women; break out groups after dinner with smaller teams, then share with everyone

Internship update:

- Safety package first month, good foundation for bikes;
- Then moving on to her spear heading a youth program, once a week after school, service, mechanical, virtues, middle school to young high school bringing in older youth as well;
- Boy scout and girl scout type activity; incentive program, kids can earn things;
- Already have one youth coming in;
- DBC could be a resource for her for correct safety information, live person would be a great resource