

HCC Board of Directors Meeting, 21 March 2012

Minutes

Present: Lauralee, Ross, Ben, Laura, Emily, Scott, Kaitlin

Discussions and decisions:

Crosstown Connector

Ben and Ross had a consultation session with the HRM Transportation Standing Committee
CTC Agricola route was well-received, got positive feedback
There was interest in using 30km/h zones (*this could be a research topic for a future board meeting*)

Public consultation for the CTC is this Thursday, March 29th 7 pm at the Bloomfield Centre – AND
April 3rd at the Forum.

Canbike session

March 22nd – Laura and Scott will attend

Ezgi's summer work term with HCC

Ezgi is a student at Dal's college of sustainability. She has a 60-hour unpaid work term to spend with the HCC. Her proposal is to review the HCC membership structure, payments, benefits (discounts, etc.).

The HCC AGM

Is scheduled for June 21st in the planning building on Sexton campus
This means we need to start thinking about who wants to be on the board

T-Shirts

As of six weeks ago we had 12 men's shirts and a lot of women's shirts
A previous purchase of 73 t-shirts cost \$897 (12.30 per shirt)
MEC donated a large portion of shirts last time so we will ask if they can do this again

Kaitlin and Theresa (?) will explore printing and pricing for t-shirts at stores other than MEC to see if we can get a better deal

Website

Kaitlin suggested finding a volunteer to manage the website, someone we could send updates to.
This would keep the formatting consistent and cut down on board member's time (especially those of us who aren't familiar with managing websites).

For those who are interested we can set up a training session with Bruce so he can show other board members how to update and add content to the website

Lauralee will set a date for a training session with Bruce

We also need someone to be a designated responder to comments and questions posted on the website.

Safe Trucks Campaign

A campaign for increased safety precautions for large trucks, to prevent accidents involving cyclists
The Toronto Cyclists Union has asked for a letter of support from the HCC. Ross and Lauralee will research and write a letter.

Bike Week

Responses to funding proposals will be coming in early April.
Business awards will be happening at the kick-off party
Kaitlin suggested a bike parade, will need to figure out route, time, theme

Emily will look into finding donations of bike lights

There were two film suggestions for the movie night:

Two Seconds

<http://www.youtube.com/watch?v=5ZrjOxnu9KE>

Quicksilver

<http://www.youtube.com/watch?v=gPTu2F450sk>

UPDATES

New bike map is close to being completed

No update from ATAC

No update on education campaign

Sustainable Transportation Coalition – various advocacy groups are forming a coalition to get sustainable transportation on the agenda for electoral debates

Ben will set up a time for the board to meet with Ken, the roundabouts expert

No update on HCC policy review

SWITCH: next volunteer meeting is on April 4th at Fred, 6:30

NEXT MEETING

To be held April 23rd at Ross's place, 5781b Sarah Street, 6:30.