

LEAGUE OF AMERICAN BICYCLISTS

Board Meeting (Conference Call)

Monday, 29 August 2005

Board Members Present: Mike Greehan, John Allen, Preston Tyree, Joe Stafford, Paul Wessel, Don Sparks, Amanda Jones, Martha Roskowski, Mike Abrams, Gary Brustin

Absent: Rich Killingsworth, Chris Kegel

Staff Present: Andy Clark, Marthea Wilson

Preston opened the meeting at 4.06pm EST

Andy made End of Year Financials summary.

Don asked about monthly giving, Marthea reported that 3 board and 3 staff are now signed up.

Joe: Magazine questions, taking advertising now, closing date soon...urged putting in LAB adds in the magazine.

Andy summarized three cases, above. Fairly confident to meet "most likely" income.

Martha asked about advocacy incomes, Andy suggested his confidence in RWJ ALbD grant. Marthea believed an early award date of Oct 1 is probable.

Gary expressed concern over debt, the principal. Paul explained the income and expenditures for this year only. We have paid down the debt somewhat this year, but still have a way to go. Paul suggests in general it is a realistic forecast. Expenses are lower in any case, by nearly 25% of approved expenses, although in revenue even best case is 20% under budget. Need to focus on more revenue, not just cuts. Paul asked Andy about the 2006 budget. Andy, to follow same as last time, we will begin discussion in September, present draft in October and approval at end of November. Paul asked Andy if any worst case items Andy will notify the board. Andy said he would.

Martha asked about the ED Review project, Harry to have report in Portland.

Joe asked Andy about dues expenses, particularly about dues. Andy urged we keep payments to keep our place at the table. John supported Andy's position.

Andy asked for any materials members wanted in the board book. Don suggested Go Platinum initiative from the city of Portland be presented at the Annual Meeting.

Joe moved the Don seconded. Approved unanimously.

Submitted by Don Sparks