

 The Green Artery

 Minutes of the Board of Directors Meeting

 **October 21, 2015**

**Call to Order**

The meeting was called to order by Faye Miller, President, at 6:35 pm

**Quorum**

Bill Hunter, Evan St. Ives, Jim MacKay, Heidi Bissell, and Faye Miller present.

Quorum established.

**Committee Reports**

Treasurer:

* Current balance $2967.54
* City did not approve all funds submitted to mini-grant, so we may need to pay some costs (!$600) ourselves
* City has not paid printer

**Unfinished Business**

Cyclovia

* Tents are moldy – Faye will wash
* Need to build tent weights (PVC pipe & cement)
* Set up at 8 am
* Heidi will order ribbons to decorate bikes
* Faye will bring bead necklaces

**New Business**

Motion to present Joel Schnitzler to BOD as a business member. Unanimously approved. *He now has voting privleges (confirm).*

Faye heard from Michelle Ogilvie about the Feasibility Study. It is delayed until December. Faye asked M.O. to come talk about the status of the Feasibility Study, potentially in January. We will need to advertise this important meeting.

Tuesday at 6:30 pm OSHNA general meeting will have Les Miller (head of MPO) as a guest speaker

**Adjournment**

The meeting was adjourned at 7:15 pm.

Respectfully submitted,

Heidi Bissell, Secretar