

## **Jan. 14, 2013 - Bike Delaware Conference Call Notes**

*Submitted by Carol Ireland*

Vice President John Bare, Treasurer Bill Osborne, Secretary Carol Ireland and Exec. Director James Wilson participated in a conference call, scheduled to discuss how to fill the vacancy created with Angela Cunneely's resignation from the Board (via email sent Jan. 9, 2013), and from her role as Membership Chair.

Regarding Angela's resignation as Membership Chair (and member of the board), it was agreed that each of us would contact 2 members personally, asking if they could help with membership. (James sent out the list of members, taken from GroupSpaces.)

It was agreed that we should terminate our use of GroupSpaces. Both James and Carol have downloaded the entire database into an Excel file. James will purge the GroupSpaces file of all of its data. Bill has paid one month's fee, but our access is expected to terminate at the end of that month (in February).

We discussed taking Frank and Angela out for dinner (or lunch) as a "thank you" to them. John will get in touch with them to determine their availability.

We also discussed our meeting schedule for the next couple of months. We agreed that as many of us as possible will attend the Delaware Bicycle Council meeting on Wednesday, Feb. 6, 5:00 pm, in Dover. We also agreed that as many of us as possible will attend the DelDOT Bond Hearing in Dover at 1:30 pm on Monday, Feb. 25. We will follow this with a Bike DE meeting (our "annual meeting"), in Dover starting around 3:00, at a place to be determined. Carol will update the Bike DE "public" calendar, and will notify the board and Heather Dunigan (since we won't be meeting at WILMAPCO). The February 12 and March 12 board meetings are canceled.

Since we had a quorum on the phone, we also approved James spending up to \$150 for the AASHTO [Guide for the Development of Bicycle Facilities, 4th Edition](#).