

Officers Present:

- President – Colleen
- Vice President – Carol K.
- Secretary – Jennifer
- Treasurer – Carol K.
- Safety Coordinator – Sachi
- Road Captains – Carol and Jett

Meeting called to order at: 10:18

Meeting called to order by: Colleen

1. Introductions:

Members: Jen S., Colleen, Carol B., Shelly, Sachi, Lynette, Ursula, Jan, Jett, Pat

Visitors: Gloria R.

2. Review and approve last months minutes.

a. **Amendments (if any):** None

◇ Motion by: Jan ◇ Second Jett **Pass / Fail**

3. Reports:

a. **President:** We had a great turnout from the Riverside chapter for the BBQ last month at Carol K's. Also, Jan has some WitW cards you can pass out to any women riders you come across. Finally, Lilia is in the process of arranging a public showing of "Girls to Graceland" at La Paloma theater in Encinitas. 35% of proceeds will go to benefit K. Lee. Exact date TBD.

b. **Vice President:** Absent; Shootin' the Breeze article is due 1/1/09 so let Carol K. know if there's anything you want her to include.

c. **Secretary:** None

d. **Treasurer:** None

i. Opening Balance: \$ 6438.88 Debits: \$ 592.00

ii. Ending balance: \$ 5885.88 Credits: \$ 5.00

Safety Coordinator: Road positioning – Being in the right position from thinking and looking ahead dramatically reduces the risk of bad things happening. Your risk can really be modified by how you ride your ride.

e. **Road Captain:** From Carol B. – We'll be doing a mini-ride today for anyone who is too domestically challenged to cook for the potluck (Jen S.).

4. Old Business: There are still seats available on the Bylaws committee – see Colleen if you're interested. Also, thanks to all who donated to Storefront – see Colleen if you'd like to donate some more!

5. New Business:

Officer Nominations
President: Colleen
Vice President: Carol K.
Treasurer: Ursula
Secretary: Lynette
Safety Officer: Sachi
Road Captains: Kimberlie
Shelly

Pat moves to accept the slate as is, 2nd by Jett. Motion passes. Congratulations new officers!

6. Spoon:

a. Last Possession: Pat

New Nomination(s): None

7. Today's Ride:

Leader: Carol B.
Sweep: ???

Destination: Wherever the mood takes us...

8. Good of the Order:

None.

9. Upcoming Rides / Events / Announcements:

None.