

## Board Meeting Minutes, September 10 2000

Minutes from ICB Board Meeting, 9/10/00

ICB Board attendance: Susan Mix, Robin Travers, Jon Scarlet, Tom Keane, Jeff Decola, Scott Klemm, John Wichers, Sarah Curi.

Absent: John Zarba

Unfilled board position: Membership Director

Other attendance: Damon Poole, Carolyn Tahmosh, Chris Mix, Stefano Santoro, Steve Leiker, Mark Stallard, Mike Mercurio, Howie Hecht, Ed Quintero, Nancy Gold

### 1. Intros

- everyone introduced themselves and described their favorite skating moment of the summer, allowing us all to reflect on why we are involved with these skating organizations to begin with.

### 2. Current business

- DAD: confirmed as ICB event with Aims as its team leader. [Note: DAD starts Wednesday at 6:30 - see calendar <http://www.sk8net.com/cgi-local/calendar.cgi> for details.]

- Insurance report (Scott K): We are still within the 2-year period between incorporation and eligibility for insurance. We will become eligible sometime between December 2000 and February 2001. During this pre-insurance phase, it's very important that we document the current state of, and efforts to improve on, the club's safety record and stability. We can do this through maintaining written records of training sessions, meetings, efforts to improve night visibility, waivers and attendance at skates, etc. The goal is to promote our image as a strong, stable (insurable) entity.

- Treasurer's report (John W): will prepare for next meeting.

- Police report (Joh S): Jon has had conversations with Cambridge bike cops about the possibility of having escorted skates. Some discussion of whether we would want to take that approach. Initial suggestion to create a task force of BCNSP and ICB members to come up with a plan for working with police. The plan is to begin to develop a coordinated approach to police liasons that involved both the ICB and the BCNSP. At the first Winter Planning meeting, an agenda item will involve appointing a task force to study the issue and present the information to the board.

- Jeff asked for and was given time for comments. Initially, he planned to speak for 20+ minutes, which led to disagreement about when it was appropriate for him to talk (immediately during "Current Business", or during "New Business" at the end of the

meeting). After some argument he made his presentation in 3 minutes, limiting himself to illustrating the separateness of the BCNSP and ICB. It was emphasized that any points he wanted to raise relevant to the discussion of the proposed resolution would be welcome at that time, and any that had not been addressed by the end of the discussion of the resolution would be brought up as New Business.

### 3. Proposed resolution

We first clarified that the resolution is not the same as a bylaw, and is binding only on the ICB. It is a constraint the ICB is putting on itself in its relationship with the BCNSP.

We then worked through the resolution by paragraphs. Motions to amend the proposed resolution were considered with active and constructive input from all present. After creation of an amended document, all present were invited to comment.

Kevin Donohue offered his commentary in absentia, through a letter read by Susan Mix. Susan Mix offered a commentary urging everyone to come away from the meeting with a renewed commitment to respect and cooperation.

Following Robert's Rules of Order (a process that kept us focused on clarifying and coming to agreement), these motions were considered and the resolution was passed by the ICB board by a unanimous vote of 8-0 (John Z voted by proxy).

### 4. New business

- Jeff requested that Stefano set up a mailing list for BCNSP policy discussions. Jeff also requested that any information or discussion regarding policy or history of the BCNSP not be disseminated via the BCNSP email list unless it was first approved by him.

- John W raised the question of the BCNSP reporting to the ICB Board, based on a previous email from Rick Short, Director of the NSP (which he had obtained permission to redistribute). There was disagreement about the intentions and meaning of Rick's message among several of the board members. It was suggested that we would attempt to clarify Rick's intentions with him in personal telephone calls.

### 5. Adjourn - no date set for another meeting.

Updated May 3, 2002 - Susan Mix