



Saturday March 30, 2019, 10AM
Bike Kitchen Board of Directors Meeting

In Attendance:

Dave Baker
DeMing Liu
Tracy Weiss
Dan Tan

Results of Board Elections March 18th, 2019:

Tracy Weiss 11 Votes
Dave Baker 11 Votes
De Ming Liu 10 Votes
Dan Tan 10 Votes

The current board is now composed of the following members: Tracy Weiss, Dave Baker Dan Tan and De Ming Liu. Scott Marinoff, Sean Narcisse-Spence, Hannah Bowen, Chris DiGiamo, and Robert Martin are no longer serving on the board.

Resolved: Tracy Weiss, Dave Baker and De Ming Liu will serve on the board for a 2 year term ending March 31, 2021. Dan Tan will serve on the board for a 1 year term ending March 31 2020

Dave presented Financial Report for 2018:

[http://wiki.bikekitchen.org/index.php?title=The Board](http://wiki.bikekitchen.org/index.php?title=The_Board)

Officer Elections:

Resolved: De Ming Liu is elected Chairman of the Board

Resolved: Tracy Weiss is elected President

Resolved: Dave Baker is elected Chief Financial Officer

Resolved: Dan Tan is elected Secretary

Topics Discussed:

1. Board Member Chris DiGiamo opted not to run for another term due to his move to Japan. His BK responsibilities need to be reassigned:
 - a. Liaison to landlord
 - b. Security system
 - c. Website
 - d. Social media
2. Acquiring new Insurance for BK
3. Resume staff meetings (De Ming and Tracy in staff appreciation committee); Date TBD



Next Board Meeting:
Wednesday June 26, 2019, 7PM