



Working Bikes Annual Meeting Minutes

August 5th, 2020

1. Call to order – 7:15 PM
Trevor Clarke called the meeting to order at 7:23PM via videoconference.
 - a. Introductions/In attendance
Trevor Clarke, Anna Henschel, Dave Gorman, Mike Santomauro, Frank Svestka, Frank Richardson, Xail Hernandez, Avery Schneider, Ellen Gibbon, Haddon Pearson, Caronina Grimble, Amy Little, Lee Ravenscroft
2. Approval of June 10th, 2020 minutes
The minutes were approved as presented and originally emailed. (Anna-1, Xail-2, unanimous)
3. International Partner Presentation – Stylish from Village Bicycle Project!
Stylish (Abdul Karim Kamara) joined us at 8:25PM (1:25AM Sierra Leone time!). His shop is one of the largest in the country, serving people in need since 2009. His presentation was recorded, and will be made available linked from our website.
4. COVID - 19 Response 3.0 Status
 - a. Storefront
 - i. Used parts sales on Saturdays
Anna has been very happy with how this has gone. Might want to add a second day of the week. One customer, “Taco Eddie”, has since become a regular volunteer.
 - ii. Refurbished bikes sales
Intern Jackie has been of great assistance to answer phone and email inquiries. We are selling bikes as quickly as we can build them through the webstore with curbside pickup.
 - b. Service Department
 - i. Community Repairs Table
Xail said that the table setup is working well to keep the activity organized and as safe as possible.
Instructional Workshops with Xail
The Sunday tube patching session is going very well, volunteers would be welcome to assist!
 - c. Volunteers, New Shift Scheduling Process
Anna explained that highlighting the tasks to be assigned for each shift has been beneficial to match volunteers’ interests and satisfaction. Time slots for new volunteers are concentrated on Tuesday evenings and Saturdays. Moving from 2-3 hour slots to longer periods to meet volunteers’ preferences and to make more progress.
 - d. Collections and Incoming Donations

Lee, Frank R, Mike and Dave are planning to a Penske to South Bend to load bikes for Malawi (Africycle).

5. International Donation Updates
 - a. CESTA Shipment This Week
 - b. June and July Shipments to Zambia and Uganda
6. Cycle of Power/Peace
 - a. Group donations to neighborhood partners
 - i. Gage Park Latinx Council, Latinos Progresando, Brighton Park Neighborhood Council, Douglass Park Park District, 360Nation
 - b. What can we do to be more involved?
7. Community Events
 - a. Street Love Ride, August 15th.
Will participate in the Street Love Ride organized by the North Lawndale Boxing League (Boxing Out Negativity) on August 15th, targeting 1,000 participants! Partnering with community health centers to make sure of proper distancing, mask wearing, and positive health impact (not virus transmission!)
8. Brandon's & Kitchen Crew Updates
9. Founders Facilities Fund
 - a. Roof improvement & solar installation
Amy explained that the tuckpointing (mostly on the north wall of the building) is mostly done. Solar panels will be installed on 8/17. The roof has a 35-yr warranty, solar panels have 30 years.
10. Other Committee Updates
 - a. Anniversary Party – *We turn 21 in October! Contact Devon, Phil, Trevor, Dave or Amy to get involved!*
11. Additional Business
12. Adjourn
The meeting was adjourned at 9:03PM.