



MORE PEOPLE BIKING
MORE OFTEN

Bike Winnipeg Finance Committee Meeting

Oct 22, 24 - 8pm

Location: BW Discord - <https://discord.gg/vXkU93ta>

Meeting chair: Luke

Notes: Everyone

In attendance: Luke, Mark, Paul

Regrets:

Governing documents: [Bylaws](#) / [Policies](#) / [Strategic Plan](#) / [Committee TOR](#)

Operational documents: [Scheduled board meeting topics](#) /
[List of acronyms/abbreviations](#) / [Committee stats report](#) / [BW core volunteer roster](#) /
[Committee TOR](#) /

Agenda:

1. Opening / [Land acknowledgement](#)
2. Call to Order:
3. Review previous meeting notes
4. Old business (see below)
5. New business / Standing Reports
6. Closure

Meeting Notes:

Present:

1. Opening / [Land acknowledgement](#)
2. Call to Order: 812PM
3. Review [past meeting](#) and agenda. / NA
 - a. Bike Valet Update
 - i. Weekend Comedy Festival was good, parked over 600 bikes
 - ii. Task lighting? -> \$600
 - iii. Fencing replacement
 - iv. Walked through actual tracking spreadsheet
 - b. Bike Rack installations
 - c. Quick books cleanup
 - AR issues in quickbooks for true north, misapplied payment

- Bert block party, manyfest
- Collections - City of Winnipeg
- True North invoice - re sent
- Marks vacation days to be recorded

4. New business

- a. [Q3 Financials](#)
- b. Grant Updates ([Grant Tracking Spreadsheet](#))
- c. Budget -

5. Closure

6. Adjourn