

Minutes BCCC Board Meeting

Date: May 20, 2021

Location: On line via ZOOM

In attendance: Gary Parsons, President
Mario Obejas, Vice-President
Susan Callaway, Secretary
Leila Grantz, Treasurer
Peter Richardson, Member at Large
Steve Reichlin, Youth Education Coordinator
Linda Wein, Membership
Members: Jeff Castel, Richard Meller, Carol Fern, Krissy Lim

After roll call and establishment of a quorum, the meeting was called to order by President Gary Parsons at 7:02 pm.

There were no corrections to the minutes of the April 20, 2021 Board Meeting sent out by email; they were approved.

Attendee comments

Richard M. stated he was attending to see how Board meetings work.

Treasurer's Report

- Leila presented the Statement of Financial Position report indicating that the club account has a total of \$67,729.54 on hand. She also reviewed the Statement of Activity and the Budget vs Actuals report, which indicates we are well within our budget. We have met almost 100% of our sponsorship budget and have reached 42% of our projected membership dues.
- Leila has filed our tax returns. She has also submitted information to the state to maintain our charitable trust status in California and has received confirmation that our status is now up-to-date.

Membership Status Report

Peter reported that we had 285 members as of the end of April. This includes 14 new members and 25 renewals. He has updated our membership renewal site on Wild Apricot by adding a box that lapsed members can check when they rejoin the club. Peter will be closing the club store and anyone who wants a pair of the remaining socks can make a donation. He also explained the process and timeline for our upcoming election. Linda Wein will volunteer to be on the Oversight Committee.

Insurance Claims/Member Biking Accidents

There have been two accidents on recent rides. Reports from the leaders on those rides, Tom Aaker and Mario Obejas, will be added to the Crash Report.

Youth Education Program

Steve reviewed a spreadsheet with detailed information on the estimated cost of payroll taxes and workers comp insurance for the instructors in our Youth Education Program. Susan provided information on the estimated cost of various payroll software packages.

Action Items

- Next week, Gary and Mario will work on updating the ride leader training program so we can train more ride leaders.
- Mario stated that Cycliq is not offering club discounts on cameras at this time. Gary mentioned there is a 10% discount if you sign up for their email list.
- Mario has not yet identified a local lawyer to deal with our AB5 concerns.
- Steve stated that other bike education companies are now paying instructors as employees, not independent contractors.
- Leila said that her church uses ADP to pay its employees.
- Susan could not obtain information re. AB5 questions from the CA Non-Profit organization because we are not a member.

Unfinished Business

1. Impact of CA Assembly Bill 5 on paying LCIs and the Bike Corral Coordinator:

Gary has talked with Jim Hannon about having SBBC taking over the Bike Corral and the Youth Education Program. BCCC as a 501c3 entity could then be dissolved and the necessary steps could be taken so BCCC could incorporate as a 501c7. There was discussion on the pros and cons of this move, including what would happen to the money that is now in BCCC's account. Gary will find out if the Board of SBBC is interested in this possibility, and then the BCCC Board can consider this proposed change at our next meeting.

New Business

1. Gary presented a possible timeline for notifying members when there is no leader for a scheduled ride. After discussion, it was decided that since we have leaders scheduled all ride levels for the next few weeks, no action needs to be taken.
2. Gary would like the club to offer a partial rebate to ride leaders who purchase Cycliq cameras.
Susan questioned whether this was allowable for a nonprofit. Gary feels it is a way to improve safety on our rides.

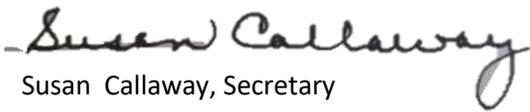
Board Round Table

Mario suggested that the club should update the information on our website and in the newsletter regarding changes in Covid guidelines by providing members with a link to the LA County guidelines. The Board agreed and Peter will make the changes.

Leila brought up some questions about running for Treasurer now that another member has submitted her intention to run.

Next Board Meeting: Thursday, June 17th at 7 pm via ZOOM

The meeting was adjourned at 9:20 pm.

A handwritten signature in cursive script that reads "Susan Callaway". The signature is written in black ink and is positioned above the typed name.

Susan Callaway, Secretary