

Minutes BCCC Board Meeting

Date: June 17, 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
Kristen McDonald, Membership
Members: Jeff Castel, Hawk Granville, Jim Hannon

After roll call and establishment of a quorum, the meeting was called to order by President Gary Parsons at 7:03 pm.

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

Attendee comments

Kristen said she was looking forward to planning our first social event.

Jeff stated that he wanted to comment on the topic of the club's status as a 501c3 vs a 501c-7.

Treasurer's Report

- Leila reviewed our Activity detail, which includes a payment to the Dept. of Justice to maintain our status as a charitable trust and reflects our renewals and donations. She also reviewed the Statement of Activity, Financial Position and Budget vs Actuals reports, noting that we have already reached over 50% of membership renewals. Mario suggested sending thank-you notes to renewals, but there is currently no system in place to do this.

Membership

Status Report: Peter reported that to date we have 295 members as well as several guest members. We have added 30 new members this year.

Election report: So far 69 members have voted. He will work with Linda Wein when the voting window closes on June 26th to provide a report of the results to the President and Secretary.

Voter order: The window to order has closed and 88 items have been ordered.

Insurance Claims/Member Biking Accidents

There have been no accidents on club rides.

Youth Education Program

Awaiting club decision so Steve can start contacting schools/organizations.

Action Items

None

Unfinished Business

1. Consider impact of AB5 requirements and vote on status of Youth Education Program

Susan reported that we have provided the Board with all the requested information and, as Leila noted, we need a decision so we can move forward with our planning for the upcoming school year.

- Gary suggested using a PEO, however, Susan and Steve presented information to the Board indicating this was not a very cost-effective approach.
- Mario then proposed using a staffing service. We will need to contact services to find out if this is an option and the cost. We will also need to determine how this type of arrangement would impact our contracts with school districts and our liability coverage for volunteers.
- Peter made a motion that we talk to a lawyer to determine the process for becoming an employer, Susan seconded it, and it passed unanimously. Mario will provide the Board with contact information for a lawyer he has already contacted.

2. Results of discussion with SBBC regarding Bike Corral and Youth Education Program

- Jim Hannon reported that SBBC was not in a position to take over the Youth Education Program at this time, although they want to support the program if BCCC changes to a 501c7.

- Jim stated that the Bike Corral has always been a joint project between our 2 organizations and should remain so.

New Business

1. Rebates on Cycliq cameras

Susan stated her concerns about the manner in which the camera rebate was offered to ride leaders, both on a procedural level as well as a personal level. Gary explained why he moved forward with the offer .

Susan made a motion to consult with a lawyer to determine if subsidizing member purchases of front and rear cameras was an allowable expenditure for a 501c3 charitable organization. Leila seconded it. The vote was 3 in favor, 1 against, 1 abstention. The motion passed.

Jim mentioned that this issue had been brought up in the past and the club was told they could not reward people. He has the name of a lawyer we can contact.

2. Discuss plans for Annual Board Meeting

This will be combined with the social event planned for July 18th. Gary presented the proposed announcement and agenda which Peter will send out.

3. Kristen reviewed the menu selections she had made with Rock n Brew in Redondo Beach. We anticipate 60-70 attendees.

There is \$1000 in the budget for the Annual Meeting. Mario will add it to the club calendar.

4. Changes to Bylaws re. job titles/descriptions and payments to officers/directors (Peter)

This topic will be discussed at a future meeting.

5. Schedule monthly tire changing and bike maintenance clinics on Sunday afternoons

Gary will plan and organize these events and Mario will be assisting him.

6. Discuss ideas that add value to membership

Gary welcomes suggestions. He said plans for ride leader training are in the works and will include on-line as well as in the field training with a mentor. Mario is already training one of our members.

7. G-suite: why we should be using it

Mario stated that we are not using all the features. He suggested finding someone to help the club use the additional features, such as ads to recruit members.

8. Changing from a 501c3-c7: what is the process?

Mario suggested we take this off the table for now until we settle other issues; Leila agreed. We will need to find out both the cost and the process. It will entail legal advice. Jeff Castel commented that he thought moving to a c7 was the way to go.

Announcements/News

Jim reminded the Board that our ByLaws and those of SBBC are set up so that if one organization falters, the other one inherits the remaining funds.

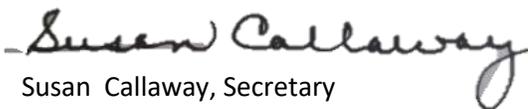
Board Round Table

- Susan mentioned that the BeachLife Festival promotional information says that there will be a bike corral, yet they haven't contacted us about this.
- Mario suggested that we ask them to "hire" David as a temporary employee. Gary will look for their contact info.
- It was suggested that when the Board meets with the lawyer regarding employment issues that we provide him with a list of our questions prior to the meeting .
- Peter suggested we should approve the minutes in advance of the Annual Board Meeting when newly elected officers start.

Annual Membership Meeting: Sunday, July 18th at Rock & Brews, 4-7 pm.

Next Board Meeting: Thursday, August 19th at 7 pm via ZOOM

The meeting was adjourned at 8:32 pm.


Susan Callaway, Secretary