

Minutes BCCC Board Meeting

Date: March 30, 2022 Online via Zoom

In Attendance: Gary Parsons, President

Mario Obejas, Vice President

Laura Lohnes – Member at Large

Members: Susan Callaway, Krissy Lim, Martin Welch, John Hadley, Dale Mooney, Susan Reichel

After roll call and establishment of quorum, the meeting was called to order by President, Gary Parsons at 7:05pm.

Attendee Comments

Martin Welch – Asked about refunds for existing members where their membership will be renewed before BCCC(501c3) will convert to BCCCSB (501c7). Gary replied that we will address that on Agenda item 5 but did state a refund policy will be in place to address memberships concerns. Mario also stated refunds will be retroactive from May 1, 2021 for those members who will request a refund.

Susan Callaway – Raised issues about the ownership of the current equipment in storage. These items are partially owned by BCCC and SBBC and some items such as YEP booklets and bike helmets are set aside for RBPB. She also asked if a detailed budget was created for the \$600 donation to Walteria PTA bike rodeo. Gary replied these items will be addressed on Agenda item for New Business item 2.

Financial Report

Laura reviewed the financial reports sent to the Board on March 23, 2022. Statement of Activity and Statement of Financial Position: YTD total revenue with membership and donations were \$1,832.60 and expenses were \$4,056.79 with the biggest expenditure being insurance for \$3,331.21 but overall the total expenditures were 9.43% of budget. Overall, we are at 6.89% of net revenue for the year.

Unfinished Business

1. Appointment of new BCCC Secretary to fill remaining term: Krissy Lim volunteered to fill term until it expires in July 2022. Gary made a motion: Appoint Krissy Lim as Secretary to fill remaining term, Mario seconded it. The motion passed 3-0.
2. Appointment of new BCCC Treasurer to fill remaining term: John Hadley volunteered to fill term until it expires in July 2023. Gary made a motion: Appoint John Hadley as Treasurer to fill remaining term and add John Hadley as an authorized signatory to Beach Cities Cycling Club bank account, Mario seconded it. The motion passed 3-0.
3. Removal of requirement that BCCC members need to be fully vaccinated against Covid-19 to attend club rides. Mario brought up the reminder that the vaccine policy was due to expire on March 31, 2022 so this motion should be to agree to concur with the expiration of the requirement. Gary made a motion, Laura seconded it. The motion was passed 5-0.
4. Terminate BCCC offering organized bike rides and remove group bike rides from BCCC webpage as of May 1, 2022. Gary made a motion, Mario seconded it. The motion passed 5-0.
5. Refund/donation policy for members who joined BCCC after April 1, 2021. Mario stated refunds will be available for those members who joined after May 1, 2021 will be eligible for refunds if they so desire or their \$25 membership fee can stay with BCCC as a donation to the 501c3. The refund policy will expire on April 30, 2022. Mario made a motion, Gary seconded it. The motion passed 5-0.

Action Items

1. John Hadley will connect with Laura Lohnes to review financials and transition plan of treasury duties.

New Business

1. Contract with "Safe Moves" for pilot program to provide Youth Education Program (YEP) services to BCCC. Gary, Mario and Laura had a meeting with Safe Moves on March 30, 2022 and were very impressed with their 20+ years of experience and professionalism. All their instructors are Live Scan fingerprinted and background checked through the Department of Justice, Covid-19 vaccinated and TB tested. They also have bilingual, Spanish speaking instructors which expands the ability to reach out to other school districts. Gary made a motion to approve the distribution up to \$1500 to support the pilot program with Safe Moves, Laura seconded it. The motion passed 5-0.
2. \$600 donation for Walteria PTA Bike Rode equipment. Mario stated the use of the funds to support the Walteria PTA to repair existing equipment or buy new equipment. Gary asked about getting a detailed budget before approval. Gary made a motion to delay approval of funds until a detailed budget is received and reviewed, Mario seconded it. The motion passed 5-0.
3. Approval of \$100 donation to Calbikes for bicycle advocacy work in support of BCCC five purposes. The motion passed 5-0.
4. Approval of \$100 donation to LA Bike Coalition for their bicycle advocacy work in support of five BCCC purposes. The motion passed 5-0.
5. Support of SBBC Earth Day event in April
 - a. Advertise the event on BCCC calendar and email for volunteers
 - b. Allow SBBC to borrow pop-up and distribute existing child safety literature stock
Mario will need to look at storage facility to inventory the literature. Susan reiterated the inventory and equipment are in many boxes and must be looked into to determine how much literature and equipment we have and separating those that are set aside for RBPD. Gary made a motion to approve supporting SBBC Earth Day event in April, Mario seconded it. The motion passed 5-0.

Action Items

1. Mario will look over the inventory in the storage facility. Need to determine what equipment is owned by BCCC and SBBC and what should be set aside for RBPD. There are a number of items such as booklets, helmets and other equipment.
2. Mario will get detailed budget from Walteria PTA for the \$600 donation to the Walteria Bike Rodeo.
3. Mario will work with Dale to get SBBC Earth Day event in April advertised on the newsletter and request for volunteers.

Announcements/News

Closing Statements

Next Board Meeting is scheduled for: Thursday, April 14th at 7pm via Zoom

The meeting was adjourned at 7:50pm.

Krissy Lim

Krissy Lim, Secretary