

Minutes BCCC Regular Board Meeting

Date: December 8, 2022 Online via Zoom

In Attendance: Mario Obejas, President
Gary Parsons, Vice President
John Hadley, Treasurer
Krissy Lim, Secretary
Laura Lohnes, Member-at-Large
Members: Pete Richardson

After roll call and establishment of quorum, the meeting was called to order by President, Mario Obejas at 7:03pm. Meeting minutes from November 1, 2022 Board Meeting were approved 5-0.

Attendee Comments

Pete Richardson – Commented regarding emails to Board and follow-up.

Standing Reports

John reviewed the treasurer's reports and current financial position. Financials provided as of November 30, 2022. General bank account balance is \$52,902.31 and Youth Education Restricted fund is \$9,9020. \$4500.00 was paid from the Youth Education Restricted Funds to Safe Moves for the three bike rodeos completed in October 2022. Additional discussion regarding moving funds from the Youth Education Restricted Funds to the general funds; regardless funds will be used in December for the additional bike rodeos. No action at this time.

Unfinished Business

1. Status of Scheduled/Completed Youth Education Programs –
 - a. Continue to receive positive/rave reviews with the current SafeMoves organized bike rodeos
 - b. Photo Release – Requested photo release to publish photos from bike rodeos on BCCC webpage from Hermosa Beach School District; Redondo Beach has already authorized release of photos
 - c. Rain Cancellations will be rescheduled with available dates with the respective school districts
2. Future Youth Education programs - Redondo Beach Education Foundation has decided to fully fund a new eBike class with newly allocated funds at Redondo Beach Adult Education facility, tentatively scheduled for Saturday, February 4, 2023. Hermosa Beach superintendent has advised they will look to fully fund their eBike program as well.
3. SafeMoves Youth Education class payments –
 - a. November invoice received and paid
4. Supplemental Program Funding Pursuits - Mario trying to get clarity of Office of Traffic Safety of California (OTS) grant to determine where those funds can be used for related BCCC Youth Education programs.

Action Items

New Business

1. Non-cash Asset Donation – proposal to donate unused trailer to South Bay Bike Coalition (SBBC). Trailer has 5 year registration and pink slip. Additional discussion regarding the trailer, use and alternative donation options, getting this asset off financial books. Mario made motion to contact SBBC to inquire of their interest in the trailer; if SBBC is interested, BCC will start the process to transfer the trailer, if SBBC is not interested, we will look into other options. John seconded the motion; motion passed 5-0.
2. Proposed 2023 Budget – Review proposed 2023 budget, which shows expenses for approximately 24 Youth Education Bike Rodeos for 2023 and no new revenue unless additional grants are received. Additional discussions were had regarding specific line items on the budget. Gary made a motion to approve proposed 2023 budget, Laura seconded the motion. Motion passed 5-0.

Action Items

John will load 2023 budget to QB's.

Previously rained-out bike rodeos date will be published in January 2023

Additional Board Comments

Announcements/News

Closing Statements

Next Board Meeting is scheduled for: February 9, 2023 at 7pm via Zoom

The meeting was adjourned at 7:57pm.

Krissy Lim

Krissy Lim, Secretary