

Minutes BCCC Board Meeting

Date: April 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 Director
Linda Wein, Membership
Guests: Jeff Castel, Member (joined meeting in progress)

After roll call and establishment of a quorum, the meeting was called to order by President Gary Parsons at 7:01 pm.

There were no corrections to the minutes of the March 16, 2021 Board Meeting sent out by email; they were approved.

Attendee comments

None

Treasurer's Report

- Leila reviewed the Statement of Financial Position report indicating that the club account has a total of \$66,890.93, which includes the restricted funds for the Youth Education Program (\$9,920). She also reviewed the Statement of Activity and the Budget vs Actuals report, which indicates we are within our budget.
- She is preparing to file our tax return due in May. She is trying to find information regarding our 2015 taxes in order to complete the information we need to submit to maintain our charitable trust status in California.

Membership Status Report

Peter reported that we had 272 members as of the end of March. This includes 9 new members. So far in April, we have added 7 new members. He will continue to forward new member information to Gary, who will pass it on to Linda Wein so she can send a "welcome" email to new members.

Insurance Claims/Member Biking Accidents

There were no accidents reported on club rides.

Youth Education Program

No updates, still on hold for now due to pandemic

Action Items

None

Unfinished Business

1. Status of sponsor renewals:

Café Bonaparte has agreed to become a sponsor. Gary delivered information and is awaiting payment.

Mario contacted Lauren, a bike fitter, who did not seem to be interested at this time. He will check back with her.

2. Report on ZOOM talk by Gerry Agnew:

Board members who attended talk thought he provided good information, but were disappointed more members didn't attend.

Susan suggested providing info to members on what to do in case of accident; she will give Peter a copy of a checklist provided by Agnew to add to the newsletter.

The Board decided that we should also provide members with information on how to report hazardous road conditions.

After this information appears in newsletter, it will be made available on our website.

New Business

1. Appoint Linda Wein as Membership Coordinator: A motion was made, seconded and unanimously approved.

2. Open Ride Leader spots for April & May: Mario hopes to have people volunteer to lead rides. If not, Gary will continue to reach out via Facebook to encourage potential leaders to sign up.

3. Recruit and train new leaders for L3 and L4 rides: Because we don't have enough ride leaders signing up to lead L3/L4 rides, there is concern that we might end up having to ask someone to step up on Saturday morning. After discussion of how to encourage more members to become ride leaders so as to avoid this last minute recruiting, Gary and Mario decided to schedule a training session for aspiring ride leaders on May 11th.
4. Change titles of current positions listed under Officers in our bylaws from Director to Coordinator , i.e. Ride Leader Coordinator, Social Coordinator, Youth Education Coordinator, etc. (This change is in response to California's reporting requirements for non-profit entities.) A motion was made, seconded and unanimously approved .
5. Impact of CA assembly bill AB 5 on how we pay our LCIs and Bike Corral Coordinator:
Steve Reichlin reviewed the information that he had sent out to Board Members regarding AB 5. He explained why he and Susan believe that BCCC should be paying these individuals as employees not independent contractors and presented 3 options to address this situation. After discussion it was decided that the Board needed additional information:
 - Mario will find an employment lawyer to answer our questions
 - Steve will contact another company he works to see how they determined that he would now be considered an employee
 - Steve and Susan will put together an estimate of the additional costs to the club if BCCC becomes the employer, (such as the club's portion of worker's comp, SSI and employment taxes) and pricing for a bookkeeper or payroll service.
 - Leila will check with her church to see who does their bookkeeping and what software they use
 - Susan will contact the website for California non-profits to see what information/guidance they provide

Announcements

Mario is working with Cycliq to get pricing on bike cameras and then will provide information to interested members.

Board Round Table

Peter reviewed the timeline for our next election. Tuesday, July 20th will be the date for our Annual Meeting.

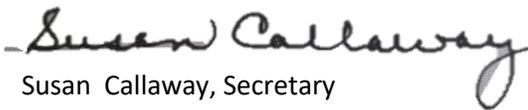
Susan asked if there was any backup for the information in our Cloud account. Mario suggested we use G-suite and will provide information at our next meeting.

Mario asked that we consider a social event in the near future, perhaps an outdoor gathering of up to 50 people.

Business card possibilities were discussed. There are some in our storeroom at BCHD, plus Jeff Castel will check on his computer for the files used to make business cards in the past.

Next Board Meeting: Tuesday, May 20th at 7 pm via ZOOM

The meeting was adjourned at 9:20 pm.



Susan Callaway, Secretary