



## AGENDA FOR BEACH CITIES CYCLING CLUB BOARD MEETING

**Agenda: September 16, 2021**

**Location: On line via ZOOM: <https://us02web.zoom.us/j/88116331845>**

**Roll Call and establishment of quorum**

**Approval of minutes of August 18, 2021 Board Meeting**

**Attendee Comments (3 minutes each)**

**Standing Reports**

**Treasurer's Report (Leila) (10 minutes)**  
Statement of Activity and of Financial Position

**Membership (5 minutes)**

- Membership Status Report

**Insurance Claims/Member Biking Accidents (Gary) (5 minutes)**

**Youth Education Program (Steve/Susan) (5 minutes)**

**Action Items : None**

**Unfinished Business: None**

**New Business (7:30 PM to 8:45 PM)**

1. Report on Fiesta Hermosa Bike Corral (Gary)
2. Update Covid policy:
  - a. Consider allowing only fully Covid-19 vaccinated members to participate in club rides and social events, as requested by a large consensus of Ride Leaders- similar to our required helmet policy. (Time period for this requirement to be in effect TBD.) (Gary/Mario)
  - b. Consider offering a membership refund or term extension to those that want to leave BCCC because of this policy (Gary/Mario)
  - c. Discuss Covid contact tracing and notification process (Leila)
3. Identify a nonprofit lawyer to advise on several matters related to nonprofit expenses and governance and determine the cost (Mario)
4. Form 990 disclosure discussion (Mario)
5. RBPD direct hire inquiry status report (Mario)
6. Research the cost of increasing Director's liability insurance to \$10M minimum (i.e. \$2M each) (Mario)
7. Potential for 1099 exemption, noted by RBPD and Jim Hannon – any change in status (Mario)

**Announcements/News (5 minutes)**

**Board Round Table (5 Minutes)**

**Next Board Meeting:**

**Adjourn Meeting**

**Executive Session (if required)**