

BCCC Annual Board Meeting

Date: July 7, 2019

Location: Beach Cities Health District, Beach Cities Room

In attendance: Jim Hannon, President
Susan Callaway, Secretary
Donna Martinez, Treasurer
Peter Richardson, Member at Large
Steve Reichlin, Director of Youth Education
Debbie Hannon, Membership Director

Del Losson, Member
Mike Don, Member
Gila Katz

After roll call and establishment of a quorum, the meeting was called to order at 7:04 pm by President Jim Hannon.

Treasurer's Report

Jim reviewed the charts of our YTD income and expenses prepared by the Treasurer, Donna Martinez.

Leadership Recognition

Jim recognized the officers and directors for their efforts in making BCCC the successful organization that it is. He also acknowledged and thanked our sponsors and those who have given us grants and donations. He announced that we reached member 1000 this year, and currently have @ 350 members.

Youth Pedestrian and Bike Safety Education Program

Steve Reichlin reviewed the program's accomplishments this year, such as gaining support from local law enforcement agencies, and adding Kiwanis Clubs as new sources of volunteers and a donation. He presented charts showing that BCCC provided Pedestrian Education Classes for 1116 students at 6 schools, and that we had 734 students at 6 schools ride their bikes or scooters in our Bike Safety Education classes. He also provided information on the number of volunteers and volunteer hours that club members provided to make these events successful, and mentioned that the number of available volunteers remains a concern because we are often short-handed. Volunteer training, other possible schools and fund- raising options were brought up by audience members. Jim presented Steve R. with a certificate from the Redondo Beach School District recognizing his contributions to the Youth Safety Education Program.

Projects

Jim presented information on a possible merger between BCCC and SBBC, outlining the potential benefits and describing what the new structure might look like and how it would operate. This will be discussed by the Board at a future meeting.

Election Results

- The results of the election were presented. Gary, Donna and Peter were all re-elected.

The meeting adjourned at 7:45 pm.