

## **Minutes BCCC Board Meeting**

**Date: May 19, 2022 Online via Zoom**

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

After roll call and establishment of quorum, the meeting was called to order by President, Gary Parsons at 7:07pm. Meeting minutes from March 30, 2022 Board Meeting was approved.

### **Attendee Comments**

No comments at this time.

### **Standing Reports**

John reviewed the treasurer's reports emailed to the Board on May 17, 2022. Reviewed Statement of Activity report from January 1, 2022 to April 30, 2022. Total membership refunds were \$475 for 19 members. Bill from Heather Glick-Atalla for \$637.50 will be moved from Expenses – Admin to Legal & Professional Fees. IRS form 990 and tax returns have been filed.

### **Unfinished Business**

1. June 13 – Hermosa Valley School bike event with SafeMoves. Revised MOU between SafeMoves and BCCC for bike rodeos in the Hermosa Beach City School District. The following is the revised statement which includes "Contractor shall list Beach Cities Cycling Club and Hermosa Beach City School District as additional insured on their policy."
  - a. Gary made a motion: Re-approve MOU with revised statement version 3a as noted. Laura seconded it. The motion passed 5-0.
  - b. Approve payment of \$1500 to contract with SafeMoves for the bike rodeos. Mario made a motion to approve payment of \$1500 to SafeMoves, Laura seconded it. The motion passed 5-0.
  - c. Mario will send out email announcement to advertise the June 13<sup>th</sup> bike rodeo with the latest version of the flyer from SafeMoves.

### **Action Items**

Gary will invite Rotary Club, Kiwanis Club and Hermosa Beach and Redondo Beach PD to bike rodeo on June 13 so they can see firsthand how the events are run by SafeMoves and engage them for promotion to other schools.

### **New Business**

1. Upcoming elections for open positions for President and Secretary whose terms expire on June 30, 2022. The following are due dates for the related activities for the election:
  - a. Gary will send email request for nominations to the BCCC general membership by June 12
  - b. Nominations will be due by June 25<sup>th</sup>

- c. Voting to start on June 27<sup>th</sup>
- d. Voting to close on June 30<sup>th</sup>
2. Need to get members to form the Voting Oversight committee to oversee election, everyone will reach out to members who might be interested and available.
3. Update BCCC webpage to remove organized bike riding activities and refocus on charitable purposes such as highlighting our partnership with SafeMoves and the Hermosa Beach City School District bike rodeo on June 13, 2022 at Hermosa Valley School. Gary made a motion to update BCCC webpage to re-focus on the charitable purposes. Mario seconded it. The motion passed 5-0.
4. Bike insurance is currently approximately \$2300 annually. If the insurance is changed from a large bike club general liability insurance and replaced with lower cost bike advocacy organization insurance, the costs could be reduced to \$700-750 annually. This would be a significant costs savings and the refund will go back to BCCC unrestricted funds account. Laura made a motion to change the insurance from a bike club general liability to a bike advocacy organization. Mario seconded it. The motion passed 5-0.
5. Everyone who needs to have access to the club's PO box must be on the UPS Store list of authorized users on the account. Currently only Gary has access to it. Laura, Mario and John will meet Gary on Tuesday, May 31<sup>st</sup> at UPS Store in Redondo Beach to be added to the account.

#### **Action Items**

1. Gary will coordinate with all people involved with the SafeMoves events.

#### **Additional Board Comments**

1. John will be unavailable from May 31-June 4<sup>th</sup>.

Announcements/News

Closing Statements

Next Board Meeting is scheduled for: Thursday, June 16, at 7pm via Zoom

The meeting was adjourned at 7:37pm.

*Krissy Lim*

Krissy Lim, Secretary