

## **Minutes BCCC Membership Board Meeting**

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

In Attendance: Gary Parsons, President  
Mario Obejas, Vice President  
Krissy Lim, Secretary  
Laura Lohnes, Member-at-Large  
Members: Peter Richardson, Richard Harris

After roll call and establishment of quorum, the meeting was called to order by President, Gary Parsons at 7:01pm. Meeting minutes from June 30, 2022 Board Meeting was approved.

### **Attendee Comments**

Pete Richardson – Asked for an update to inquiry made during the June 30<sup>th</sup> meeting regarding making the membership directory available on the BCCC website to all members and the current membership count. Gary noted the current membership is 228. Board reiterated during the June 30<sup>th</sup> meeting, this issue was discussed and decided not to make it public due to member privacy concerns.

Also asked about the detail quote for the \$600 payment to Waleria PTA. Gary noted the quote was received and reviewed by the Board prior to the June 30<sup>th</sup> meeting. The quote is available to all members on the BCCC website > Governing Docs folder.

### **Standing Reports**

John reviewed the treasurer's reports and current financial position. Financial position of the club is excellent. Projected donations were higher than expected with an ending bank balance for June 30, 2022 is \$66,037.14 in cash.

### **Unfinished Business**

1. Annual Election votes received for open positions for President and Secretary:
  - a. President – 41 votes for Mario Obejas, 4 abstain
  - b. Secretary – 44 votes Krissy Lim, 4 abstain
2. Voting Oversight Committee verified voting was done by valid members and vote counts for each position (signed verification forms will be attached to this meeting minutes).
  - a. Mike Bechtol verified on July 9, 2022
  - b. Dale Mooney verified on July 8, 2022
  - c. Carol Fern verified on July 8, 2022
3. Bike insurance has been changed from Large Bike Club general liability insurance to lower cost Bike Advocacy Organization insurance effective July 1, 2022. Refund was \$1,279.54 which was deposited to the BCCC unrestricted general funds account.

### **Action Items**

### **New Business**

1. Outgoing President Comments – Gary thanked everyone for the opportunity to service on the Board and look forward to the Board continuing to support the Youth Education going forward; also recognized and thanked other Board members for their service.
2. Incoming President Mario Obejas thanked Gary for his tenure as President and will continue to focus on re-starting the Youth Education programs and partnership with Safe Moves to build on the programs with the Manhattan Beach, Hermosa Beach and Redondo Beach school districts. We want to create a turnkey model which can easily be adopted to other school districts such as Hawthorne, Gardena and Inglewood.
3. Updated on Youth Bike and Pedestrian Safety Education program - workshops are planned for Fall 2022. Anticipate 12 sessions for about \$18,000 of the budgeted funds. Gary and Mario will be meeting with Manhattan Beach School District on July 25, 2022 to discuss schedule for upcoming Fall season.
  - a. Gary and Mario also met with the Community Liason for the Redondo Beach Police Department. RBPD want to engage with BCCC for bike education, possibly to create videos and handouts that can be distributed to local bike shops. One of the main issues have been safety concerns regarding ebikes with RBPD receiving more complaints from local residents.
4. Vacant Vice President Position – Communication will be sent out to all BCCC membership with job description regarding the open position for nominations.
5. With the term ending for Gary Parsons as President, Gary will need to be removed as an authorized signatory for the BCCC Union Bank account. John made motion to remove Gary Parsons from Union Bank account and add Mario Obejas, Laura seconded it. The motion passed 5-0.

#### **Action Items**

Mario and John plan to meet at Union Bank on Tuesday, July 26, 2022 to remove Gary Parsons and add Mario Obejas on the BCCC Union Bank account.

#### **Additional Board Comments**

Mario reiterated his main focus will be on the Youth Education programs going forward. John, Laura and Krissy concurred and also confirmed their commitment in supporting that mission.

Announcements/News

Closing Statements

Next Board Meeting is scheduled for: August 18, 2022 at 7pm via Zoom

The meeting was adjourned at 7:53pm.

*Krissy Lim*

Krissy Lim, Secretary