

Minutes BCCC Regular Board Meeting

Date: July 2, 2023 Online via Zoom

In Attendance: Mario Obejas, President
Vice President, Gary Parsons
Laura Lohnes, Member-at-Large
Members: Pete Richardson

After roll call, the meeting was called to order by President, Mario Obejas at 7:16pm. The quorum was established with attending officers: the President, Vice President and Member-At-Large until election results from the Election Oversight Committee were announced. Board members did not take any action, so no votes were established. After election results were announced from the Election Oversight Committee, the quorum was lost and meeting was adjourned. Meeting minutes from February 9, were previously approved via email.

Attendee Comments

No comments

Standing Reports

Mario reviewed the treasurer's reports and current financial position. Financials provided ending as of June 30, 2023. General bank account balance is \$23,000.

New Business

1. Election Results - Two candidates ran un-opposed: Gary Parsons for Vice President and John Hadley for Treasurer
 - a. Received certification from Voter Oversight Committee: Pete Richardson and Dale Mooney; each candidate received 11 votes
2. Outgoing member: Laura Lohnes – Mario thanked her for her service
3. Youth Bike Education Program
 - a. Conducted 27 school events in the last 12 months, over 3425 students participated, not including some ebike programs
 - b. Expanded to other school districts in need such as Wiseburn and Inglewood, also to include a Carson community event on August 12, 2023.

Action Items

Additional Board Comments

Gary shared positive feedback regarding Youth Education bike and success over the last 12 months.

Announcements/News

Closing Statements

Next Board Meeting will be scheduled for mid to late August.

The meeting was adjourned at ~8pm.

Krissy Lim
Krissy Lim, Secretary