



AGENDA FOR BEACH CITIES CYCLING CLUB BOARD MEETING

Agenda: January 25, 2022

Location: On line at 7 pm via ZOOM: <https://us02web.zoom.us/j/82465354704>

Roll Call and establishment of quorum

Approval of minutes of December 12th Membership Meeting
Approval of minutes of December 14th Board Meeting
Approval of minutes from January 13th Special Board Meeting

Attendee Comments (3 minutes each)

Standing Reports

Treasurer's Report (Leila) (10 minutes)

Membership (5 minutes)

- Membership Status Report

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

Unfinished Business: (7:30-8:00)

1. Overall
 - a. Report on meeting with non-profit lawyer for advice on issues related to (1) nonprofit expenditures and governance, (2) actions current club needs to take to maintain its 5-01(c)3 status, and (3) steps to start a 5-01(c)7. (Gary)
2. BCCC - 501c3
 - a. Review updated 2022 budget (Leila)
 - b. Results of talking to Gerry Agnew about turning remaining \$300 from the camera subsidy grant into a donation (Gary)
 - c. Value of trailer (Mario)
 - d. Backup and security for BCCC information (Mario)
 - e. Youth Education Program (Steve/Susan)
 - Choose background check option for Youth Education Instructors
 - Applicants for Youth Education Program:
 - Offer letter (pay rate)
 - Employee handbook

New Business (8:00-8:45)

1. BCCC - 501c7 (*New Social/Recreational Organization*)
 - a. Decide on Covid guidelines starting February 1st
 - b. What to do about sponsors whose renewals are due in January (payments no longer tax deductible)
 - c. Revise sponsor categories to eliminate top level which offers banner display which is no longer applicable
 - d. Status of new organization
 - e. Insurance for new organization
 - f. Setup database
2. BCCC – 5-01(3) (*Existing Charity Organization*)
 - a. Name change:
 - Could BCCC change its “last name” to Foundation since it is a public charity not a private foundation? (Gary)
 - Will we still be eligible for YEP reimbursement from RBPD/OTS if we have a different name from what was submitted in their grant proposal? (Susan/Steve R.)
 - Procedure and timeline for name change (RBPD proposal for 2022-23 is due end of January.)
 - b. Insurance :
 - If we stop collecting dues and ask for donations until 501(c)7 is set up, will members still be covered by our insurance? (Gary)
 - Can we renew for 6 months rather than a year? (Gary)
 - Cost/amount of insurance for advocacy organization since YEP will be our primary function (Gary)

Announcements/News (5 minutes)

Board Round Table (5 Minutes)

Next Board Meeting:

Adjourn Meeting

Executive Session (if required)