

Agenda 1/16/2020

Location: BCHD, Beach Cities Room, 7-9 pm

Roll Call and establishment of quorum

The minutes of the 11/20/2019 Board Meeting were approved via email on 11/28/2019.

Attendee comments (3 minutes each)

Treasurer's Report

- Statement of Activity and of Financial Position

Membership Status Report

Action Items

- Report on operating BCCC as stand-alone bike club (Gary, Peter, Jim)

Old Business

- Status of agreement with BCHD
- Report on Christmas party
- Consider changing to generic email & officer/director alias addresses
- Results of trial survey sent to ride leaders (Gary)
- 2020 Budget
 - Prepare budget that reflects our known expenses
 - Consider adding funds to pay for occasional guest speakers on bike-related topics at membership meetings
- Status of agreements with MBUSD and HBCSD

New Business

- Recruit Bun Ride Leaders (to lead on rotating basis); Set up special training session
- Replacements for Social Director, Adult Education Leader and Sponsorship Director
- Protecting members' personal information such as email addresses
- 10 K Event and Ride

Announcements/News

Board Round Table

Next Board Meeting: TBD

Adjourn Meeting

Go to Executive Board Meeting (if necessary)