

Agenda March 31, 2020

Location: Online

Roll Call and establishment of quorum

The minutes of the February 13, 2020 Board Meeting were approved via email on 02/18/ 2020.

Attendee comments (3 minutes each)

Standing Reports

Treasurer's Report (Donna)

- Statement of Activity and of Financial Position (5 minutes)

Membership Status Report (Peter) (5 minutes)

Insurance Claims/Member Biking Accidents (5 minutes)

Action Items (5 minutes)

- Consider whether or not to extend ride cancellations due to coronavirus
- Check with Mario to make sure our Yahoo small business account is shut down and no longer on auto-pay
- Consider changing from GoTo Meeting to Google meeting app; take GoTo Meeting off auto-pay if necessary

Unfinished Business (7:30 PM to 8:00 PM)

1. Budget: (10 minutes)
 - a. Review & vote
2. Set-up generic email aliases for officers & directors (Mario) (5 minutes)
3. Approve job descriptions for vacant BCCC Director positions: (Gary/Susan) (5 minutes)
 - a. Approve advertising in newsletter for the following open positions:
 - i. Adult Education Director
 - ii. Membership Director
4. Status of agreement with HBUSD (Susan/Steve) (5 minutes)
5. Office of Traffic Safety Grant application/Redondo Beach Police Department:
 - a. Consider increasing instructors' pay rate (5 minutes)
6. Consider setting up Club Ambassador Program to welcome new L4 & 5 Riders (5 minutes)
7. 2020 T-shirts have been ordered per sponsorship contract

New Business (8 PM to 8:40 PM)

1. Consider selling the trailer (Identification/registration card lost when trailer was stolen.) (Gary)
2. Consider changing budget to fiscal year July 1, 2020 to June 20, 2021 (Donna)
3. Approve Kristen McDonald as Social Director & Susan Callaway as Youth Education Director
4. Discuss moving Friday Bun Ride start time to 9 AM. Review rider survey results.
5. June election planning

6. Set up P.O. Box as official BCCC mailing address
7. Discontinue payment for SCI renewal fees
8. Review member "Open Rate" of BCCC e-mails. Discuss ways to improve.
9. Consider trademarking the Beach Cities Cycling Club name
10. Create L4.5 ride for members in rehab or who haven't ridden in a while
11. Review Sponsorship Contracts (Gary)

Announcements/News (8:40 PM to 8:50 PM)

- April: Guest speaker on how to fuel your body before, during and after a ride
- July 9th: Chevron Grand Prix, Manhattan Beach

Board Round Table (5 Minutes)

Next Board Meeting: TBD

Adjourn Meeting

Go to Executive Board Meeting (if necessary)