5BBC Board & Council Meeting of February 7, 2022

Attendance:

Toby Weiner- President
Allan Friedman- co-Vice President
Alfredo Garcia- co-Vice President
Bill Mastro Day Trips co-Coordinator
M. Daniel Bach- co-Secretary
Virginia Gentile- co-Secretary
Manny Sanudo- Leadership co-Coordinator
David Jendras- IT committee member
Janice Fortune- Membership co-Coordinator
Douglass Von Hoppe- Weekend Trips co-Coordinator
Gail Mercuri- Weekend Trips co-Coordinator
David Meltzer Leadership co-Coordinator
Teresa Tyler- Volunteer Coordinator
Steve Lyon- Treasurer
Ed Ravin- Advocacy Coordinator

Meeting commenced at 8:03PM

1. Motion to approve with corrections the minutes of January 3, 2022 meeting

2. December Annual Report- by Steve Lyons. Year end report focused on the major expenses such as the website expenses were greater than expected. In addition there was merchandise sold at a discount and no weekend trips due to the Covid-19 restrictions.

3. Motion by Bill Mastro, seconded by Dave Meltzer to rescind the indoor dining ban. The leaders to have discretion on whether to permit indoor dining under the current Covid-19 restrictions. Motion passed without dissent.

4. Weekend trips report by Douglass- Issue is when to reinstate the trips. No decision was made. He would like to have a Memorial day ride. He will contact leaders to see who is interested, maybe with camping as an option.

5. Leadership discussion led by David Meltzer and Manny Sanudo- Many topics were mentioned such as a Candidate Spring Training. Should there be a Zoom Leaders forum? People to list Spring Training rides. Bill Mastro and David Meltzer will start listing them. There will be a formal class as they want to incorporate parts of the Pilot program that was considered a success. There will be 3 Zoom classroom sessions, this will allow stalwarts such as Ed Pino the ability to participate. The third class will focus on emergencies and legal issues. At the moment it is anticipated that there will be 3 leadership rides and that
participants must attend two of them. They would like to have the first class during the last week of April.

6. Potential membership discounts- It was discussed as a way to promote an incentive to temporarily join the club we would offer a special $3 per month discount for new members.

7. Website Update by Allan Friedman- He sent an email to Club Express, the company that has been contracted by the club to update our website. One of the major issues is how to customize our website to our needs at a reasonable price. At the present time there is a basically a simple package or a complex package. One issue is that we need a way that the rides can be posted in a simple matter. At the present time it was decided that we will work with Club Express at the current time to see if we can resolve these technical issues.

8. Jersey orders: the slogan is 21 for 21. The jersey will be promoted.

9. Password update: To ensure the continuity of the club in terms of the transition of the board membership we will make sure that all key passwords will be stored and updated. The President of the club shall have access to all the passwords.

10. Ed Ravin as the Advocacy Coordinator spoke about his role and mentioned upcoming rides dealing with structural racism.

Meeting ended 9:52 PM

M. Daniel Bach and Virginia Gentile- co-Secretaries