5BBC Board Minutes

December 6, 2021

Meeting commenced at 8:02PM

PRESENT:

Allan Friedman- President
Corie LaRocco- Vice- President
Bill Mastro Day Trips Co-Coordinator
Toby Weiner- Co-Secretary
M. Daniel Bach-Co-Secretary
Sarit Levy Day Trips Co-Coordinator
Janie Fortune- Co- Membership Coordinator
David Jendras- IT committee member
Elissa Respaut-IT committee member
Steve Lyon- Treasurer
David Meltzer Co- Vice President
Alfredo Garcia- Incoming Vice-President
Tia Tyler- Volunteer Coordinator
Virginia Gentile Member at Large

1. Approval of November, 2021 minutes.

2. Group discussion as to the Leaders requirements: Previous Pilot program was successful, but graduates were not sure of the requirements to become full leaders after completion
of the class. It was decided there will be 2 classroom sessions and then 3 on the road classes. To become a full leader then the graduates will have to lead 5 rides. The graduates of the 2020 class will be considered full leaders.

3. Discussion as to a donation for long time member Bob Castro. Will contact the family as to a contribution to a memorial tree for $85.

4. It was decided that Elyssa Respaut will become a member at large

5. Next matter was to help with the transition from one board to another in terms of ensuring that all passwords and systems are properly communicated to the incoming board.

6. Thanks to Corie LaRocco for her assistance to the board for the past two years.

7. Next issue of importance is the adoption of a marijuana policy now that it has become legal in New York. We want to achieve a balance between personal freedom and the interactions between riders during the rides. David Meltzer will work on a proposal to be considered for adoption at the next meeting.

8. Website: David Jendras and Elyssa provided an excellent update as to the progress of the site. Elyssa helped to demonstrate many of its features. There are some issues of concerns concerning how to list rides, this will have to be fine tuned during the next stage of the site update

Meeting was concluded at 9:53PM

M. Daniel Bach and Toby Weiner co-Secretaries