

Subject: 5 BBC Executive Board Minutes of December 19, 2020

Executive Board Meeting

Present:

Allan Friedman, President
David Meltzer, Day Trips Co-coordinator
Maureen Gafney- Membership Coordinator
Sharon Bhenke VP
Bill Mastro- co-Day Trips coordinator
Dan Bach co-Secretary
Corie LaRocco- co-Vice-President 2020-21
Toby Weiner, Co-Secretary 2020-21
Virginia Gentile Member at Large
Janice Fortune: Co-Membership Coordinator2020-21
Sarit Levy: Co-Day Trips Coordinator 2020-21
Ed Sobin: Co-Leadership coordinator

Meeting called to order at 6:30 PM

Secretary:

Motion to approve October, 2020 and November, 2020 Minutes. Motion was made and passed.

This was a brief meeting to introduce the new members of the board prior to the virtual holiday 5BBC meeting that was scheduled for 7:00PM.

Discussion as to the change of the leadership for the new year. Bill Mastro is to work with Sarit Levy. We would like to thank Sharon Bhenke for her services during the past year. Thanks to Becky who will be replaced by Alicia. David Meltzer and Corie LaRoca to be Co-VP's in the new board. Janice to join Maureen as Membership Coordinators. Ed Sobin is transitioning to focus on the website. Manny Sanudo take over for Ed Sobin in his prior role

The Council- All members agreed to return. Steve Vaccaro to continue his advocacy role, Alfredo Garcia will produce the newsletter, Tia Tyler will be the Volunteer Coordinator.

Motion made to allow Steve Vaccaro to continue his Sponsorship of the club for the coming year. He had made a generous donation for the party and there were remaining funds for the club.

Allan brought up issues as to the prevention of bike accidents. We will have an article on the website and there may be a special meeting for new members regarding bike safety. Then the issue as to the possible effects of a future city shutdown based on the pandemic. It was agreed that the current policy was working. The board can always revisit the current policy if the pandemic gets worse.

Finally, there were 21 leaders who qualified for 5BBC jerseys based on the program to encourage leaders to lead rides.

Meeting over at 7:00 PM