

## **BCI Board Meeting 2-2-23**

The meeting was called to order at 6:33 pm.

### **Present:**

Marc Urias  
Peter Van Nuys  
Marsha Murphy  
Ed Rubinstein  
Dick Brock  
Deby Six  
Bill Sellin  
Monica McCarthy  
Mike Alvarez (joined at 6:56)

### **Absent:**

KimGerrard

Minutes of the prior meeting were accepted.  
All officers gave their reports.

Pres - Chris Norton has resigned from the board. Marc thanked her for her contributions and especially for developing the Code of Ethics. The board will search for a replacement.

VP - The next general meeting is March 9th. After discussion, the theme for the next general meeting was decided to be Cycling through Europe. Members will be invited to share no more than five photos of trips.

Ride Coord - Next remote ride is March 10, to Tom's Farm. April 15 is to either Oceanside or Las Pulgas, depending on status of Metrolink trains.

The Camp Pendleton visitor Center closed on January 20th due to water damage so it is not possible to obtain a new base pass.

Bill will look for volunteers to call coffee stops on Saturdays and Sundays to let them know we are coming. Dev already does this for the Tuesday rides. Phone numbers will be collected on a spreadsheet for future use.

Treas - Financial results were presented and reviewed.

Secy - Kim suggested to Marc that lengthy discussions should be covered after regular reports under "new business." All agreed.

Stat - Scott Grant complained about member etiquette. Bill will discuss etiquette before the Saturday ride.

Memb - Membership status was presented and reviewed.

Comm - Motion was made by Bill Sellin, seconded by Marc Urias, to approve spending up to \$250 for shop cards with distribution to the BOD for final proofing before printing. Motion passed.

Hosp - Mike asked about the monthly Friday night dinners. No-one has asked about them and all agreed they should be discontinued.

At Large McCarthy - Suggested an OCW/BCI ride similar to the OC Rally. She will coordinate with OCW.

New Business - none.

The next board meeting will be March 2, 2023.

The meeting was adjourned at 7:47 pm.

Submitted by : Marsha Murphy