

# BRR Meeting 2/28/2022

## Boulder Road Runners Board Meeting

Monday night 2/28/2022

Location: Zoom

### Board Members Present

- Lorraine Green (At-Large)
- John Bridges (Membership Chair)
- Todd Straka (Vice President)
- Chris McDonald (President)
- Flavio De Simone (Treasurer)
- Becca Evans (Secretary)
- Deb Conley (At-Large)

A quorum was determined, and the meeting started at 6:19 pm

### **Agenda**

A board meeting was called to discuss role transitions and club compliance

1. Chris welcomed everyone and briefly discussed the Club officers' role in acting with unity
2. The board reviewed and approved the minutes from the January 2022 board meeting
3. The board reviewed several financial topics
  - a. Flavio worked with the City of Boulder to remove an outstanding balance on BRR's City of Boulder tax account
  - b. Flavio volunteered to take on the role of the bookkeeper, board approved
  - c. The Board approved use of Flavio's address for BRR Tax account for City of Boulder and Colorado State filings
  - d. The Board approved an update to BRR financial policy to allow the Treasurer to use the Club's debit card (versus only the President) (formal update to bylaws to be made when other changes in progress are approved and implemented)
  - e. BRR must file with the IRS for 2018, 2020, and 2021
4. The Board discussed what it means to be a nonprofit organization under the Road Runners Club of America
  - a. BRR is under RRCA and has been since 2009
  - b. BRR must be in compliance with RRCA (currently not in compliance)
    - i. Budget must be transparent and approved
    - ii. Board to approve Conflict of Interest Policy (done March 1, 2022)

5. First Monday to be held at Rayback Collective
6. March Town Hall Member Input session to be held March 26th
7. The next board meeting will take place on March 28th, 2022 at 6pm

The meeting was adjourned at 8:05 pm.