

**SCCA San Diego Region 57**  
**Board of Directors Meeting**  
**February 9th, 2022**  
**6:00 PM BOD Agenda**  
**Video/Telcon Meeting**  
**Call to Order – 6:05 pm**

## **BOD Agenda Items**

Review and Approval of January 2023 meeting minutes – approved by Diane Bollenbecker, seconded by Ric Senior

Treasurer's Report – Nima Abraham

- a) January financials
- b) Invoices for all items in Quickbooks
- c) Nima Abraham and Peter Bollenbecker have been authorized to access the Wells Fargo accounts for the purpose of day to day operations and opening an investment account

## **Administration**

2023 National Convention

- a) Leadership Training courses – suggested courses include how to handle conflict – Ric to send out link Fri, 2/10/23.

Form 990 - Return of Organization Exempt From Income Tax

- a) Filed 2/5/2023 by Peter Bollenbecker

Google Accounts for each program – In process; Eric S updating

Overview from Eric S

Formalize the region email/communication process - Tracey K shared a calendar of events; will upload into shared docs

Membership & Waiver Chair

- a) Current membership report, general update – Lexie shared membership update. Noticing uptick from Cal Club members (now that Fontana has closed).
- b) Suggesting welcoming prospective new (Cal Club) participants – give swag w/registration – lanyard, or other than t-shirt?

Solo Report

- a) Last event recap and next event readiness – prepared for 2/11 and 2/12 event. Looking to remove sound chair from events.
- b) Sites, Snapdragon and EVOG site updates
- c) Solo Committee Charter and Supp Regs updates
- d) Starting Line update (s/b short in Solo) – Peter B confirmed all is going well
- e) Trailer Status

Track Events Chair Report

- a) May event, "So Pac Time Attack" concept

- b) CVR update & BW opportunities

#### Road Rally Chair Report

- a) March 4th event readiness – Ric to do sanctions Feb 11/12
- b) MSR now has placeholders for 2023 events
- c) Road Rally Course Design School – March 1 – Ric and Tracey to demo how to design rally course; goal is to bring rally participants into volunteering to build rally courses

#### **New Business**

- a) Close and consolidate Morgan Stanley balance into Wells Fargo Savings - Peter confirmed this has been completed
- b) Deprecate region Debit Card move to region Credit Card – Nima to look into it; Ric may need to do this in person.
- c) Check Speedwaiver billing and emails – completed.
- d) 2023 T-Shirts and process to sell – Per Nima, t-shirts getting printed and ready for March; hats are back-ordered. Selling of t-shirts are enabled in March event.
- e) Social Media - Event advertising, cost and stats and POC. Suggested to add one more person to current social posters of Eric and Peter.
- f) Gift vouchers – Eric needs to review CA rules for cash value gift vouchers.

#### **Longer Term**

- Secretary of State Renewal (February 2023)
- Elections (begin plan and add to agenda in August 2023)
- Solo Committee Charter Review and Issuance (begin September 2023, issue by year end)
- Tax Return (due October 2023)
- Upload Charter Renewal Docs – Tax returns, entity status letter (November 2023)

**Next BOD Meeting/Adjournment:** March 9th, 2023