Board of Directors Meeting

San Francisco Bicycle Coalition

6:30pm - 8:30pm Tuesday June 23, 2020

Contact the Board - board@sfbike.org

Mission

The San Francisco Bicycle Coalition works to transform San Francisco’s streets and neighborhoods into safe, just, and livable places by promoting the bicycle for everyday transportation.

Community Agreements

- Relationship Grace
- 10 People-10 Truths
- Inquisitiveness
- Move Forward-Move Back
- Intention-Impact
- Confidentiality-Anonymity
- Accountability
- Meet Each Other Where We Are, Without Judgment
- Question Ideas, Not People
- Critique To Improve
## Directors

<table>
<thead>
<tr>
<th>Name</th>
<th>Pronouns</th>
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<tbody>
<tr>
<td>Alexandra Sweet (Secretary)</td>
<td>she/her/hers</td>
<td>Y</td>
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<tr>
<td>Audrey Harris</td>
<td>she/her/hers</td>
<td>Y</td>
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<tr>
<td>Constance Cavallas</td>
<td>she/her/hers</td>
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<td>Jean Kao (President)</td>
<td>she/her/hers</td>
<td>Y</td>
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<tr>
<td>Juli Uota</td>
<td>she/her/hers</td>
<td>Y</td>
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<tr>
<td>Kelli Shields</td>
<td>she/her/hers</td>
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<tr>
<td>Manoj Madhavan</td>
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<td>Marie Jonas (Treasurer)</td>
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<tr>
<td>Meaghan Mitchell</td>
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<td>Nic Jay Aulston</td>
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<tr>
<td>Preston Rhea</td>
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<tr>
<td>Sarah Bindman</td>
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<tr>
<td>Stephen Braitsch</td>
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<td>Tyler Morris</td>
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## Staff

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<tr>
<th>Name</th>
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<tr>
<td>Brian Wiedenmeier (Executive Director)</td>
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<tr>
<td>Rahul Young (Deputy Director)</td>
<td>he/him/his</td>
<td>Y</td>
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<tr>
<td>Kelsey Roeder (Membership Manager)</td>
<td>sher/her/hers</td>
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## Guests

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<tr>
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<tr>
<td>Matthew Blain</td>
<td>he/him</td>
<td>Y</td>
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Agenda

Open - Board President
The Board President started the meeting at 6:30pm.

Intros - All
6:30pm - 6:40pm (10m)
The Board, staff and guests introduced themselves.

Public Comment - Guests
6:40pm - 6:45pm (5m)
There were no public comments.

Monthly Actions & Updates - Executive Committee
6:45pm - 7:25pm (40m)

1. May 26 meeting minutes (5m)
   - Purpose: Open → Narrow → Close
   - Approve the June 26 meeting minutes for accuracy and legal responsibilities.
   - Alex to correct vacancy policy text to remove typo sentence.
   - Kelli requested that we include names adjacent to people’s votes for the vacancy policy. We had a discussion about whether or not to include them and decided to move the topic of assigning names to the next meeting.
   - The board decided to pass the minutes with the proposed edits.

2. Board @ email summary (5m)
   - Purpose: Information
   - 3 emails from thread requesting advocacy support at South San Francisco City Council meeting Wed June 24

3. Finance report (5m)
   - Purpose: Information
   - Rahul gave an update on our financial performance and forecasting.

4. ED report (25m)
   - Purpose: Information
Brian gave an update on the SFBC Six Month Vision and Strategy Update, future events, and the status of current programs and advocacy efforts.

**Strategic Plan Update** - *Executive Committee*
7:25pm - 7:35pm (10m)
- **Purpose: Narrow → Close**
- Jean put forward a proposal to divest from partnerships with the SFPD in the Strategic Plan Goals.
- The board discussed the goals and the opportunity to continue the discussion
- Kelli lost her meeting connection and left the meeting before the discussion and following vote.
- The remaining board approved the removal of the goals unanimously.

**Board Vacancy** - *Board Development & Governance*
7:35pm - 7:45pm (10m)
- **Purpose: Narrow → Close**
- Brad Williford resigned from the Board. The Board should decide whether to appoint or leave open the seat.
- Kelli returned to the meeting for the vacancy discussion.
- The board discussed and approved unanimously to leave the seat vacant.

**Closed Session - ED Performance Review** - *Personnel*
7:45pm - 8:30pm (45m)
- **Purpose: Information**
- The Board had a closed session conversation with Brian on his previous year’s performance & goals for next year.

**Close** - *Board President*
President ended the meeting at 8:52pm

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**Juli Uota**
signature

Juli Uota, Secretary
name + title

9/8/2020
date