
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

Name	Pronouns	Present
Alexandra Sweet (Secretary)	she/her/hers	Y
Audrey Harris	she/her/hers	Y
Constance Cavallas	she/her/hers	Y
Jean Kao (President)	she/her/hers	Y
Juli Uota	she/her/hers	Y
Kelli Shields	she/her/hers	Y
Manoj Madhavan	he/him/his	Y
Marie Jonas (Treasurer)	she/her/hers	Y
Meaghan Mitchell	she/her/hers	Y
Nic Jay Aulston	he/him/his	Y
Preston Rhea	he/him/his	Y
Sarah Bindman	she/her/hers	Y
Stephen Braitsch	he/him/his	Y
Tyler Morris	he/him/his	Y

Staff

Name	Pronouns	Present
Brian Wiedenmeier (Executive Director)	he/him/his	Y
Rahul Young (Deputy Director)	he/him/his	Y
Kelsey Roeder (Membership Manager)	she/her/hers	Y

Guests

Name	Pronouns	Present
Matthew Blain	he/him	Y

Michelle Ruettinger	she/her/hers	Y
Susan Mooney	she/they	Y

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*

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- 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

Juli Uota

signature

Juli Uota, Secretary

name + title

9/8/2020

date