
Board of Directors Meeting

San Francisco Bicycle Coalition

6:30pm - 8:30pm Tuesday September 22, 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
Audrey Harris	she/her	yes
Constance Cavallas	she/her	yes
Jean Kao (President)	she/her	yes
Juli Uota (Secretary)	she/her	yes
Kelli Shields	she/her	yes
Manoj Madhavan	he/him	no
Marie Jonas (Treasurer)	she/her	yes
Meaghan Mitchell	she/her	yes
Nic Jay Aulston	he/him	yes
Preston Rhea	he/him	yes
Sarah Bindman	she/her	yes
Stephen Braitsch	he/him	no
Tyler Morris	he/him	yes

Staff

Name	Pronouns	Present
Brian Wiedenmeier (Executive Director)	he/him	yes
Jo-Anne Burgess (Program Coordinator)	she/her	yes
Kelsey Roeder (Membership Director)	she/her	yes
Chris White (Program Director)	he/him	yes
Rahul Young (Deputy Director)	he/him	yes
Susan Gallentine (Marketing & Events Director)	she/her	yes

Guests

Name	Pronouns	Present
Patrick Mortiere	he/him	yes
Peter Belden	he/him	yes
Jason Kruta	he/him	yes
Zahra Hajee	She/her	yes

Mintues

Open - *Board President*

Meeting started at 6:34p

Intros - *All*

6:34pm

Public Comment - *Guests*

6:40pm

- Jason Kruta (he/him) commented favorably on not endorsing Weiner & commended org's commitment to racial justice
- Patrick, Peter, & Zahra introduced themselves but made no public comment.

Bike to Wherever Day - *Susan Gallentine, Marketing & Events Director*

6:45pm

- *Purpose: Information*
- Susan updated board on plans for Bike To Wherever Day on Thursday September 24.
 - Activities limited to curbside picket at office, with 17 additional locations.
 - Membership push is moved to special October event

Bike It Forward & Bike Match Programs - *Jo-Anne Burgess, Program Coordinator*

6:55pm

- *Purpose: Information*
- Jo-Anne presented an update on the Bike It Forward & Bike Match programs.
 - Haven't been able to give away as many bikes due to COVID but work successfully continues.
 - All bikes through Bike Match get lights/helmets through Spare the Air Resource Team.
 - Volunteer works continues w/ select volunteers using safety protocols. All events are now done in small groups outdoors. Many exciting events to come.

Monthly Actions & Updates - *Executive Committee*

7:26pm

-
1. August 25 meeting minutes (5m)
 - Approved the August 25 meeting minutes for accuracy and legal responsibilities.
 2. Board @ email summary (5m)
 - *Purpose: Information*
 - 19 emails received re: non-endorsement of Scott Wiener
 3. Finance report (5m)
 - *Purpose: Information*
 - Brian & Rahul presented update on our financial performance and forecasting. Membership met monthly goals; situation is better than it appears, hopeful that the year will end favorably.
 4. ED Report (20m)
 - *Purpose: Information*
 - Brian presented update on the Strategic Plan and work of the organization: Slow streets expanded, quick-build projects continue, Shelter-in-Place FAQ is continually updated, bike ed continues, bike match, new family biking guide, and membership levels successfully launched. Mentioned movement on CEQA reform.

Board Membership & Fundraising Goals - *Membership & Fundraising Committee*

7:51pm

- *Purpose: Information*
- Board shared successes & lessons learned so far regarding their personal fundraising goals.

Board Elections Process - *Board Development & Governance Committee*


8:13pm

- *Purpose: Narrow → Close*
- Board reviewed 2020-2021 board elections process & approved record date of January 15, 2021.
 - Record date is the date one must be a member in order to vote.

Marie left the meeting at 8:45p.

Close - *Board President*

The President closed the meeting at 8:51pm.



Signature

Juli Uota, Acting Secretary

Name + Title.

11/12/2020

Date