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

<table>
<thead>
<tr>
<th>Name</th>
<th>Pronouns</th>
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<tbody>
<tr>
<td>Audrey Harris</td>
<td>she/her</td>
<td>yes</td>
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<tr>
<td>Constance Cavallas</td>
<td>she/her</td>
<td>yes</td>
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<tr>
<td>Jean Kao (President)</td>
<td>she/her</td>
<td>yes</td>
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<tr>
<td>Juli Uota (Secretary)</td>
<td>she/her</td>
<td>yes</td>
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<tr>
<td>Kelli Shields</td>
<td>she/her</td>
<td>yes</td>
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<tr>
<td>Manoj Madhavan</td>
<td>he/him</td>
<td>no</td>
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<tr>
<td>Marie Jonas (Treasurer)</td>
<td>she/her</td>
<td>yes</td>
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<tr>
<td>Meaghan Mitchell</td>
<td>she/her</td>
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<td>Nic Jay Aulston</td>
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<td>Preston Rhea</td>
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<td>Sarah Bindman</td>
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<td>yes</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>
<td>he/him</td>
<td>yes</td>
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<tr>
<td>Jo-Anne Burgess (Program Coordinator)</td>
<td>she/her</td>
<td>yes</td>
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<td>Kelsey Roeder (Membership Director)</td>
<td>she/her</td>
<td>yes</td>
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<tr>
<td>Chris White (Program Director)</td>
<td>he/him</td>
<td>yes</td>
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<tr>
<td>Rahul Young (Deputy Director)</td>
<td>he/him</td>
<td>yes</td>
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<tr>
<td>Susan Gallentine (Marketing &amp; Events Director)</td>
<td>she/her</td>
<td>yes</td>
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## Guests
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<tr>
<th>Name</th>
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<tr>
<td>Patrick Mortiere</td>
<td>he/him</td>
<td>yes</td>
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<td>Peter Belden</td>
<td>he/him</td>
<td>yes</td>
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<td>Jason Kruta</td>
<td>he/him</td>
<td>yes</td>
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<tr>
<td>Zahra Hajee</td>
<td>She/her</td>
<td>yes</td>
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**Minutes**

**Open** - *Board President*
Meeting started at 6:34pm

**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.

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Juli Uota, Acting Secretary

11/12/2020

**Signature**

Juli Uota, Acting Secretary

**Name + Title.**

**Date**