

Minutes from SFBC Board Meeting of November 3rd, 2015

Attendance:

Present:

Amandeep Jawa (Secretary)
Carla McKay
Jean Fraser
Lainie Motamedi (Treasurer)
Lawrence Li (President)
Lisa Fisher
Mark Slavonia
Mo Devlin
Rocky Beach
Zack Stender
Brienne Gagnon
Paul Supawanich

Staff:

Noah Budnick

Paolo Cosulich-Schwartz
Brian Wiedenmeier
Janelle Wong
Janice Li
Chema Hernández Gil
Anna Gore
Nancy Buffum
Tracy Chinn
Erin Durkee
Francisco Grajales

Guests:

Shirley Johnson

Absent:

Jenn Fox
Andy Toebben

Quorum:

Meeting Time: 6:30pm - 10pm

Consent Calendar:

- *Motion to approve Consent Calendar carried (Jean moved / Mark 2nded: Unanimous 11-0)*

Executive Director Update & Program Report: Noah

- Market Street raised bike lane construction begins, testing designs
- 4 Light Up The Night events coming up, additional funding secured
- Working with family of slain cyclist and Supervisor Kim

Committee Updates:**Fundraising: Rocky**

- Talked about making the asks for Winterfest sales
- Winterfest on 11/15 (Brian)
 - exceeded cash sponsorship goal
 - want 1000 people
- Great year for House Parties
 - Beans Bikes Brews & Pies
- Year End Appeal (Brian)
 - \$120K Goal
 - Packets coming week after Winterfest

Finance: Mark

- Very close to budget
 - costs are good (close to budget, we are OK)
 - revenue things are swinging wildly
 - we increased our goal 20% this year so hard to say
 - Can't say yet whether we will make our budget this year, but our cash reserves are ample
 - Next year we will need to review to make sure we are comfortable with this budget

Board Dev: Lisa

- Been working through the posted process
- Conducted 2nd round interviews for Board Endorsement
 - will decide tonight in closed session
- Staff will be running the election
- Working on a member forum with Staff
- 11/6 deadline for candidates
- Will ask for headshots

Member Comments:

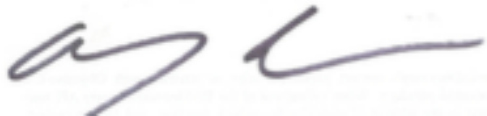
- Shirley Johnson
 - Thanks for interviewing
 - Appreciate that we are working with SaveSFBike
 - reiterated asks as per emails

- *Motion to move to closed session to discuss Board Development & Personnel issues (Deep moved / Carla 2nded: Unanimous)*

Closed Sessions

- Board continued discussions in closed session
- In closed session, approved Board elections endorsements: Lisa Fisher, Jennifer Fox, Jessica Hyman, Lawrence Li, Carla McKay, Andy Thornley.

Signature of Board Secretary:

A handwritten signature in dark ink, appearing to be 'Amandeep Jawa', written over a light blue horizontal line.

Amandeep Jawa