Board of Directors Meeting
San Francisco Bicycle Coalition
6:30pm - 8:30pm Tuesday February 23, 2021
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

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<tr>
<th>Name</th>
<th>Pronouns</th>
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<tr>
<td>Constance Cavallas</td>
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<td>Danny Sauter</td>
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<td>David Alexander</td>
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<tr>
<td>Jean Kao (President)</td>
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<td>Joanna Grubman</td>
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<td>Juli Uota (Secretary)</td>
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<td>Kat Chen</td>
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<td>Lucas Lux</td>
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<td>Manoj Madhavan</td>
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<td>Marie Jonas (Treasurer)</td>
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<td>Meaghan Mitchell</td>
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<td>Roan Kattouw</td>
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<td>Stephen Braitsch</td>
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<td>Tyler Morris</td>
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### Staff

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<tr>
<td>Brian Wiedenmeier (Executive Director)</td>
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<td>Kelsey Roeder (Membership Director)</td>
<td>she/her</td>
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<td>Rahul Young (Deputy Director)</td>
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### Guests

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<tr>
<td>Peter Belden</td>
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Agenda

Open - Board President
6:31pm

Intros - Board
6:31pm

Public Comment - Guests
6:35pm

Peter Belden: Follow-up on Minnesota Slow Street petition ask; asked for connection to Cantonese speaker to assist with outreach

Monthly Actions & Updates - Executive Committee
6:38pm

1. January 26 meeting minutes
   • Board approved the January 26 meeting minutes for accuracy and legal responsibilities. All new members abstained.

2. Board @ email summary
   • Summary of emails sent to board@sfbike.org
     ▪ 1 email informing us of resignation from SF Board of Supervisors Pedestrian Safety Advisory Committee
     ▪ 1 email asking for board directors to reach out to our networks to collect petition signatures to make Minnesota Slow Street permanent

3. Finance
   • Rahul presented an update on financial performance and the 2021-22 Budget overview.
     ▪ Still waiting on official PPP loan forgiveness; expected to happen before the end of the fiscal year. With PPP forgiveness, we will achieve our goal of 3-6 months operating reserves.
     ▪ Round 2 PPP application was approved.
     ▪ FY 2021-22 Budget will be approved at March meeting; Board encouraged to attend next Finance committee meeting for in-depth discussion.

4. ED Report
   • Brian presented an update on the Pandemic Strategic Objectives and work of the organization.
     ▪ Advocacy goal around Open Streets:
City is entering Phase 1 of making some Slow Streets permanent, and expanding current Slow Streets to unserved neighborhoods we’ve been calling for such as the SoMa, Bayview, Western Addition and Outer Mission.

SFMTA to vote on Twin Peaks open space next week.

Supervisor Mar has recommitted support for keeping Great Highway permanently closed to cars.

GGP Transportation Working Group optimistic about maintaining car-free space in the park.

Quick-build and SFMTA budget priorities:

- MTC approved regional active transportation funding which will support adult bike education, Howard/Folsom Streetscape Project, and Safe Routes to School.
- Alemany bike lane project is now complete, ribbon cutting is Monday.

Program Goals:

- BTW[herever]D- scheduled for May 21
- Adult Bike Ed- plan to double capacity w/in next year
- Bike Distribution- Workshop/storage space is still at issue
- Youth & Family- Biking with Children classes to be offered in Spanish and English; Safe Routes to School rebranded “Bike and Roll Week” to focus on riding outside of school.

Membership – numbers been hurt by lack of street side outreach

- Kelsey spoke to many factors regarding the attrition in membership, including higher than normal numbers of people leaving the city and drop in new numbers due to lack of on-street outreach. New member acquisition is greatest challenge now.

2021-2022 Board Appointments - Board
7:39pm

- Approved new officers.
  - Juli nominated Constance for Secretary; Marie seconded. Board unanimously approved.
  - Tyler nominated Marie to be Treasurer; Jean seconded. Board unanimously approved.
Marie nominated Jean for President; Juli seconded. Board unanimously approved.

- Approved new advisory Committees.
  - Board approved membership roster for advisory committees.
  - Approved new SFBC Education Fund Board.
  - Joanna moved that the fifteen members of the 501c4 be nominated and appointed as directors for the 501c3. Kat seconded motion. Board approved unanimously.

**Board Vacancy** - Board
7:50pm

- Board unanimously decided to keep board seat vacant after Audrey’s resignation on February 17.
  - Board Development Committee will come to next meeting with recommendation, taking into account Board Vacancy Policy and goals of equity and inclusion as it relates to Board representation.

**Close of SFBC 501c4 Board meeting** - Board President
7:54pm

**Open SFBC 501c3 Board meeting** - Board President
7:55pm

- Board unanimously ratified Board Resolution for California Small Business/Nonprofit COVID-19 Relief Grant Program Acceptance taken by Executive Committee on February 4, 2021.

**Close of SFBC 501c3 Board meeting** - Board President
8:00pm

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Constance Cavallas, Secretary  
March 23, 2021