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# Board of Directors Meeting

## San Francisco Bicycle Coalition

6:30pm - 8:30pm Tuesday February 23, 2021

Contact the Board - [board@sfbike.org](mailto: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

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## Directors

| <b>Name</b>             | <b>Pronouns</b> | <b>Present</b> |
|-------------------------|-----------------|----------------|
| Constance Cavallas      | she/her         | yes            |
| Danny Sauter            | he/him          | yes            |
| David Alexander         | he/him          | yes            |
| Jean Kao (President)    | she/her         | yes            |
| Joanna Grubman          | she/her         | yes            |
| Juli Uota (Secretary)   | she/her         | yes            |
| Kat Chen                | she/her         | yes            |
| Lucas Lux               | he/him          | yes            |
| Manoj Madhavan          | he/him          | yes            |
| Marie Jonas (Treasurer) | she/her         | yes            |
| Meaghan Mitchell        | she/her         | yes            |
| Roan Kattouw            | he/him          | yes            |
| Stephen Braitsch        | he/him          | yes            |
| Tyler Morris            | he/him          | yes            |

## Staff

| <b>Name</b>                            | <b>Pronouns</b> | <b>Present</b> |
|--|-----------------|----------------|
| Brian Wiedenmeier (Executive Director) | he/him          | yes            |
| Kelsey Roeder (Membership Director)    | she/her         | yes            |
| Rahul Young (Deputy Director)          | he/him          | yes            |

## Guests

| <b>Name</b>  | <b>Pronouns</b> | <b>Present</b> |
|--------------|-----------------|----------------|
| Peter Belden | he/him          | yes            |

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## Agenda

### Open - Board President

6:31pm

### Intros - Board

6:31pm

### Public Comment - Guests

6:35p

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

6:38p

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](mailto: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:

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- 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.

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- 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

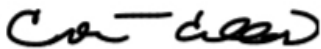
**Open SFBC 501c3 Board meeting - Board President**

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



Constance Cavallas, Secretary

March 23, 2021

*Signature*

*Name + Title*

*Date*