

Board of Directors Meeting

San Francisco Bicycle Coalition

6:30pm - 8:30pm Tuesday April 27, 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

Name	Pronouns	Present
Constance Cavallas (Secretary)	she/her	Y
Danny Sauter	he/him	Y
Dave Alexander	he/him	Y
Jean Kao (President)	she/her	Y
Joanna Gubman	she/her	Y
Juli Uota	she/her	Y
Kat Chen	she/her	Y

Lucas Lux	he/him	Y
Manoj Madhavan	he/him	N
Marie Jonas (Treasurer)	she/her	Y
Meaghan Mitchell	she/her	Y
Roan Kattouw	he/him	Y
Stephen Braitsch	he/him	Y
Tyler Morris	he/him	Y

Staff

Name	Pronouns	Present
Brian Wiedenmeier (Executive Director)	he/him	Y
Kelsey Roeder (Membership Director)	she/her	Y
Rahul Young (Deputy Director)	he/him	Y

Guests

Name	Pronouns	Present
Raul Maldonado	he/him	Y

Agenda

Open - Board President

6:30pm

Intros - All

6:30pm - 6:40pm (10m)

Public Comment - Guests

6:40pm - 6:45pm (10m)

There were no comments from the public.

Monthly Actions & Updates - Executive Committee

6:45pm - 7:30pm (45m)

1. March 23 meeting minutes (5m)
 - *Purpose: Open → Narrow → Close*
 - Approve the March 23 meeting minutes for accuracy and legal responsibilities.

The minutes were approved unanimously.

2. Board @ email summary (5m)
 - *Purpose: Information*
 - Summary of emails sent to board@sfbike.org
 - support former Acting ED René Rivera for SF Pride Grand Marshal (voting now closed, René did not win)
 - canceled membership, "What 'BIPOC' organization or group is represented..."
 - disappointed with SFBC's support of Sanchez Slow Streets, "I can no longer ride my bike on the street as it has turned into a playground..."
 - registration now open for Sequoi-tual 2021 bike ride

There was some discussion about the board's process for deciding when and how to respond to emails. Brian Wiedenmeier confirmed that emails related directly to our work are forwarded to the appropriate staff person. All emails sent to the board email address trigger an automatic response that tells the sender their email was received and will be discussed at an upcoming Board meeting.

3. ED Report (15m)
 - *Purpose: Information*
 - Update on the Strategic Plan and work of the organization.

Brian Wiedenmeier informed the Board that a fully updated dashboard of progress on the 2018-2022 Strategic Plan will be presented at the May Board meeting.

He also provided updates on:

- Bike to Wherever Day, May 21, 2021
 - With COVID-19 restrictions lifted we can get back out on the streets and meet people
 - Focus this year will be on Slow Streets and car-free spaces
- Car-Free JFK
 - A one-year extension of car-free JFK is being considered. During that time the SFMTA and Parks and Recreation would continue research and engagement about use and access
- Great Highway
 - Supervisors may consider a compromised use of the space presented by the SFCTA
- Bike Valet
 - Bike Valet has returned at Oracle Park for Giants games
 - We expect to ramp up through the year as more in-person events are allowed

Brian shared with the board that his last seven years have been his proudest; and expressed that his time at the SF Bike Coalition has been a great privilege. He shared optimism for the future of the SF Bike Coalition and confidence in board and staff to carry forward the organization's values and mission.

4. Demographics Survey Results (10m)

- *Purpose: Information*
- Summary of responses from the March board and staff demographics survey.

Rahul Young presented on the March board and staff demographics survey. This is the second year of completing the survey. The study is rooted in the 2018-2021 Strategic Plan objective of building an organization whose members, board, and staff reflect San Francisco's demographics. Rahul noted there is still work to do, highlighting the following trends:

- Most demographic areas were stable from last year to this year
- Slight increase in male representation at staff and board levels
- Very slight increase in Asian and mixed-race representation and slight decrease in white representation at staff and board levels
- Increase in LGBTQ+ representation at staff level, decrease at board level
- Increase in staff tenure

Rahul also provided an update that we are still waiting for confirmation on the forgiveness of our PPP loan, but that this is not atypical.

5. Bike to Wherever Day (10m)

- *Purpose: Information*
- Update on the organization's Bike to Wherever Day plans.

Raul Young presented information about Bike to Wherever Day, May 21, 2021. There will be 12 energizer stations, locations are focused on Slow Streets and open spaces. Rahul noted how exciting it will be to meet people in person again and show them why we are here and what we do. He encouraged the board to volunteer, or at least stop by a station.

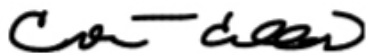
Closed Session - All

7:30pm - 8:30pm (60m)

The Board unanimously voted to go into a closed session at 7:39pm.

Close - Board President

8:31pm



Constance Cavallas, Secretary

May 25, 2021

Signature

Name + Title

Date