



**Minutes of the San Francisco Bicycle Coalition Board of Directors meeting
March 31, 2019
San Francisco Bicycle Coalition Office
1720 Market Street, San Francisco CA**

Directors in attendance	Alexandra Sweet (by phone)
	Andy Thornley (by phone)
	Brad Williford (by phone)
	Jane Natoli (Secretary) (by phone)
	Jean Kao (President) (by phone)
	Juli Uota (by phone)
	Kelli Shields (by phone)
	Marie Jonas (by phone)
	Mary Kay Chin (by phone)
	Meaghan Mitchell (by phone)
	Nic Jay Aulston (by phone)
	Preston Rhea (by phone)
	Robin Abad Ocubillo (Treasurer) (by phone)
	Shirley Johnson (by phone)
Directors absent	Sarah Bindman
Staff	Brian Wiedenmeier (Executive Director)

Start	The San Francisco Bicycle Coalition Board of Directors meeting was convened with quorum at 10:48 am
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Agenda Item	Purpose	Presenter
1 Budget Approval	Action	Robin Abad
<ul style="list-style-type: none"> The board convened to discuss any further questions anyone had about the proposed budget for FY2019-2020 set to begin on April 1, 2019 <p>Robin called a motion to approve the budget as presented, Marie seconded.</p> <ul style="list-style-type: none"> Discussion ensued about the remaining questions board members had, including questions about some of the board asks in terms of budgeting as well as the challenges and aspirations of the budget as well as how it reflects our goals as a moral document <p>Ayes: Alex, Andy, Brad, Jane, Jean, Juli, Kelli, Marie, Mary Kay, Meaghan, Preston, Robin, Shirley Nays: None Abstentions: Nic Jay</p>		



2 Adjourment	Action	Jean Kao
<p>Motion to adjourn the March 31st, 2019 meeting of the SF Bicycle Coalition Board of Directors at 11:01 am Robin moved. Jane seconded</p> <p>All approved</p>		

Signature	
Jane Natoli, Secretary	