



**Minutes of the San Francisco Bicycle Coalition Board of Directors meeting
January 3, 2020
San Francisco Bicycle Coalition Office
1720 Market Street, San Francisco CA**

Directors in attendance	Andy Thornley
	Alexandra Sweet
	Brad Williford
	Jane Natoli (Secretary)
	Juli Uota
	Kelli Shields
	Mary Kay Chin
	Meaghan Mitchell
	Nic Jay Aulston
	Preston Rhea
	Robin Abad Ocubillo (Treasurer)
	Sarah Bindman
	Shirley Johnson
Directors absent	Jean Kao (President)
	Marie Jonas
Staff	Brian Wiedenmeier (Executive Director)
	Rahul Young (Deputy Director)
Guests in attendance	None

Start	The meeting was convened with quorum at 3:02 pm.
--------------	--

Agenda Item		Purpose	Presenter
1	Check-In and Introductions	Information	All
The board and staff performed a roll call check-in			
2	Blog Post Requesting Member Input On Term Limits	Action	Shirley
<p>Shirley provided a summary regarding a blog post seeking member input on a potential action to institute 6 year term limits for directors followed by a 1 year mandatory at some point in the future. The board briefly discussed the merits of the action as well as timing to ensure members have a good opportunity to provide feedback.</p> <p>Robin joined the meeting at 3:12 pm</p> <p>Shirley called the question to approve and post a blog soliciting member input about 6 year term limits followed by a mandatory 1 year break, Kelli seconded.</p>			



In favor: Alex, Andy, Jane, Juli, Kelli, Mary Kay, Meaghan, Nic Jay, Preston, Sarah, Shirley
Opposed: None
Abstaining: Brad, Robin

3	Closed Session	Action	Alex
----------	-----------------------	---------------	-------------

Alex reminded everyone prior to closed session that we would be discussing confidential matters regarding board candidates.

Robin left the meeting at 3:20 pm

Mary Kay motioned to have the board go into closed session, Jane seconded

All were in favor.

4	Board Recommendations	Action	Alex
----------	------------------------------	---------------	-------------

The board members discussed the candidates for board recommendations running in the upcoming elections.

The board voted to approve recommending Audrey Harris, Constance Cavallas, Danielle Thoe, Jean Kao, Manoj Madhavan, Marie Jonas, Robin Abad, and Stephen Braitsch.

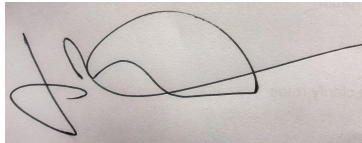
The motion passed.

The board then discussed a potential blog post regarding the recommendations, but did not vote to take any action.

11	Adjournment	Action	Alex
-----------	--------------------	---------------	-------------

Motion to adjourn the January 3, 2020 meeting of the SF Bicycle Coalition Board of Directors at 3:54 pm
Andy moved, Jane seconded

Signature	
------------------	--

Jane Natoli, Secretary	
------------------------	---

A handwritten signature in black ink on a light-colored background. The signature is stylized and appears to read "Jane Natoli".