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# Board of Directors Meeting

## San Francisco Bicycle Coalition

6:30pm - 8:30pm Tuesday July 28, 2020

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>
Alexandra Sweet (Secretary)	she/her	no
Audrey Harris	she/her	y
Constance Cavallas	she/her	y
Jean Kao (President)	she/her	y
Juli Uota	she/her	y
Kelli Shields	she/her	y
Manoj Madhavan	he/him	y
Marie Jonas (Treasurer)	she/her	y
Meaghan Mitchell	she/her	y
Nic Jay Aulston	he/him	y
Preston Rhea	he/him	y
Sarah Bindman	she/her	y
Stephen Braitsch	he/him	y
Tyler Morris	he/him	y

## Staff

<b>Name</b>	<b>Pronouns</b>	<b>Present</b>
Brian Wiedenmeier (Executive Director)	he/him	y
Rahul Young (Deputy Director)	he/him	y
Susan Gallentine (Events Director)	she/her	y
Nesrine Majzoub (Marketing Communications Director)	she/her	y
Kelsey Roeder (Membership Manager)	she/her	y

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## Guests

Name	Pronouns	Present
Susan Mooney	she/they	y
Patrick Mortiere	he/him	y
Steven Solomon	he/him	y

## Agenda

### Open - Board President

The Board President started the meeting at 6:34pm.

### Intros - All

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

The Board, staff and guests introduced themselves.

### Public Comment - Guests

6:40pm - 6:45pm (5m)

There were no public comments.

### Monthly Actions & Updates - Executive Committee

6:45pm - 7:45pm (60m)

1. June 23 meeting minutes (5m)
  - o Purpose: Open → Narrow → Close
  - o Approve the June 23 meeting minutes for accuracy and legal responsibilities.
  - o The board unanimously passed the meeting minutes with the following edits.
    - Kelli informed us that she lost her Zoom meeting connection for the discussion and vote on the Strategic Plan Update.
    - Brian Wiedenmeier's name is misspelled.
2. Board @ email summary (5m)
  - o Purpose: Information
  - o 1 email concerned about bike theft enforcement without SFPD
  - o 1 email asking the SFBC endorse a Property Transfer Tax Ballot Measure
3. Finance report (20m)
  - o Purpose: Information

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- Rahul, Brian, and Marie gave an update on our financial performance and forecasting.

4. ED report (30m)

- *Purpose: Information*
- Brian gave an update on actions that org is taking to become anti-racist and furthering transportation justice.

**Board Membership & Fundraising Plan - Membership & Fundraising**

7:45pm - 8:30pm (45m)

- *Purpose: Narrow → Close*
- The board went into breakout rooms to discuss the three areas where staff wants board support – 1) recruit members, 2) virtual house parties, 3) sponsors/business members. All board members committed to specific goals.

**Close - Board President**

The Board President ended the meeting at 8:40pm.

*Juli Uota*

signature

Juli Uota, Acting Secretary

name + title

8/12/2020

date