
Board of Directors Meeting

San Francisco Bicycle Coalition

6:30pm - 8:30pm Tuesday May 26, 2020

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

Staff

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

Guests

Name	Pronouns	Present
Lawrence Li	he/him	Y
Antony T	he/him	Y
Marc Farraye	he/him	Y
Susan Mooney	she/her	Y

Agenda

Open - Board President

6:30pm

The board president started the meeting at 6:30pm.

Intros - All

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

The meeting attendees introduced themselves.

Public Comment - Guests

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

There were no public comments.

Monthly Actions & Updates - Executive Committee

6:45pm - 7:40pm (55m)

1. April 28 meeting minutes (5m)
 - Purpose: Open → Narrow → Close
 - Approve the April 28 meeting minutes for accuracy and legal responsibilities.
 - One edit: Alex to correct the spelling of Brian's last name.
 - The board unanimously approved the meeting minutes.
2. Board @ email summary
 - Purpose: Information
 - No emails sent to board@sfbike.org since the last board meeting.
3. Bike Month (15m)
 - Purpose: Information

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- Susan and Kelsey gave an update on Bike Month programming and memberships. They thanked Board members for their volunteer work and encouraged members to continue to promote events and memberships.
4. Golden Wheel Awards & Board Fundraising (10m)
 - *Purpose: Information*
 - Susan and Brian talked about the future of the Golden Wheel Awards.
 5. Finance report (5m)
 - *Purpose: Information*
 - Rahul gave an update on our financial performance and forecasting.
 - The Membership and Fundraising Committee asked the full board for more support with fundraising. The Committee will send out an invitation for a brainstorming session.
 6. Executive Director report (20m)
 - *Purpose: Information*
 - Brian gave an update on the Six Month Vision and Strategy and work of the organization.

Board Vacancy - Board Development & Governance

7:40pm - 8:00pm (20m)

- *Purpose: Narrow → Close*
- Kelli Shields gave a presentation on a proposed board vacancy policy. The board discussed the policy. Jean proposed putting together a document at the committee level of how to implement the policy that would act as a living document that the committee can review annually and update as needed. This write-up would be drafted at the co as written. Eleven board members voted in Favor, two voted No, and one board member abstained. The Board Vacancy Policy passed.

Annual SFBC Ed Fund Board Meeting - Postponed until a later date.

8:00pm - 8:30pm (30m)

- *Purpose: Information*
- *Overview of the SFBC Ed Fund, relationship between the 501(c)3 and 501(c)4, and Ed Fund financials.*

Close - Board President

The Board President closed the meeting at 8:35pm.